



AGENDA

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, October 19, 2011

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Commission Presentations and Announcements
 - a. Congratulations to Chair Cunningham on his election to the CALAFCO Board of Directors.
 - b. Congratulations to Debbie Schubert on receiving the CALAFCO Clerk of the Year Award for 2011.

PUBLIC COMMENTS

5. 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 20, 2011 Regular Meeting](#)
7. [Adopt a LAFCo 2012 Regular Meeting Calendar](#)

RECOMMENDED ACTION: Approval

COMMISSIONERS AND STAFF

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

ACTION ITEMS

- 8. [Extension of Time Request for LAFCo 10-12 City of Santa Paula Reorganization – East Area 1](#)

A request by the City of Santa Paula to extend the statutory time frame for filing a certificate of completion for the City of Santa Paula East Area 1 reorganization proposal approved by the Commission on March 16, 2011.

RECOMMENDED ACTION: Approval

- 9. [LAFCo 10-12 City of Santa Paula Reorganization – East Area 1 Condition of Approval Requiring Annexation of East Area 2 Island](#)

A request from staff to provide feedback to the City of Santa Paula and land owner regarding the City’s intention to include additional territory in its pending proposal to annex the East Area 2 island pursuant to the condition of approval for the East Area 1 reorganization proposal.

RECOMMENDED ACTION: Provide comments to the City as appropriate

- 10. [LAFCo 11-06 City of San Buenaventura Reorganization - Parklands](#)

To annex three Assessor parcels, totaling approximately 54 acres, to the City of San Buenaventura and the Ventura Port District. The same territory is proposed to be detached from the Ventura County Resource Conservation District, the Ventura County Fire Protection District and County Service Area No. 32. The proposal will allow for the development of the Parklands Specific Plan.

RECOMMENDED ACTION: Approval

- 11. [LAFCo Alternate Public Member Vacancy](#)

Initiate a process for the recruitment and selection of an alternate public member to fill an unexpired term.

RECOMMENDED ACTION:

- 1. Direct staff to initiate a process to recruit and select a new LAFCo alternate public member to fill the current vacant, unexpired term.
- 2. Direct staff to provide for a 30-day public recruitment period and to request a letter of interest and resume from each interested candidate.
- 3. Determine whether to direct staff to take any of the following additional actions to provide notice of the vacancy:
 - a. Issue a press release
 - b. Post a vacancy notice on the LAFCo website
 - c. Publish at least one newspaper display ad
- 4. Determine whether to initiate the recruitment process immediately or postpone it until early next year.

5. Appoint a three-member ad hoc selection committee consisting of one county, one city and one special district member.

PUBLIC HEARING ITEMS

12. [Sphere of Influence Review/Update: Oxnard Drainage District No. 1 and Oxnard Drainage District No. 2](#)

Review the spheres of influence for Oxnard Drainage District No. 1 and Oxnard Drainage District No. 2 and determine that no updates are necessary.

RECOMMENDED ACTION: Approval

13. [LAFCo 11-05 Ahmanson Ranch Community Services District - Dissolution](#)
Terminate the existence of the Ahmanson Ranch Community Services District.

RECOMMENDED ACTION: Continue to November 16, 2011

EXECUTIVE OFFICER'S REPORT

INFORMATIONAL ITEMS

Application Received: LAFCo 11-07 Montalvo Municipal Improvement District Expedited Reorganization to form a Community Services District

COMMISSIONER COMMENTS

ADJOURNMENT

WEB ACCESS:

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

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 the 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.

Quorum and Voting – The bylaws for the Ventura LAFCo Commissioner's Handbook provide as follows:

1.1.6.1 Quorum: Four (4) members shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time.

1.1.6.2 Voting: Unless otherwise provided by law or these By-Laws, four affirmative votes are required to approve any proposal or other action. A tie vote, or any failure to act by at least four affirmative votes, shall constitute a denial.

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.