



MINUTES

REGULAR MEETING

Wednesday, September 15, 2010, 9:00 A.M.
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. Call to Order
Vice Chair Cunningham called the meeting to order at 9:08 A.M.
2. Pledge of Allegiance
Vice Chair Cunningham led the pledge of allegiance.
3. Roll Call
The Clerk called the roll. The following Commissioners and Alternates were present:
Commissioner Cunningham
Commissioner Freeman
Commissioner Lange
Commissioner Parks
Alternate Commissioner Hess
Alternate Commissioner Pringle
4. Commission Presentations and Announcements
There were no presentations or announcements.
5. Public Comments
There were no public comments except as noted below after "Commissioner Comments."

CONSENT ITEMS

6. Minutes of the Ventura LAFCo July, 21, 2010 Regular Meeting

MOTION: Approval as recommended: Lange
 SECOND: Freeman
 FOR: Cunningham, Freeman, Lange and Parks
 AGAINST: None
 ABSTAIN: None
 MOTION PASSED 4/0/0

COMMISSIONERS AND STAFF

COUNTY: Kathy Long, Chair Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Carl Morehouse Janice Parvin <i>Alternate:</i> Thomas Holden	SPECIAL DISTRICT: George Lange Elaine Freeman <i>Alternate:</i> Gail Pringle	PUBLIC: Lou Cunningham, Vice Chair <i>Alternate:</i> Kenneth M. Hess	
Executive Officer: Kim Uhlich	Dep. Exec. Officer Kai Luoma	Office Mgr/Clerk: Debbie Schubert	Office Assistant Martha Escandon	Legal Counsel: Michael Walker

PUBLIC HEARING ITEMS

7. Sphere of Influence Reviews
- Determine that no sphere of influence update or municipal service review is necessary for the Conejo Recreation and Park District and the Pleasant Valley Recreation and Park District
 - Adopt resolution LAFCo 10-11S making determinations that no municipal service review is necessary and updating the sphere of influence for the Rancho Simi Recreation and Park District.
- Vice Chair Cunningham opened the public hearing. Kim Uhlich presented the staff report. With no one wishing to give public comment, Vice Chair Cunningham closed the public hearing.

MOTION: Approval as recommended: Freeman
SECOND: Parks
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: None
MOTION PASSED 4/0/0

8. City of Thousand Oaks – Rancho Potrero
- LAFCo 10-06A City of Thousand Oaks Area of Interest Amendment
 - LAFCo 10-06S1 City of Thousand Oaks Sphere of Influence Amendment –Rancho Potrero Specific Plan
 - LAFCo 10-06S2 Conejo Recreation and Park District Sphere of Influence Amendment – Rancho Potrero Specific Plan
 - LAFCo 10-06 City of Thousand Oaks Reorganization – Rancho Potrero Specific Plan
- Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. John Prescott, Community Development Director for the City of Thousand Oaks, and Mark Towne, Deputy Community Development Director for the City of Thousand Oaks and a COSCA (Conejo Open Space Conservation Agency) Manager, spoke in favor of the proposal. Vice Chair Cunningham closed the public hearing. Commissioners Parks and Lange asked questions of staff and applicant. Commissioner Lange commented that he supports the proposal and has been involved from the beginning as a board member of the Conejo Recreation and Park District as well as the Mountains Recreation and Conservation Authority in an effort to keep the area as open space and save it from development. Commissioner Parks commented that the proposal is inconsistent with LAFCo policy regarding City Urban Restriction Boundaries as well as with state law and LAFCo policy which provide for annexation only for the purposes of urbanization. She stated that the proposed land use will not require urban services and thus the applicant's objectives would not be stymied if the area remains unincorporated. She further commented that the applicant admitted that it did not currently pay any property tax on the land within the proposal area, and that she did not find a compelling need for annexation. She acknowledged COSCA's objectives to preserve the area for open space purposes, but expressed concern that the City's plans could change in the future and that, in such event, LAFCo would have no say in the orderly development of the area. Commissioner Freeman commented that she has no concerns about future development of the area because the area will be owned by COSCA and that the probability of being rezoned to something other than open space is "zero to none."

MOTION: Approval as recommended: Lange
SECOND: Freeman
FOR: Cunningham, Freeman and Lange
AGAINST: Parks
ABSTAIN: None
MOTION FAILED 3/1/0

Vice Chair Cunningham announced that the item was disapproved. LAFCo Counsel clarified that Section 1.1.6.2 of the Ventura LAFCo Commissioner's Handbook requires four affirmative votes to approve any proposal or other action and provides that a failure to act by at least four affirmative votes shall constitute a denial. Following the vote, Commissioner Freeman made a motion to continue the item. Chair Cunningham noted that a vote on the item had already occurred and asked Commissioner Parks if she wished to make an amended motion. Commissioner Parks declined.

9. LAFCo 10-10S Camarillo Sanitary District Sphere of Influence Amendment – Helm Ranch

Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. With no one wishing to give public comment, Vice Chair Cunningham closed the public hearing.

MOTION: Approval as recommended: Parks
SECOND: Freeman
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: None
MOTION PASSED 4/0/0

ACTION ITEMS

10. End of the Year Financial Reports FY 2009-10
Kim Uhlich presented the staff report.

MOTION: Receive and File as recommended: Parks
SECOND: Freeman
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: None
MOTION PASSED 4/0/0

11. Professional Services Agreement for Audit Services
Kim Uhlich presented the staff report.

MOTION: Approval as recommended adding a limit to the contract dollar amount not to exceed \$15,000: Freeman
SECOND: Lange
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: None
MOTION PASSED 4/0/0

12. Cancellation of the October 20, 2010 Regular LAFCo meeting

Kim Uhlich presented the staff report.

MOTION: Approval as recommended: Parks
SECOND: Freeman
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: None
MOTION PASSED 4/0/0

EXECUTIVE OFFICER'S REPORT

Kim Uhlich reminded the Commission that its next LAFCo meeting was scheduled for November 17, 2010. She noted that the Commissioners and Alternates who were registered to attend the CALAFCO annual conference in Palm Springs in October were provided with a conference information packet prior to the start of the meeting and said she would be in touch with those who indicated they are interested in carpooling to schedule individual pick up times.

COMMISSIONER COMMENTS

There were no Commissioner comments.

Before adjournment, Jim Friedl, General Manager of the Conejo Recreation and Park District, asked to make a public comment. Vice Chair Cunningham granted the request and reopened the Public Comment period so that Mr. Friedl could make a comment. Mr. Friedl commented on Item No. 8.

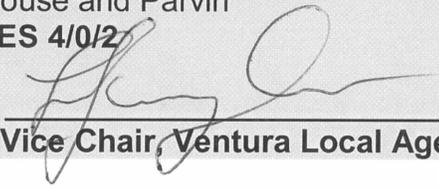
ADJOURNMENT

Vice Chair Cunningham adjourned the meeting at 10:27 AM

These Minutes were approved on November 17, 2010:

Motion: Parks
Second: Lange
Ayes: Commissioners Cunningham, Freeman, Lange and Parks
Nos: None
Abstains: Morehouse and Parvin
Motion PASSES 4/0/2

11-17-2010

Dated:  **Vice Chair, Ventura Local Agency Formation Commission**