VENTURA LOCAL AGENCY FORMATION COMMISSION
MEETING MINUTES
Wednesday January 18, 2012

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 9:00 AM

2. Pledge of Allegiance
   Chair Cunningham led the pledge of allegiance.

3. Roll Call
   The clerk called the roll. The following Commissioners were present:

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

4. Commission Presentations and Announcements
   Commissioner Freeman announced that Bill Chiat, Executive Director for CALAFCO, was scheduled to speak at the Ventura County Special Districts Association meeting on February 7 and welcomed others to attend.

PUBLIC COMMENTS

5. This is an opportunity for members of the public to speak on items not on the agenda.
   There were no public comments

CONSENT ITEMS

6. Minutes of the Ventura LAFCo November 16, 2011 Regular Meeting
7. Fiscal Year 2011-12 Budget to Actual Reports: October and November 2011

MOTION:	Approval as Recommended: Morehouse
SECOND:	Pringle
AYES:	Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
NOES:	None
ABSTAINED:	None

MOTION PASSES 7/0/0

COMMISSIONERS AND STAFF

COUNTY	CITY	DISTRICT	PUBLIC
Kathy Long	Carl Morehouse	Elaine Freeman	Lou Cunningham, Chair
Linda Parks	Janice Parvin, Vice Chair	Gail Pringle	
Alternate:	*Alternate:*	*Alternate:*	*Alternate:*
Steve Bennett	Carol Smith	Bruce Dandy	Linda Ford-McCaffrey

Executive Officer:	Dep. Exec. Officer	Office Mgr/Clerk	Office Assistant	Legal Counsel
Kim Uhlich	Kai Luoma, AICP	Debbie Schubert	Martha Escandon	Michael Walker

ACTION ITEMS

8. Appointment of Alternate Public Member

Kim Uhlich presented the staff report noting that ad hoc committee members Commissioners Long, Morehouse and Alternate Commissioner Dandy recommended that the Commission appoint Linda Ford-McCaffrey to fill the Alternate Public Member seat vacated by Ken Hess. The Alternate Public Member term expires January 1, 2013.

MOTION: Appoint Linda Ford-McCaffrey as recommended: Parks
SECOND: Parvin
AYES: Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
NOES: None
ABSTAINED: None
MOTION PASSES 7/0/0

The Commission took a five minute recess while Linda Ford-McCaffrey took an oath of office. She was then seated as the Alternate Public Member.

9. Proposed Changes to Government Code 56133

Kim Uhlich presented the staff report. The following person spoke opposing CALAFCO's recommended changes: Russ Baggerly

MOTION: Direct staff to draft and send a letter to CALAFCO indicating that they do not support the proposed changes to Government Code 56133: Morehouse
SECOND: Parvin
AYES: Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
NOS: None
ABSTAINED: None
MOTION PASSES 7/0/0

10. Cancel the February 15, 2012 LAFCo Regular Meeting

Kim Uhlich presented the staff report.

MOTION: Approval as recommended: Parks
SECOND: Long
AYES: Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
NOS: None
ABSTAINED: None
MOTION PASSES 7/0/0

PUBLIC HEARING ITEMS

11. Bardsdale Cemetery District Sphere of Influence Review/Update

Chair Cunningham opened the public hearing. Kim Uhlich presented the staff report recommending that the Commission determine that no update or municipal service review was necessary. With no one wishing to speak on the item, Chair Cunningham closed the public hearing.

MOTION: Approval as recommended: Morehouse
SECOND: Long
AYES: Commissioners Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
NOS: None
ABSTAINED: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Kim Uhlich reminded the Commission that the City Selection Committee was scheduled to meet on January 20 to select a LAFCo City member and a LAFCo Alternate City member as the terms for Commissioner Parvin and Alternate Commissioner Smith expired January 1, 2012. She mentioned that she planned to attend. She also encouraged everyone to visit the new Ventura LAFCo website that was launched earlier in the week.

COMMISSIONER COMMENTS

Chair Cunningham welcomed Linda Ford-McCaffrey and announced that the CALAFCO Executive Board was scheduled to meet February 10 in Irvine. He indicated that he plans to attend and offered to forward any comments that others may have. The Commission encouraged Kim Uhlich to attend the CALAFCO legislative committee meeting in Sacramento.

ADJOURNMENT

Chair Cunningham adjourned the meeting at 10:14 a.m.

These Minutes were approved on March 21, 2012	
Motion: Long	**Second: Morehouse**
Ayes: Cunningham, Freeman, Long, Morehouse, Parks, Pringle, Smith	
Nos: None	
Abstains: None	
MOTION PASSES 7/0/0	
4-5-12	Gail L. Pringle
Date	**Vice Chair, Ventura Local Agency Formation Commission**