



VENTURA LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

Wednesday March 20, 2013

Agenda Item 6

Hall of Administration, Board of Supervisors Hearing Room
800 S. Victoria Avenue, Ventura

1. Call to Order

Chair Pringle called the meeting to order at 9:00 AM.

2. Pledge of Allegiance

Chair Pringle led the pledge of allegiance.

3. Roll Call

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

Commissioner Dandy	Commissioner Parvin
Commissioner Ford-McCaffrey	Commissioner Pringle
Commissioner Long	Alternate Commissioner Cunningham
Commissioner Morehouse	Alternate Commissioner Freeman
Commissioner Parks	

4. Commission Presentations and Announcements

There were no presentations or announcements.

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 January 16, 2013 Meeting

7. FY 2013-13 Budget to Actual Reports: December 2012, January and February 2013

MOTION: Approve Item 6 and Receive and File Item 7 as recommended:
Long

SECOND: Morehouse

AYES: Dandy, Ford-McCaffrey, Long, Morehouse, Parks, Parvin, Pringle

NOES: None

ABSTAINED: None

MOTION PASSES 7/0/0

COMMISSIONERS AND STAFF

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

ACTION ITEM

10. Audited Financial Statements for Fiscal Year Ended June 30, 2012
Roger Alfaro of Vavrinek, Trine, Day & Co., LLP presented the audited annual financial report for fiscal year ended June 30, 2012.
MOTION: Receive and File A and B as recommended: Morehouse
SECOND: Parvin
AYES: Dandy, Ford-McCaffrey, Long, Morehouse, Parks, Parvin, Pringle
NOS: None
ABSTAINED: None
MOTION PASSES 7/0/0

PUBLIC HEARING ITEM

8. LAFCo 13-02S City of Santa Paula Sphere of Influence Review and Update
(continued from January 16, 2013)
Commissioner Morehouse announced that because his wife Janna Minsk is the Planning Director for the City of Santa Paula, he would recuse himself from this item. He then left the meeting. Chair Pringle opened the public hearing. Kai Luoma presented the staff report noting the three recommended options. Option 1: Review the sphere of influence for the City of Santa Paula and determine that no change is necessary. Option 2: Remove Adams Canyon Expansion Area from the sphere of influence for the City of Santa Paula. Option 3: Remove both Adams Canyon and Fagan Canyon Expansion Areas from the sphere of influence for the City of Santa Paula. The following persons gave public comments:
Ralph Fernandez, Mayor, City of Santa Paula; Bruce Dickenson; Michael Mobley; Simon Malk, Accretive Investments; Ann Moore, Accretive Investments; Fred Robinson; Ron Rakunas, Mackinac Partners; Joan Kelly, RE Loans; Tina Andersen, RE Loans; Christopher Garrett, RE Loans; Mike Piszker, Anderson project; Bob Braitman; Ron Bottorff, Friends of the Santa Clara River; Robert Borregu; Michael Dalo; Lynn Jensen, VC COLAB; Ron Tovias; John Wisda; Janna Minsk, City of Santa Paula, Planning Director.
Chair Pringle closed the public hearing.
1st MOTION: Approve Option 2: Long
SECOND: Parks
AYES: Ford-McCaffrey, Long, Parks
NOES: Dandy, Parvin, Pringle
ABSTAINED: None
MOTION FAILED 3/3/0

2nd MOTION: Approve Option 1: Parvin
SECOND: Dandy
AYES: Dandy, Parvin, Pringle
NOES: Ford-McCaffrey, Long, Parks
ABSTAINED: None
MOTION FAILED 3/3/0

The Commission completed the sphere of influence review for the City of Santa Paula and no action to update or otherwise amend the sphere was taken.

Chair Pringle called for a recess at 11:50 AM.

Chair Pringle reconvened the meeting at noon

9. Review the Sphere of Influence for the City of Simi Valley

Commissioner Morehouse returned to the dais. Chair Pringle opened the public hearing. Kim Uhlich presented the staff report. The following person gave public comments: Marie Mason, Santa Susana Knolls Home Owners Association. Chair Pringle closed the public hearing.

1st MOTION: Approve the recommendation No. 1 and 2 (A and B): Dandy

SECOND: Long

MOTION WITHDRAWN

2nd MOTION: Approve recommendation 1 (A): Dandy

SECOND: Parks

AYES: Dandy, Ford-McCaffrey, Long, Morehouse, Parks, Parvin, Pringle

NOES: None

ABSTAINED: None

MOTION PASSES 7/0/0

ACTION ITEMS (Continued)

11. Update on Oxnard Union High School District's Proposed High Schools in Camarillo and Oxnard (Oral Report)

MOTION: Continue to the April 17, 2013 meeting: Parks

SECOND: Parvin

AYES: Dandy, Ford-McCaffrey, Long, Morehouse, Parks, Parvin, Pringle

NOS: None

ABSTAINED: None

MOTION PASSES 7/0/0

12. "LAFCo 101" Informational Presentation for Local Agencies

Kim Uhlich asked the Commission for direction and input in preparation for hosting a forum to educate officials and public agency staff about LAFCo.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich reminded the Commission that their next meeting is scheduled for April 17, 2013.

COMMISSIONER COMMENTS

There were no Commissioner comments

ADJOURNMENT

Chair Pringle adjourned the meeting at 1:28 P.M.

These Minutes were approved on April 17, 2013.

Motion: Long

Second: PARVIN

Ayes: Dandy, Ford-McCaffrey, Long, Morehouse, Parks, Parvin, Pringle

Nos: None

Abstains: None

4-17-13 Gail L. Pringle
Date: **Chair, Ventura Local Agency Formation Commission**