Ventura
Local Agency Formation Commission

MINUTES

Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura
9:00 A.M. Wednesday, November 17, 2010

1. Call to Order
   Vice Chair Cunningham called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance
   Commissioner Lange Led the Pledge of Allegiance

3. Roll Call
   The Clerk called the roll. The following Commissioners were present:
   Commissioner Cunningham
   Commissioner Lange
   Commissioner Freeman
   Commissioner Morehouse
   Commissioner Parks
   Commissioner Parvin
   Alternate Commissioner Hess
   Alternate Commissioner Pringle

4. Commission Presentations and Announcements
   Vice Chair Cunningham presented Commissioner Lange with an award commending his six years of service on LAFCo and for his service on the CALAFCO Board.

PUBLIC COMMENTS

5. There were no public comments.

CONSENT ITEMS

6. Minutes of the Ventura LAFCo September 15, 2010 Regular Meeting
7. LAFCo Meeting Calendar 2011
8. LAFCo 10-13 County Service Area No. 34 Annexation – United Water Conservation District:
9. Budget to Actual Reports: Reports for July, August and September, 2010

Item 6 was pulled from the Consent agenda at Commissioner Lange's request.

MOTION: Approval items 7 & 8 and Receive and File Item 9 as recommended: Morehouse

COMMISSIONERS AND STAFF

COUNTY:	CITY:	SPECIAL DISTRICT:	PUBLIC:
Kathy Long, Chair	Carl Morehouse	George Lange	Lou Cunningham, Vice Chair
Linda Parks	Janice Parvin	Elaine Freeman	
Alternate:	*Alternate:*	*Alternate:*	*Alternate:*
Steve Bennett	Thomas Holden	Gail Pringle	Kenneth M. Hess

Executive Officer:	Dep. Exec. Officer	Office Mgr/Clerk:	Office Assistant	Legal Counsel:
Kim Uhlich	Kai Luoma	Debbie Schubert	Martha Escandon	Michael Walker

SECOND: Freeman
FOR: Cunningham, Freeman, Lange Morehouse Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

CLOSED SESSION

10. Pursuant to Government Code Section 54957, a closed session will be held to consider the following item:
Public Employee Performance Evaluation – Title: LAFCo Executive Officer
Kim Uhlich announced Chair Long's request that this item be continued to the January 19, 2011 LAFCo meeting in order for her to participate in the evaluation process.

MOTION: Continue to the January 19, 2011 meeting: Morehouse
SECOND: Parvin
FOR: Cunningham, Freeman, Lange Morehouse Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

PUBLIC HEARING ITEMS

Time Certain - 10:00 AM

11. Request for Re-Hearing, Fee Waiver, Reconsideration and Waiver of the One-Year Waiting Period On Filing a Similar Proposal Regarding the September 15, 2010 Disapproval of a Reorganization Proposal Filed by the City of Thousand Oaks–Rancho Potrero Specific Plan
Vice Chair Cunningham opened the public hearing. Kim Uhlich presented the staff report. The following persons gave public comments in favor of the recommended actions: Jim Friedl, General Manager, Conejo Recreation and Park District; John Prescott, Community Development Director, City of Thousand Oaks; Mark Towne, Deputy Community Development Director, City of Thousand Oaks; Scott Mitnick, City Manager, City of Thousand Oaks; Amy Albano, City Attorney, City of Thousand Oaks and General Counsel for Conejo Open Space Conservancy Agency (COSCA). In addition to attachments 12, 13 and 14 of the staff report, correspondence was received from Barbara Leighton of Newbury Park requesting that the open space land remain in the unincorporated county, and from Rick Schroeder, President of Many Mansions indicating his organization's support of the proposal. City staff also submitted a Ventura Star editorial dated January 11, 2008 titled, "The Process and the Park". Having no others who wished to give public comment, Vice Chair Cunningham closed the public hearing.

MOTION: Approve Staff's Recommended Actions: Morehouse
SECOND: Lange
FOR: Cunningham, Freeman, Lange, Morehouse and Parvin
AGAINST: Parks
ABSTAIN: None
MOTION PASSED 5/1/0

12. Sphere of Influence Update County Waterworks District No. 1
Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. There were no public speakers. Vice Chair Cunningham closed the public hearing.

