

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

June 4, 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, BMJ, 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 7, 2008.**
4. **Potential Conflicts of Interest: Any Commissioner who has a potential conflict of interest may now identify the item and recues themselves from discussing and voting on the matter.**

CONSENT AGENDA

5. **Consider Approval: City of Reedley “Reed-Floral Reorganization, Annexation No. 2004-7”. A proposal to annex 77.26 acres to the City of Reedley and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located north of E. Floral Avenue between S. Reed and S. Franklin Avenues (LAFCo File No. RO-08-9).**

Recommendation: Make Findings and Approve With Conditions

PUBLIC HEARINGS

6. **Consider Approval: City of Fresno “Jensen-Clovis No. 4 Reorganization”. A proposal to annex 36.7 acres to the City of Fresno and detach from the Fresno County Fire Protection District and the Kings River Conservation District for territory located at the northwest corner of S. Clovis and E. Jensen Avenues (LAFCo File No. RO-08-6).**

Recommendation: Make Findings and Approve With Conditions

7. **Consider Approval: Request for a One-Year Extension to Complete Proceedings**

City of Sanger “Indianola-California No. 1 Reorganization”. The reorganization was approved on June 7, 2006. The reorganization consists of annexation of 70 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 located at the southeast corner of S. Indianola and E. California Avenues (**LAFCo File No. RO-06-17**).

Recommendation: Approve One Year Extension

8. **Consider Approval: City of San Joaquin “Manning & Colorado Avenue Reorganization”.**

A proposed reorganization consisting of the annexation of 3.62 acres to the City of San Joaquin and detachment from the Kings River Conservation District and the James Irrigation District for territory located along the south side of Manning Avenue between Colorado and Placer Avenues, and for territory located along Colorado Avenue south of Manning Avenue. The City desires to install a four way stop sign at the intersection of Manning and Colorado Avenues (**LAFCo File No. RO-08-7**).

Recommendation: Make Findings and Approve With Conditions

9. **Consider Approval: Easton Community Services District “Activate Latent Powers”.** A proposal to activate latent District powers for Recreation and Park Services and Landscape Maintenance Services. The Easton Community Services District desires to activate these powers in order to provide additional public recreation opportunities and to provide landscaping within the Community (**LAFCo File No. EP-08-1**).

Recommendation: Make Findings and Approve.

OTHER ITEMS:

10. **Deputy Executive Officer’s Report:**

Fresno LAFCo Work Program Quarterly Report: Report on Annual Work Program Accomplishments.

Recommendation: Informational Item

11. **Executive Officer’s Reports:**

A. **Consider Request:** A request to Adopt Guidelines for Destruction of LAFCo Public Records as Permitted by State Law.

Recommendation: Authorize Executive Officer to Initiate Proceedings to Consider Amending Its *Policies, Standards and Procedures* to Incorporate Provisions for the Destruction of LAFCo Public Documents and Records.

B. **Fresno LAFCo Agricultural Preservation Efforts:** Report on LAFCo/American Farmland Trust Workshop held May 9, 2008. Commission Discussion Concerning Desired Future Actions Related to Agricultural Preservation Policies.

Recommendation: Informational Item/Provide Staff Direction

- C. **Consider Request:** A request to Require Pre-Application Reviews for all LAFCo Projects Prior to Formal Submittal.

Recommendation: Authorize Executive Officer to Initiate Proceedings to Consider Amending Its *Policies, Standards and Procedures* to Incorporate Provisions for Pre-Applications.

- D. **2008 CALAFCO State Conference:** Report on Upcoming State Conference in Universal City Sponsored by Los Angeles LAFCo.

Recommendation: Informational Item

12. LAFCO Counsel's Reports:

- A. **Consider Request:** Revision of LAFCo's Policies, Standards and Procedures to Add Environmental Justice for the Commission's Consideration Pursuant to Government Code Section 56668(O).

Recommendation: Approve Revision to Policies, Standards and Procedures and Direct Staff to Schedule a Workshop to Discuss Environmental Justice.

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

Recommendation: Informational Item/Provide Staff Direction

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 9, 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 **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.