



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, May 21, 2008

- 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:

Janice Parvin
John Zaragoza, Chair
Alternate:
Carl Morehouse

SPECIAL DISTRICT:

Ted Grandsen
George Lange, Vice Chair
Alternate:
Bill Lotts

PUBLIC:

Kenneth M. Hess

Alternate:
Louis Cunningham

EXECUTIVE OFFICER:

Kim Uhlich

SENIOR ANALYST

Kai Luoma

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

PUBLIC HEARING ITEMS

12. LAFCO Final Budget for FY 2008-09

- A. Adopt a Resolution finding that a decrease in the Proposed Budget for FY 2008-09 will not result in reductions in staffing or prevent the Commission from fulfilling the purposes and programs of Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.
- B. Adopt the Proposed Budget for FY 2008-09, including an increase in the Designation for Subsequent Year Financing in the amount of \$42,000.
- C. Certify that the Commission has reviewed its fee schedule pursuant to Section 2.3.3.1 of the Commissioner's Handbook and find that no fee increases are necessary at this time.

RECOMMENDED ACTION: Approval (A, B & C)

13. LAFCO 08-03 City of Camarillo Reorganization – Camarillo Farms (Parcels A- D)

A proposal to annex twenty parcels and portions of the Mission Drive and Anacapa Drive rights of way to the City of Camarillo and the Camarillo Sanitary District and detachment the same area from the Ventura County Resource Conservation District.

RECOMMENDED ACTION: Approval

EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. Next LAFCO Meeting is June 11, 2008

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.