



AGENDA

Regular Meeting

VENTURA LOCAL AGENCY FORMATION COMMISSION

Hall of Administration, Board of Supervisors' Hearing Room

800 S. Victoria Avenue, Ventura, CA 93009-1850

9:00 A.M. Wednesday, April 18, 2007

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Roll Call**

ANNOUNCEMENTS

- 4. **Commission Presentations and Announcements**

COMMENTS FROM THE PUBLIC

- 5. **Public Comment**

This is an opportunity for members of the public to speak on items not on the agenda.

(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk before the item is taken up for consideration. All speakers are requested to present their information to LAFCO as succinctly as possible. Members of the public making presentations, including oral and visual presentations, may not exceed five minutes unless otherwise increased or decreased by the Chair, with the concurrence of the Commission, based on the complexity of the item and/or the number of persons wishing to speak. Speakers are encouraged to refrain from restating previous testimony).

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza, Vice Chair <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Ted Grandsen George Lange <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess, Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	DEPUTY EXEC OFFICER: Kim Uhlich	OFFICE MGR/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. [Minutes of the Ventura LAFCO March 21, 2007 regular meeting](#)

RECOMMENDED ACTION: Approval

CLOSED SESSION

7. Pursuant to Government Code § 54957, it is the intention of the Ventura Local Agency Formation Commission to meet in Closed Session to consider the following item:

PUBLIC EMPLOYMENT - Title: LAFCo Executive Officer

ACTION ITEMS

8. [Executive Officer Recruitment –Appointment Options](#)

- A. Provide Directions to Staff about Recruitment of a new Executive Officer or
- B. Provide Direction to Staff about Appointment and Promotion of a new Executive Officer

PUBLIC HEARING ITEMS

9. [Sphere of Influence Review and Update](#)

Review the spheres of influence and adopt resolutions updating the sphere of influence for each of the following cities:

City of Simi Valley
City of Moorpark
City of Camarillo
City of Thousand Oaks

RECOMMENDED ACTION: Approval (A -D)

10. [LAFCO Proposed Budget for Fiscal Year 2007-2008](#)

Adopt the Proposed Budget for fiscal year 2007-2008

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

- A. Update about pending legislation affecting LAFCOs
- B. CALAFCO Staff Workshop April 11-13, 2007 Update
- C. Next LAFCO Meeting is May 16, 2007

COMMISSIONERS' COMMENTS

ADJOURNMENT

Americans with Disabilities Act - In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.

Disclosure of Campaign Contributions - LAFCO Commissioners are disqualified and are not able to participate in any proceeding involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant, or any financially interested person who actively supports or opposes the LAFCO decision on the matter. Applicants or agents of applicants who have made campaign contributions totaling more than \$250 to any LAFCO Commissioner in the past 12 months are required to disclose that fact for the official record of the proceeding.

Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Clerk of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically Government Code, section 84308.