



MINUTES

Agenda Item 6

REGULAR MEETING

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

1. CALL TO ORDER

Chair Zaragoza called the May 21, 2008 meeting to order at 9:08 A.M

2. PLEDGE OF ALLEGIANCE

Alternate Commissioner Cunningham led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll. The following Commissioners and Alternates were present:

- Commissioner Grandsen
- Commissioner Lange
- Commissioner Parks *
- Commissioner Parvin
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lotts
- Alternate Commissioner Morehouse

Alternate Commissioner Cunningham sat as the voting Public member in the absence of Commissioner Hess.

*Commissioner Parks arrived prior to any action taken on the Action Items.

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no presentations or announcements.

COMMENTS FROM THE PUBLIC

5. Public Comment

There were no public comments

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

CONSENT ITEMS

6. **Minutes of the Ventura LAFCO April 16, 2008 regular meeting**
7. **LAFCO 08-02 Ojai Valley Sanitary District Annexation- McLaren (Parcels A & B)**
8. **LAFCO 3rd Quarter Budget Report – Fiscal Year 2007-08**

MOTION Approval for Items 6 and 7, Receive and File Item 8 as recommended Grandsen
SECOND: Parvin
FOR: Cunningham, Grandsen, Lange, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

ACTION ITEMS

9. **Moreland & Associates, Inc. – Audit report of Fiscal Year 2007-06**
Kim Uhlich introduced Kathryn Beseau from Macias Gini & O'Connell. Ms. Beseau presented they're report.

MOTION: Receive and File as recommended: Lange
SECOND: Cunningham
FOR: Cunningham, Grandsen, Lange, Parks, Parvin and Zaragoza
AGAINST: Parks
ABSTAIN: None
MOTION PASSED 6/0/0

10. **Commissioner's Handbook Policy Update - Division 2, Chapter 3 - Financial**
Kim Uhlich presented the staff report.

MOTION: Approval as recommended. Grandsen
SECOND Parvin
FOR: Cunningham, Grandsen, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

11. **Municipal Service Reviews/Sphere of Influence Reviews/Updates 2008-2013 Cycle**
Kim Uhlich presented the staff report.

MOTION: Approval as recommended: Lange
SECOND: Zaragoza
FOR: Cunningham, Grandsen, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

PUBLIC HEARING ITEMS

12. LAFCO Recommended Final Budget for FY 2008-09

- a. Adopt a Resolution with findings**
- b. Adopt the Final Budget for FY 2008-09**
- c. Certify that the Commission has reviewed its Fee Schedule**

Kim Uhlich presented the staff report. Chair Zaragoza opened the public hearing. Receiving no comments from the public, Chair Zaragoza closed the public hearing.

MOTION: Approval of A, B & C as recommended: Parvin
SECOND: Lange
FOR: Cunningham, Grandsen, Lange, Parks, Parvin and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

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

Kai Luoma requested that the Commission continue this item until the July 16 LAFCO meeting at the request of the City of Camarillo in order to allow the City time to consider a request by the County Director of Transportation to include additional public rights of way with the annexation.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich gave a legislative update on the status of the following bills:

- AB 1263: CALAFCO placeholder bill recently amended to include several issues identified by the Legislative Committee, including exclusion of railroad companies from definition of a "landowner" in LAFCO law. Scheduled for Senate Local Government Committee hearing on June 4.
- AB 1998: A bill to move the financial disclosure reporting requirements from LAFCO to the FPPC. Passed the Assembly and will be scheduled for hearing by the Senate Committee on Elections, Reapportionment & Constitutional Amendments.
- AB 2484: Clarifies the procedures LAFCOs must follow when modifying a special district's authority to increase, decrease or eliminate services. Passed the Assembly and scheduled for Senate Local Government Committee hearing on June 4.
- AB 3047: CALAFCO Omnibus Bill. Passed the Assembly with minor changes and scheduled for Senate Local Government Committee hearing on June 4
- SB 301: Has been amended to eliminate the sunsets on VLF subventions for both annexations and incorporations. Passed the Senate and scheduled for Assembly Local Government Committee hearing on June 18.
- SB 375: A bill to link transportation planning funding and achievement of greenhouse gas emission reduction goals. No significant change since last report; CALAFCO Board maintaining a "watch" position in anticipation of additional significant changes.

EXECUTIVE OFFICER'S REPORT (continued)

- SB 1191: Adds broadband services to the powers of a community services district. Passed the Senate and scheduled for Assembly Local Government Committee hearing on June 4.
- SB 1458: A re-write of the County Service Area law. Passed the Senate and scheduled for Assembly Local Government Committee hearing on June 4.
- AB 1932: A bill to allow the City of Simi Valley to operate an area larger than 5 acres as a public cemetery; likely to facilitate the City's ability to take over governance and operation of the El Rancho Simi Cemetery District. Passed the Assembly and scheduled for Senate Local Government Committee hearing on June 4.

Ms Uhlich encouraged the commission to attend the CALAFCO annual conference hosted by Los Angeles LAFCO September 3-5. She also reminded the Commission that their next meeting was scheduled for June 11, the second Wednesday in June and commented that it would likely be a relatively short meeting.

COMMISSIONER'S COMMENTS

Commissioner Lange told the Commission that the California Association of Recreation and Parks Districts presented the following awards at their April 2008 annual conference: Best Marketing & Communications went to Rancho Simi Recreation and Park District, Outstanding Professional was awarded to Larry Peterson, General Manger of Rancho Simi Recreation and Park District, and Commissioner George Lange was presented with the Outstanding Board Member award in recognition of his service on the board of the Conejo Recreation and Park District. Commissioner Lange also asked staff to suggest to the LA LAFCO that they consider including a tour of the Tujunga Wash stream restoration and park project as part of the mobile workshop at the annual conference.

ADJOURNMENT

Chair Zaragoza adjourned the meeting at 10:20 A M.