

# A G E N D A

## LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY (LAFCo)

**AUGUST 18, 2004 - 1:30 p.m.**  
**Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno**

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### COMMISSION MEMBERS

Victor Lopez, Chairman  
Susan Anderson, Chair Pro Tem  
Larry Fortune  
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  
Susan Coberly, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Consider Approval** - Minutes from the regular LAFCo meeting of July 14, 2004.
3. **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).

### **CONSENT AGENDA**

(ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO INDIVIDUAL DISCUSSION OF THESE ITEMS UNLESS REQUESTED (PULLED) BY A MEMBER OF THE COMMISSION OR THE PUBLIC. ANY ITEM PULLED FROM THE CONSENT AGENDA FOR DISCUSSION WILL BE SET ASIDE UNTIL AFTER APPROVAL OF THE AGENDA. PRIOR TO TAKING ANY ACTION THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO COMMENT ON ANY CONSENT ITEM. THE CONSENT AGENDA WILL BE CONSIDERED ON OR ABOUT 1:30 PM).

#### Commission Procedures:

- Opportunity for any items to be removed from Consent Agenda for discussion (if any), by Commissioners or the public.
  - Consideration and approval of Consent Agenda, with opportunity on each item for public comment.
  - Discussion/Action on items removed from Consent Agenda (if any).
4. **Consider Approval** – **City of Sanger “Annexation 03-07” Reorganization.** A proposed reorganization consisting of the annexation of 17.52 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. The affected territory is located generally at the northeast corner of Indianola and Church Avenues (**LAFCo No. RO-04-20**).

### **Recommendation** – **Conditional Approval**

5. **Consider Approval** – **City of Sanger “Annexation 04-01” Reorganization**. A proposed reorganization consisting of the annexation of 17.26 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. The affected territory is located at the southwest corner of Bethel and Annadale Avenues (**LAFCo No. RO-04-21**).

**Recommendation** – **Conditional Approval**

## **PUBLIC HEARINGS**

6. **Consider Approval** - **City of Sanger Sphere of Influence Amendment Proposal (“Area D”)**. A proposal originally requested during consideration of the City of Sanger Sphere of Influence Update Proposal (LAFCo File No. USOI-130) at the June 16, 2004 LAFCo Hearing, and continued as a separate item.

**Recommendation** - **Approval**

7. **Consider Approval** – **“Maroa-Swift Southeast Reorganization”**. A proposed reorganization consisting of the annexation of 2.35 acres 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 at the southeast corner of Maroa and Swift Avenues. (**Submitted by Landowner Petition - LAFCo File No. RO-04-18**).

**Recommendation** – **Approval**

8. **Consider Approval** – **City of Clovis “Bullard-Locan Northwest Reorganization”**. A proposed reorganization consisting of the annexation of 19.5 acres of territory to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District. The affected territory is located at the northwest corner of Bullard and Locan Avenues (**LAFCo File No. RO-04-19**).

**Recommendation** – **Conditional Approval**

## **OTHER ITEMS**

9. **Consider Approval** – Approve and authorize the Chairman to sign a contract for professional consulting services.

**Recommendation**: **Approve and authorize the Chairman to sign a contract for professional consulting services.**

10. **Consider** – Information and Recommendations Regarding LAFCo Policies for the Selection of the LAFCo Public Member and Alternate Public Member.

**Recommendation** – **Provide Direction**

11. **EXECUTIVE OFFICER'S REPORT**

A. Report on the LAFCo Office Space Lease.

12. **COMMENTS FROM THE PUBLIC** (final opportunity)

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 September 15, 2004 at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

**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.