



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, September 17, 2008

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

ANNOUNCEMENTS

4. **Commission Presentations and Announcements**
Introduction of new staff member: Martha Escandon, Office Assistant

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).

CONSENT ITEMS

6. [Minutes of the Ventura LAFCO July 16, 2008 regular meeting](#)
7. [Monthly Budget Report - July 2008](#)

RECOMMENDED ACTION: Approval Item 6, Receive and File Item 7

COMMISSIONERS AND STAFF

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

PUBLIC HEARING ITEMS

8. [LAFCO 08-09S Oxnard Harbor District Sphere of Influence Amendment](#)
LAFCO 08-09 Oxnard Harbor District Annexation – Northwest Golf Course
To amend the sphere of influence for and annex 458 parcels, 20 common lots, and various rights-of-way to the Oxnard Harbor District. The proposal area is located in the City of Oxnard and is bounded by Victoria Ave. on the west, Gonzalez Rd. on the south and Patterson Rd. to the east.

RECOMMENDED ACTION: Approval

ACTION ITEMS

9. [Notice of Preparation for the Jones Ranch Specific Plan, Northwest of the City of Oxnard](#): Report on LAFCO staff's comments on the Notice of Preparation

RECOMMENDED ACTION Receive and File

10. [Re-circulated Draft EIR for the Ormond Beach Specific Plan, Southeast of the City of Oxnard](#): Report on LAFCO staff's comments on the Notice of Preparation

RECOMMENDED ACTION Receive and File

11. [Extra-territorial Service Extensions to State-Owned Parcels on Wright Road, Northwest of the City of Camarillo \(California Conservation Corps Facility & Adjacent Site Under Consideration for Development of a Prison Medical Facility\)](#)
Report on status of staff's activities and communications with the State and the Cities of Camarillo and Oxnard.

RECOMMENDED ACTION Receive and File

12. [Cancellation of the October 15, 2008 LAFCO meeting](#)

RECOMMENDED ACTION: Approval

INFORMATIONAL ITEMS

13. **Proposed Prison Medical Facility**
Receive an informational presentation from a member of the Prison Hospital Action Committee about the potential impacts of a prison medical facility to replace the California Youth Authority Youth Correctional Facility located northwest of the City of Camarillo.

14. California Conservation Corps Facility

Receive an informational presentation from a staff member of the California Conservation Corps regarding their facility currently under construction on a site adjacent to the California Youth Authority Youth Correctional Facility located northwest of the City of Camarillo.

EXECUTIVE OFFICER'S REPORT

- A. Legislative Update
- B. CALAFCO Conference Recap
- C. Next LAFCO Meeting

COMMISSIONERS' COMMENTS

ADJOURNMENT

WEB ACCESS:

**LAFCO Agendas, Staff Reports
and Minutes can be found at:**

<http://www.ventura.lafco.ca.gov>

Written materials - Written materials relating to items on this Agenda that are distributed to the Ventura Local Agency Formation Commission within 72 hours before they are scheduled to be considered will be made available for public inspection at the LAFCO office, 800 S. Victoria Avenue, Administration Building, 4th Floor, Ventura, CA 93009-1850, during normal business hours. Such written materials will also be made available on the Ventura LAFCO website at www.ventura.lafco.ca.gov, subject to staff's ability to post the documents before the meeting.

Public Presentations - Except for applicants, public presentations may not exceed five (5) minutes unless otherwise increased or decreased by the Chair, with the concurrence of the Commission. Any comments in excess of this limit should be submitted in writing at least ten days in advance of the meeting date to allow for distribution to, and full consideration by, the Commission. Members of the public who wish to make audio-visual presentations must provide and set up their own hardware and software. Set up of equipment must be complete before the meeting is called to order. All audio-visual presentations must comply with applicable time limit for oral presentations and thus should be planned with flexibility to adjust to any changes to the time limit established by the Chair. For more information about these policies, please contact the LAFCO office.

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.