

**MINUTES**

REGULAR MEETING

Wednesday, November 16, 2011, 9:00 A.M.  
Hall of Administration, Board of Supervisors' Hearing Room  
800 S. Victoria Avenue, Ventura

1. Call to Order

Chair Cunningham called the meeting to order at 9:04 A.M.

2. Pledge of Allegiance

Commissioner Parvin led the Pledge of Allegiance

3. Roll Call

The Clerk called the roll. The following Commissioners were present:

|                         |                              |
|-------------------------|------------------------------|
| Commissioner Cunningham | Commissioner Parvin          |
| Commissioner Freeman    | Commissioner Parks           |
| Commissioner Long       | Commissioner Pringle         |
| Commissioner Morehouse  | Alternate Commissioner Dandy |

4. Commission Presentations and Announcements

Commissioner Morehouse announced that the SCAG 2012-2035 Regional Transportation and Sustainability & Economic Recovery Summit would take place December 1, 2011 and encouraged everyone to attend noting that the agenda and other details could be found at [www.SCAG.ca.gov](http://www.SCAG.ca.gov).

**PUBLIC COMMENTS**

5. There were no public comments.

COMMISSIONERS AND STAFF

|   |   |  |  |   |
|---|---|--|--|---|
| <b>COUNTY:</b><br>Kathy Long<br>Linda Parks<br><i>Alternate:</i><br>Steve Bennett | <b>CITY:</b><br>Carl Morehouse<br>Janice Parvin, Vice Chair<br><i>Alternate:</i><br>Carol Smith | <b>SPECIAL DISTRICT:</b><br>Elaine Freeman<br>Gail Pringle<br><i>Alternate:</i><br>Bruce Dandy | <b>PUBLIC:</b><br>Lou Cunningham, Chair<br><br><i>Alternate:</i><br>Vacant |   |
| <b>Executive Officer:</b><br>Kim Uhlich   | <b>Dep. Exec. Officer</b><br>Kai Luoma  | <b>Office Mgr/Clerk:</b><br>Debbie Schubert  | <b>Office Assistant</b><br>Martha Escandon                                 | <b>Legal Counsel:</b><br>Michael Walker |

## CONSENT ITEMS

6. Minutes of the Ventura LAFCo October 19, 2011 Regular Meeting
7. Unaudited Year End Financial Report: Fiscal Year 2010-11
8. Professional Services Agreement for Audit Services – Vavrinek, Trine, Day & Co., LLP
9. Fiscal Year 2011-12 Budget to Actual Reports: July, August and September 2011
  - MOTION: Approve Items 6 and 8 and Receive and File Items 7 and 9 as recommended with correction to Item 13 of the October 19, 2011 minutes: Morehouse
  - SECOND: Parvin
  - FOR: Cunningham, Freeman, Long, Morehouse, Parks, Parvin and Pringle
  - AGAINST: None
  - ABSTAIN: None
  - MOTION PASSED 7/0/0

## ACTION ITEMS

10. LAFCo 11-07 Montalvo Municipal Improvement District Expedited Reorganization  
Kim Uhlich presented the staff report.
  - MOTION: Approve as Recommended: Freeman
  - SECOND: Morehouse
  - FOR: Cunningham, Freeman, Long, Morehouse, Parks, Parvin, and Pringle
  - AGAINST: None
  - ABSTAIN: None
  - MOTION PASSED 7/0/0

## PUBLIC HEARING ITEMS

11. LAFCo 11-05 Ahmanson Ranch Community Services District Reorganization (Continued from October 19, 2011)  
Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. With no one wishing to speak, the public hearing was closed.
  - MOTION: Approve as Recommended: Parks
  - SECOND: Parvin
  - FOR: Cunningham, Freeman, Long, Morehouse, Parks, Parvin, and Pringle
  - AGAINST: None
  - ABSTAIN: None
  - MOTION PASSED 7/0/0

12. Discussion of Proposed Oxnard Union High School District School Sites – Annexation Considerations

Kim Uhlich gave a presentation. The following representatives of the Oxnard Union High School District provided information regarding the school site selection process: Superintendent Gabe Soumakian, Assistant Superintendent of Business Services Randy Winton, and Trustee Wayne Edmonds. The following public officials presented information in response to questions from the Commissioners: Todd McNamee, County Airports Director; Bob Burrow, Director of Community Development for the City of Camarillo; and Matthew Winegar, Director of Development Services for the City of Oxnard. Public comment was given by Laura McAvoy, attorney for the owners of the proposed high school site in Oxnard.

**EXECUTIVE OFFICER’S REPORT**

Kim Uhlich reported on the laws to take effect January 1, 2012: AB 54, which will require mutual water companies that operate public water supplies to submit specified information to LAFCo; SB 244, which, unless specified exceptions apply, will prohibit LAFCos from approving city annexations over ten acres in size if the annexation area is contiguous to a disadvantaged unincorporated community unless an application to annex the disadvantaged community has been filed; SB89, which will redirect vehicle license fee revenue from city general funds to public safety programs.

**COMMISSIONER COMMENTS**

Chair Cunningham announced that he would be attending the CALAFCO Executive Board meeting Friday, November 4 in Sacramento and reminded everyone to vote on November 8.

**ADJOURNMENT**

Chair Cunningham adjourned the meeting at 11:20 a.m.

**These Minutes were approved on January 18, 2012**

**Motion:**

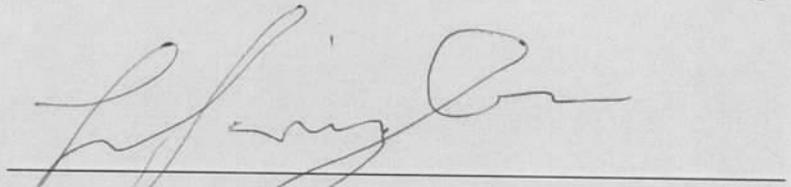
**Second:**

Ayes: Commissioners Cunningham, Freeman, Long, Morehouse, Parvin, Parks, Pringle

Nos: None

Abstains: None

1-18-2012



**Dated:**

**Chair, Ventura Local Agency Formation Commission**