

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

April 9, 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/Douglas Jensen, BMJ, 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 March 5, 2008.**
4. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.**

PUBLIC HEARINGS

5. **Conducting Authority Proceedings: City of Fresno “McKinley-Brawley No. 4 Reorganization”.** A reorganization to annex 41.89 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory located near the northwest corner of McKinley and Brawley Avenues (**LAFCo File No. RO-07-24**).

Recommendation: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the time Prescribed by State Law.

6. **Conducting Authority Proceedings: 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Recommendation: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the time Prescribed by State Law.

7. **Conducting Authority Proceedings: 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: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the time Prescribed by State Law.
8. **Conducting Authority Proceedings: 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**).

Recommendation: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the time Prescribed by State Law.
9. **Conducting Authority Proceedings: 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: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the time Prescribed by State Law.
10. **Consider Approval: City of Fresno “Chestnut-Copper No. 1 Reorganization”**. A reorganization submitted by Landowner Petition to annex 180 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation district for territory located north of E. Copper Avenue and west of N. Chestnut Avenue (**LAFCo File No. RO-08-1**).

Recommendation: Continue to May 7, 2008
11. **Consider Approval: City of Parlier “City of Parlier Reorganization No. 06-02”**. A proposed reorganization to annex 81.97 acres to the City of Parlier and detach from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory located between the Madsen Avenue Alignment and Avila Street Alignment, south of E. South Avenue and north of E. Parlier Avenue (**LAFCo File No. RO-08-5**).

Recommendation: Continue to May 7, 2008

12. **Consider Approval: Sierra and Navelencia Resource Conservation Districts “Sierra and Navelencia Resource Conservation District Consolidation”.** A proposal filed by resolutions of the Sierra and Navelencia Resource Conservation Districts to consolidate the two Districts which are located in the Greater Eastern portion of Fresno County. Such action was recommended by Fresno LAFCo on July 11, 2007, when the Commission adopted a single Sphere of Influence for both Districts (**LAFCo File No. CD-08-1**).

Recommendation: Approve District Consolidation

13. **Consider Approval: Request for a One-Year Extension to Complete Proceedings City of Sanger “Reorganization No. 05-05 (Church-Quality Southeast) Reorganization”.** This proposal was approved April 12, 2006. The reorganization consisted of the annexation of 23 acres to the City of Sanger and detachment from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory generally located at the southeast corner of Church and Quality Avenues (**LAFCo File No. RO-06-14**).

Recommendation: Approve One-Year Extensions

OTHER ITEMS:

14. **Consider Request: Waive LAFCo Filing Fees for Easton Community Services District.** A request to waive filing fees for adding new District services: Recreation and Parks, and Landscape Maintenance.

Recommendation: Approve Fee Waiver

15. **Consider Approval: Fresno LAFCo’s Proposed Budget for the 2008-2009 Fiscal Year.**

Recommendation: Approve Proposed Budget

16. **Presentation: City of Fresno “Island Annexation” Program Update. Bruce Barnes.**

Recommendation: Informational Item

17. **LAFCo Counsel’s Report:**

Presentation: Proposed Agreement Between the City of Selma and the County of Fresno Regarding Issuance of Building Permits for Commercial Developments Before Annexation

Recommendation: Provide Direction to Staff

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 May 7, 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** of 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.fresnolaftco.org.