

A G E N D A

LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY (LAFCo)

February 26, 2003 - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301

COMMISSION MEMBERS

Larry Fortune, Chairman
Victor Lopez, Chairman Pro Tem
Susan Anderson
Trinidad Rodriguez
Bob Waterston

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Sandra Neri

LAFCo STAFF

Mike Waiczis, AICP, Executive Officer
Bruce Barnes, Assistant Executive Officer
Candie Fleming, Clerk to the Commission
Brian Melikian, LAFCo Counsel

LAFCo Office: 2100 Tulare Street, Suite 502, Fresno, CA – 93721 - (559) 495-0604 - FAX (559) 495-0655

1. **Call to Order and Roll Call**
2. **Consider Approval - Minutes from the regular LAFCo meeting of January 29, 2003.**

CONSENT AGENDA

3. **Consider Approval** – “Dinuba-Buttonwillow No. 3 Reorganization” (City of Reedley) – Proposed reorganization consisting of annexation of approximately 9.47 acres to the City of Reedley and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located east of Buttonwillow Avenue and south of Dinuba Avenue. (LAFCo File No. RO-03-2)

Recommendation – Conditional Approval

4. **Consider Approval** – “Coalinga Youth Sports Complex Annexation” (City of Coalinga) – Proposed reorganization consisting of annexation of approximately 55.55 acres to the City of Coalinga and detachment from the Fresno County Fire Protection District and the Westside Resource Conservation District for territory located at the northeast corner of Monterey and Cambridge Avenues. (LAFCo File No. RO-02-20).

Recommendation – Conditional Approval

5. **Consider Approval** – “Willow-Alluvial Northeast Reorganization” (City of Clovis) – Proposed reorganization consisting of annexation of approximately 21.40 acres to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the northeast corner of Willow and Alluvial Avenues. (LAFCo File No. RO-03-3).

Recommendation – Conditional Approval

PUBLIC HEARINGS

6. **Consider Approval** – “Alluvial-Willow No. 4E Reorganization” (City of Fresno) – Proposed reorganization consisting of annexation of approximately 35 acres to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District located on the west side of Willow Avenue between Alluvial and Nees Avenues. (LAFCo File No. RO-03-4).

Recommendation – **Conditional Approval**

7. **Consider Approval** – Amendments to LAFCo Policies, Standards, and Procedures concerning city/special district reorganizations; (1) LAFCo Policy, sections 102-04, 102-041, 102-041A, 102-041B, concerning transition of services from special districts (e.g. fire protection districts) to cities and “transition agreements” between fire protection districts and cities; (2) LAFCo Standards, section 210-09, concerning whether a proposal mitigates any significant adverse effects to subject or affected agencies through “transition agreements” or other means. **(This item was continued from November 6, 2002 hearing).**

Recommendation: **Approve Amendments or Provide Direction**

OTHER ITEMS

8. Adopt LAFCo standard claim form and filing procedure for any claims against LAFCo, as provided in Government Code section 910.4.

Recommendation – Adopt Standard Form and Procedure

9. **EXECUTIVE OFFICER’S REPORT**

- A. Report on the progress of Revenue Neutrality Negotiations for the proposed Malaga City Incorporation.

COMMENTS FROM THE PUBLIC

Any person wishing to address the Commission on a subject not on the agenda may do so by making a written request to the Clerk of the Commission.

The next regular LAFCo meeting will be held on March 26, 2003. The meeting will begin at 1:30 p.m. in Room 301, Fresno County Hall of Records Annex.

Please Note: **1)** Note: If you are an applicant for, or a participant in any proceeding on the agenda for a land use entitlement and have made a **campaign contribution** of more than \$250 to or for any of the Commission members or alternate Commission members within 12 months prior to the Commission hearing, State law disqualifies such members from participating and voting in such a proceeding. State law also prohibits applicants and participants from making such campaign contributions, depending on their timing and circumstances. All of these restrictions also apply to agents of applicants or participants. Please consult with Commission staff at (559) 495-0604 as to the requirements of the **Political Reform Act** (Government Code Section 84308); **2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.