

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

February 6, 2008, - 1:30 p.m.

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

COMMISSION MEMBERS

Victor Lopez, Chairman
Susan Anderson, Chair Pro Tem
Larry Fortune
Henry Perea
Trinidad Rodriguez

ALTERNATE MEMBERS

Joe J. Chaidez, CPA
Phil Larson
Sandra Neri

LAFCo STAFF

Rick Ballantyne, Executive Officer
Darrel Schmidt, Deputy Executive Officer
Candie Fleming, Clerk to the Commission
Samantha Hendricks, LAFCo Technician
Susan Pool, Office Assistant II
Kenneth Price, LAFCo Counsel

LAFCo Office: 2115 Kern Street, Suite 310, Fresno, CA – 93721 - (559) 495-0604 - FAX (559) 495-0655

-
1. **Call to Order and Roll Call**
 2. **Pledge of Allegiance**
 3. **Consider Approval: Minutes from the regular LAFCo Meeting of January 9, 2008.**
 4. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recues themselves from discussing and voting on the matter.**

PUBLIC HEARINGS

5. **Consider and Adopt: Municipal Service Review and Sphere of Influence Update for County Service Area No. 35 (Road Maintenance).**
Recommendations: Continue to March 5, 2008
6. **Consider Approval: City of Fresno “Shields-Locan No. 3 Reorganization”. A proposed reorganization consisting of the annexation of 140.98 acres to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory generally located south of E. Shields Avenue between N. Temperance and N. Locan Avenues (LAFCo File No. RO-07-26).**
Recommendation: Consider Alternative Recommendations, Make Findings and Approve With Conditions
7. **Consider Approval: City of Fresno “Barstow-Grantland No. 3 Reorganization”. A proposed reorganization consisting of the annexation of 72.5 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located on the south side of W. Barstow Avenue between N. Garfield Avenue and N. Grantland Avenue (LAFCo File No. RO-07-27).**
Recommendation: Make Findings and Approve With Conditions

8. Consider Approval:

- A. Fresno County Fire Protection District “Sphere of Influence Revision”.** A proposed revision to the Fresno County Fire Protection District’s Sphere of Influence by removing approximately 273 acres located in six different areas from the District’s Sphere of Influence (**LAFCo File No. RSOI-149**).
- B. North Central Fire Protection District “Sphere of Influence Revision”.** A proposed revision to the North Central Fire Protection District’s Sphere of Influence by adding approximately 273 acres located in six different areas to the District’s Sphere of Influence (**LAFCo File No. RSOI-148**).
- C. North Central Fire Protection District “North Central No. 1 Reorganization”.** A proposed fire district reorganization to detach six District islands totaling approximately 273 acres from the Fresno County Fire Protection District and annex the same to the North Central Fire Protection District as recommended by the Commission at its June 13, 2007 and August 15, 2007 hearings (**LAFCo File No. RO-07-25**).

Recommendation: Find the Sphere of Influence Revisions and Reorganization to be Categorically Exempt from CEQA; Make Determinations and Revise District Spheres of Influence; Approve Reorganization and Set Protest Hearing for April 9, 2008

- 9. Consider Approval: City of Sanger “California-Academy Northwest Reorganization.”** A. proposed reorganization to annex 100.53 acres to the City of Sanger and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and the Consolidated Irrigation District for territory located at the northeast corner of S. Fairbanks and E. California Avenues (**LAFCo File No. RO-07-21**). (**Continued from November 7, 2007 and January 9, 2008**)

Recommendation: Make Findings and Approve With Conditions

OTHER ITEMS:

10. Public Presentation:

“Fresno County Regional Housing Allocation Plan” and “Valley Blueprint” Update – Barbara Goodwin, Executive Director & Clark Thompson, Planning Coordinator, Council of Fresno County Governments (COG).

Recommendation: Informational Item

- 11. Consider Request: Waive LAFCo Filing Fees for Washington Colony Cemetery District.** A request to waive filing fees for a Sphere of Influence Amendment and Concurrent Annexation Proposal Resulting from Recommendations of Approved Municipal Service Review (**Continued from January 9, 2008**).

Recommendation: Consider Recommended Options

- 12. 2008 LAFCo Staff Work Program: Presentation of Various Projects and Municipal Service Review/SOI Update Follow-Up Actions to be Undertaken in 2008.**

Recommendation: Discussion Item—No Action Required

13. **LAFCo Counsel's Reports:**

- A. **Update Regarding LAFCo Efforts to Facilitate a Resolution of Dispute Between Consolidated Irrigation District and the Cities of Fowler, Kingsburg, Parlier, Sanger, and Selma.**

Recommendation: Authorize Chairman to Execute Letters to Participants Regarding Status of Facilitation and Continued Commitment.

- B. **Report on New Laws Affecting LAFCo Procedures and Decisions.**

Recommendation: Receive, Discuss, and Provide Direction Regarding Implementation of New Laws.

COMMENTS FROM THE PUBLIC

Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to 5 minutes.)

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on March 5, 2008, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) 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** totaling more than \$250 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement.

State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements, please consult with Commission staff at (559) 495-0604, which are contained in the **California Political Reform Act** (Government Code Section 84308 *et seq.*).

(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.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: www.fresnolafco.org.