

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

August 13, 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

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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 July 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 Approval: Request for a One-Year Extension to Complete Proceedings for the City of Fresno “Whitesbridge-Valentine Southwest Reorganization”.** A reorganization submitted by Landowner Petition to annex approximately 115.32 acres to the City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District for territory generally located east of S. Brawley Avenue between W. Whitesbridge Road and W. Madison Avenue (**LAFCo File No. RO-06-20**).
Recommendation: Approve One Year Extension
6. **Conducting Authority Proceedings: 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Recommendation: Direct the Executive Officer to Determine the Value of Valid Protests Received and Not Withdrawn and Report these Results to the Commission Within the Time Prescribed by State Law.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. **Consider Approval: Adopt LAFCo Policies for Pre-Application Review Procedures.** To amend Section 301 (Executive Officer Review) and Section 350 (Fresno LAFCo Fee Schedule) of Fresno LAFCo Policies, Standards, and Procedures to Incorporate Provisions for Pre-Application Reviews and Provide a LAFCo Fee to Cover Staff Review and Processing Costs **(Continued from July 9, 2008 Hearing).**

Recommendation: Approve

OTHER ITEMS:

8. **Public Presentation:**

“Fresno County Model Farmland Conservation and Land Buffer Program” Update
Jerry Prieto and Lynn Gorman.

Recommendation: Informational Item—No Action Required

9. **LAFCO Counsel’s Reports:**

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

Recommendation: Informational Item—No Action Required

- B. **Bi-Annual Conflict of Interest:** Adopt LAFCo Bi-Annual Conflict of Interest Code

Recommendation: Approve

- C. **Grand Jury Report Regarding Del Rey CSD:** Draft Response to Fresno County Grand Jury Report #9 Concerning the Del Rey Community Services District.

Recommendation: Authorize Chair to Sign Response Letter to Fresno County Grand Jury

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 September 10, 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.fresnolafco.org.