



AGENDA

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, May 16, 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
Alternate:
Steve Bennett

CITY:

Don Waunch
John Zaragoza, Vice Chair
Alternate:
Janice Parvin

SPECIAL DISTRICT:

Ted Grandsen
George Lange
Alternate:
Bill Lotts

PUBLIC:

Kenneth M. Hess, Chair

Alternate:
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 April 18, 2007 regular meeting](#)

RECOMMENDED ACTION: Approval

**7. [FY 2006-2007 Budget to Actual Report – Nine Months Ending March 31, 2007](#)
Review and file the FY 2006-2007 Budget to Actual Report – Nine Months Ending March 31, 2007.**

RECOMMENDED ACTION: Receive and File

PUBLIC HEARING ITEMS

8. [LAFCO Final Budget for Fiscal Year 2007-2008](#)

- A. Adopt the Final Budget for fiscal year 2007-2008
- B. Authorize transmittal to the County, Cities and Independent Special Districts

RECOMMENDED ACTION: Approval (A and B)

9. [Revisions to LAFCO Fee Schedule](#)

Adopt a resolution updating the LAFCO fee schedule

RECOMMENDED ACTION: Approval

10. [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:

- A. City of Ojai
- B. City of Oxnard

RECOMMENDED ACTION: Approve (A & B)

PUBLIC HEARING ITEMS (Continued)

11. Municipal Service Review – Cemetery Districts

- A.** Accept the Municipal Service Review – Cemetery Districts report, with the corrections and additions contained in Attachment 1 to the staff report, plus any further corrections and additions accepted at the public hearing, authorize the Executive Officer to make other minor, non-substantive changes, and direct staff to prepare and distribute a final Municipal Service Review –Cemetery Districts report, including determinations adopted by the Commission.
- B.** Adopt separate resolutions for each of the following cemetery districts making findings that the action is exempt under the “general rule” exemption of the California Environmental Quality Act (CEQA) Guidelines (§15061(b)(3)) and approving the municipal service reviews and statements of determinations as required by Government Code §56430:
- Bardsdale Cemetery District
 - el Rancho Simi Cemetery District
 - Piru Public Cemetery District

RECOMMENDED ACTION: Approval (A & B)

ACTION ITEMS

12. LAFCO 07-03 City of San Buenaventura Reorganization – Island Coast

To annex two (2) parcels and portions of the Peach Ave. and Citrus Dr. rights of way, approximately 23.40 acres, to the City of San Buenaventura and the Ventura Port District, and to detach the same area from the Ventura County Fire Protection District and the Ventura County Resource Conservation District for the purpose of providing city services.

RECOMMENDED ACTION: Continue to next LAFCO meeting

EXECUTIVE OFFICER’S REPORT

- A. CALAFCO Annual Conference
- B. Legislative Report
- C. Next Regular LAFCO Meeting June 13, 2007 (2nd Wednesday in June)

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 agency 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.