

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

May 11, 2016 - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

COMMISSION MEMBERS

Robert Silva, Chairman
Brian Pacheco, Chairman Pro Tem
Daniel Parra
Henry Perea
Mario Santoyo

ALTERNATE MEMBERS

Michael Lopez
Buddy Mendes
Scott Robertson

LAFCO STAFF

David E. Fey, AICP, Executive Officer
Candie Fleming, Clerk to the Commission
George Uc, LAFCo Analyst
Juan Lara, Intern
Kenneth Price, LAFCo Counsel

LAFCo Office: 2607 Fresno Street, Suite B, Fresno, CA – 93721 - (559) 600-0604 - FAX (559) 495-0655

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Rotation of chair pro tem to chair pursuant to LAFCo Policy 502

4. Consider appointment of public member and alternate public member

Recommendation: Appoint a public member and alternate public member

5. Consider appointment of new chair pro tem from city commission members

Recommendation: Commission to appoint chair pro tem from city commission members to serve until May, 2017, in accordance with LAFCo Policy 502 and 503

6. 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 three (3) minutes.

7. Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

CONSENT AGENDA: Consider Approval of Items

ALL CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE IN NATURE 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 CONSENT 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 p.m.

8. Consider Approval of Items A Through C

A. Minutes from the regular LAFCo meeting of April 13, 2016

B. Request Authorization for the Destruction of Fresno LAFCo Public Records.

C. Informational Item : Staff practice to implement LAFCo policy 514-02, roll-call vote, confirmation of motion

Recommendation: Approve Items A through C

REGULAR AGENDA ITEMS

9. Consider Various Actions related to the Fresno Municipal Service Review and Sphere of Influence Update; Commission Action to Conclude Activities of Ad Hoc Committee

Recommendation: Consider the response by the Fresno City Council to the Commission's April 13, 2016 Direction; Take various actions identified in staff's April 13, 2016 report.

10. Consider Adoption: Final Budget and Work Plan for Fiscal Year 2016-2017

Recommendation: Adopt Final Budget and Work Plan for Fiscal Year 2016-2017; Amend Professional Services Agreement with Fresno County to include contract for GIS services

11. Executive Officer Comments/Reports

12. Commission Member Comments/Reports

ADJOURNMENT

THE NEXT LAFCO MEETING will be held on June 8, 2016, 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 (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*) please feel free to contact LAFCo staff at (559) 600-0604.

(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 559-600-0604. Notification provided a minimum of 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.