MOTION: Approval as Recommended: Parvin
SECOND: Morehouse
FOR: Cunningham, Freeman, Lange, Morehouse, Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

13. Sphere of Influence Update Ventura County Waterworks District No. 8
Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. There were no public speakers. Vice Chair Cunningham closed the public hearing.

MOTION: Approval as Recommended: Freeman
SECOND: Morehouse
FOR: Cunningham, Freeman, Lange, Morehouse, Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

14. Ojai Valley Sanitary District – Casitas Vista
LAFCo 10-14S Ojai Valley Sanitary District Sphere of Influence Amendment – Casitas Vista and LAFCo 10-14 Ojai Valley Sanitary District Annexation – Casitas Vista
Vice Chair opened the public hearing. Kai Luoma presented the staff report. There were no public speakers. Vice Chair Cunningham closed the public hearing.

MOTION: Approval as Recommended: Lange
SECOND: Freeman
FOR: Cunningham, Freeman, Lange, Morehouse, Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

ACTION ITEMS

6. Minutes of the September 15, 2010 LAFCo Meeting (pulled from Consent Agenda)
Commissioner Lange asked that Item 8 of the September 15, 2010 Minutes be amended to include his comments, which were that that he supports the Rancho Potrero item and has been involved from the beginning as a board member of the Conejo Recreation and Park District as well as the Conejo Open Space Conservation Agency in an effort to keep the area as open space and save it from development. For the same item, Commissioner Parks asked that the minutes be amended to include additional comments made by her. She indicated that the proposal is inconsistent with state law and LAFCo policy, which provide for annexation only for the purposes of urbanization. Commissioner Parks also asked that the minutes be amended pursuant to an email request sent to Kim Uhlich from John Prescott suggesting that the minutes include a reference to the policy basis for the disapproval decision.

MOTION: Approval with the requested additions: Parks
SECOND: Lange
FOR: Cunningham, Freeman, Lange and Parks
AGAINST: None
ABSTAIN: Morehouse and Parvin
MOTION PASSED 4/0/2

15. Professional Services Agreement for Audit Services for Fiscal Year 2009-10
Kim Uhlich presented the staff report.

MOTION: Approval as Recommended: Morehouse
SECOND: Freeman
FOR: Cunningham, Freeman, Lange, Morehouse, Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

16. Consent to Representation and Waiver of Conflict of Interest – County Counsel, Local Agency Formation Commission (Ventura County Watershed Protection District and the Ventura LAFCo pertaining to LAFCo 10-12 City of Santa Paula – East Area 1)
Kim Uhlich presented the staff report.

MOTION: Approval as Recommended: Morehouse
SECOND: Freeman
FOR: Cunningham, Freeman, Lange, Morehouse, Parks and Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

17. Compensation of Executive Officer
In conjunction with Item 10, this Item was continued to the January 19, 2011 LAFCo meeting.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich gave kudos to Kai Luoma for chairing and Debbie Schubert for co-chairing program committees for the 2011 CALAFCO Staff workshop which will be hosted by the Ventura LAFCo next April. Ms. Uhlich also provided an update on a prior communication with a Ventura Star columnist concerning the accuracy of the caricature map posted on the Home page of the LAFCo website. Dave Noman, Port Hueneme City Manager, subsequently contacted staff and asked that the representation of the City of Port Hueneme as being within the boundaries of Point Mugu State Park be corrected. In recognition of the City's concerns regarding geographic identity, LAFCo staff committed to replacing the map image and will keep the Commission informed as further details are known. Ms. Uhlich reminded the Commission that the Special Meeting tentatively scheduled for December 8 was no longer needed and their next meeting would be January 19, 2011 at a venue to be announced.

COMMISSIONER COMMENTS

Commissioner Lange commented that he heard many positive comments about Ventura LAFCo in connection with his role as Chair of the Program Committee for the 2010 CALAFCO Conference, and that the level of respect that we have achieved has been well earned. Commissioner Morehouse wished Commissioner Lange best wishes as this would be his last LAFCo meeting.

ADJOURNMENT

Vice Chair adjourned the meeting at 11:08 A.M.

These Minutes were approved on January 19, 2011

Motion to Approve as Recommended:

Ayes: Cunningham, Freeman, Long, Morehouse, Parks, Parvin, Pringle
Nos: None
Abstains: None
Motion Passed 7/0/0

1-19-2011
Dated: **Chair, Ventura Local Agency Formation Commission**