

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF FRESNO COUNTY (LAFCO)

Special Meeting - September 23, 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
Susan Coberly, 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**

PUBLIC HEARINGS

2. **Continued Public Hearing - Consider Certification** - Final Program Environmental Impact Report for the Proposed City Incorporation, “Malaga Reorganization”, LAFCo Agency Number: RO-99-4 (“Project”).

Recommendations – Actions 1 and 2 (below)

1. Conduct a public hearing and receive public comments regarding the FPEIR for the proposed Malaga City Incorporation.
2. Close the public hearing on the FPEIR and continue this item to the October 24, 2003 special meeting of the Commission for a decision on the certification of the FPEIR.

3. **Continued Public Hearing - Consider Acceptance** - The June 12, 2003 “2001/2002 Updated Proposed Malaga City Incorporation Comprehensive Fiscal Analysis as Revised (“CFA”) for the Proposed City Incorporation, “Malaga Reorganization”, LAFCo Agency Number: RO-99-4 (“Project”).

Recommendations – Actions 1 and 2 (below)

1. Find that the CFA has been prepared in compliance with LAFCo Policies, Standards, and Procedures and satisfies the requirements of state law.
2. Based on the forgoing finding, “accept” the CFA.

OTHER ITEMS

4. **Consider** – Move the October 24, 2003 Special Meeting Scheduled to Consider the Proposed City Incorporation, “Malaga Reorganization”, LAFCo Agency No. RO-99-4 to Another Date.

5. **Executive Officer's Report**

Executive Officer's report on Revenue Neutrality negotiations for the Proposed City Incorporation, "Malaga Reorganization", LAFCo Agency No. RO-99-4.

No Action is Recommended

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 to the Commission

THE NEXT REGULAR LAFCO MEETING will be held on October 1, 2003. The meeting will begin at 1:30 p.m. in Room 301, Fresno County Hall of Records Annex (Board of Supervisors Chamber).

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 applicant 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