



STAFF REPORT

Meeting Date: November 17, 2004

Agenda Item 7

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: Calendar for 2005 Meetings

RECOMMENDATION:

Approve the 2005 calendar for meetings of the Ventura LAFCO.

DISCUSSION:

Attached is a recommended calendar for meetings of the Ventura LAFCO for 2005. Adoption is recommended for scheduling and public information purposes. The calendar is consistent with the Commission's By-laws (including no regular meetings in August and December), except that the By-laws provide for the June meeting to be on the second Wednesday of the month rather than the third Wednesday. This was done as Government Code Section 56381(a) requires the Commission to adopt a final budget by June 15 every year and typically June 15 occurs before the third Wednesday of the month. In 2005, however, June 15 is the third Wednesday of the month. Thus, the calendar recommended for 2005 proposes that the Commission meet on June 15, rather than the second Wednesday (June 8).

This calendar is for information purposes only. No action canceling any meeting or setting any special meetings is proposed at this time. If any special meetings need to be held or any regular meetings need to be cancelled, such actions will be scheduled for Commission action in the future. Once approved, this informational 2005 meeting calendar will be posted on the Ventura LAFCO web site and otherwise made publicly available.

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas, Chair Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis, Vice Chair Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: <i>Vacant</i>	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith



2005 Meeting Calendar

JANUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

AUGUST						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

NOVEMBER						
S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31