

REVISED
A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 10, 2009 - 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
Dennis Lujan

LAFCO STAFF / COUNSEL

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

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Consider Approval: Minutes from the regular LAFCo Meeting of May 13, 2009.**
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 Approval: City of Fresno “Ashlan-Bryan No. 1 Reorganization”.** A proposed reorganization submitted by landowner petition to annex 80.44 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory located on the north side of W. Ashlan Avenue between N. Bryan and N. Hayes Avenues (**LAFCo File No. RO-09-1**).
Recommendation: Approve
6. **Consider Approval: “Glenn-Shaw No. 3B Reorganization”** - A proposed reorganization submitted by Landowner Petition to annex 2.32 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory located generally southwest of the intersection of W. Shaw and N. Glenn Avenues (**LAFCo File RO-09-2**).
Recommendation: Approve

7. **Reconsider Approval: City of Fresno “Belmont-Sunnyside No. 3 Reorganization (Island Annexation)”**. To reconsider prior action approving a proposed reorganization to annex 94 acres to the City of Fresno and detach from the Fresno County Fire Protection District, the Kings River Conservation District, and County Service Area No. 7 for territory generally located at the southwest corner of E. Belmont and N. Sunnyside Avenues (**LAFCo File No. RO-08-14**). (**Continued from May 13, 2009**)

Recommendation: Reaffirm Prior Action to Approve With Added Condition of Approval

OTHER ITEMS

8. **LAFCo Counsel’s Report:**

Legislative Update: Report on Proposed Legislation Affecting Local Agency Formation Commissions.

Recommendation: Authorize Chair to Sign Letters to Support Legislation

9. **Executive Officer’s Reports:**

- A. **LAFCo Independence:** Report from LAFCo Independence Subcommittee

Recommendation: Review Recommendations Provided by Fresno LAFCo Independence Subcommittee and Consider Action to Initiate Termination of Personnel Service Agreement With the County of Fresno.

- B. **CALAFCO Conference Update:** Report Host and Program Committee Progress

Recommendation: Informational Item – No Action Necessary

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 July 8, 2009, 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 **campaign contributions** totaling more than \$250.00 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.