

A G E N D A

LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY (LAFCo)

May 21, 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
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 meetings of March 26, 2003 and April 30, 2003.**

CONSENT AGENDA

3. **Consider Approval – Proposed City of Parlier “Reorganization No. 02-01”.** A proposed reorganization consisting of the annexation of approximately 19.12-acres of unincorporated territory to the City of Parlier and detachment from the Kings River Conservation District, the Fresno County Fire Protection District, and the Consolidated Irrigation District. The affected territory is located on the north side of Parlier Avenue between Whitener and Newmark Avenues, at the northeast corner of Parlier and Whitener Avenues. **(LAFCO File No. RO-03-7).**

Recommendation – Conditional Approval

4. **Consider Approval – Proposed Central Unified School District “Polk and Clinton Annexation #1”.** A proposed reorganization consisting of the annexation of approximately 19.79-acres of unincorporated territory to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District. The affected territory is located west of Polk Avenue and south of Clinton Avenue, between Clinton Avenue to the north and McKinley Avenue to the south. **(LAFCO File No. RO-03-8).**

Recommendation – Approval

PUBLIC HEARINGS

5. **Consider Approval** – **Proposed Sierra-Cedars Community Service District No. 3. “Sierra-Cedars CSD #3 Annexation”**. Proposed district annexation consisting of approximately 52.30-acres of territory to the Sierra Cedars Community Service District (CSD) Number 3. The affected territory is located approximately 3 miles south of the town of Shaver Lake in eastern Fresno County within the Sierra National Forest. **(LAFCO File No. AD-03-2)**.

Recommendation – **Conditional Approval**

6. **Consider Approval** – Adoption of the Final Fiscal Year 2003-2004 LAFCo Budget.

Recommendation – **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 the November 6, 2002, February 26, 2003, March 26, 2003, and April 30, 2003 hearings)**.

Recommendation – **Consider Options A and B**

OTHER ITEMS

8. **Response to Request for Information** – Regarding the Pinedale Public Utilities District.
9. **Consider Authorizations** – 1) Authorize the Executive Officer to Retain Professional Planning Consultant Services. 2) Authorize the Chairman to sign a contract for Professional Planning Consultant Services with Quad Knopf in an amount not to exceed \$25,000.

Recommendations – **Authorize the Executive Officer to Retain Professional Consultant Services. Authorize the Chairman to sign a contract for Professional Planning Consultant Services with Quad Knopf in an amount not to exceed \$25,000.**

10. **Executive Officer’s Report**
- A. Report on the progress of the proposed Malaga City Incorporation application. Report on the progress of Revenue Neutrality Negotiations for the proposed Malaga City Incorporation.
- No Action by the Commission is Required**
- B. Report on activities related to developing recommended amendments to LAFCo’s “prezoning” requirement for annexation of territory to cities (LAFCo Policies, Standards and Procedures Section 210-13 “Prezoning Requirement”).
- No Action by the Commission is Required**

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 June 18, 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.