



# VENTURA LOCAL AGENCY FORMATION COMMISSION

## MEETING MINUTES

Wednesday May 21, 2014

Hall of Administration, Board of Supervisors Hearing Room  
800 S. Victoria Avenue, Ventura

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1. Call to Order

Chair Parks called the meeting to order at 9:00 AM.

3. Roll Call

The clerk called the roll. The following Commissioners were present:

Commissioner Dandy	Commissioner Parvin
Commissioner Ford-McCaffrey	Commissioner Zaragoza
Commissioner Morehouse	Alternate Commissioner Cunningham
Chair Parks	

2. Pledge of Allegiance

Commissioner Zaragoza led the pledge of allegiance.

4. Agenda Review

The Commission reviewed the agenda and made no changes.

5. Commission Presentations and Announcements

There were no presentations or announcements.

### PUBLIC COMMENTS

6. This is an opportunity for members of the public to speak on items not on the agenda.

There were no public comments.

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#### COMMISSIONERS AND STAFF

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**COUNTY:**  
Linda Parks, Chair  
John Zaragoza  
*Alternate:*  
Steve Bennett

**CITY:**  
Carl Morehouse  
Janice Parvin  
*Alternate:*  
Carol Smith

**DISTRICT:**  
Bruce Dandy  
Vacant  
*Alternate:*  
Elaine Freeman

**PUBLIC:**  
Linda Ford-McCaffrey, Vice Chair  
*Alternate:*  
Lou Cunningham

**Executive Officer:**  
Kai Luoma, AICP

**Analyst**  
Andrea Ozdy

**Office Mgr/Clerk**  
Debbie Schubert

**Legal Counsel**  
Michael Walker

## CONSENT ITEMS

7. Minutes of the Ventura LAFCo April 16, 2014 Meeting
8. Budget to Actual Reports: March and April 2014

MOTION: Approval of Item 7 and receive and file Item 8: Parvin  
SECOND: Morehouse  
AYES: Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0

## PUBLIC HEARING ITEMS

9. LAFCo Recommended Final Budget and Work Plan for Fiscal Year 2014-15

Chair Parks opened the public hearing. Kai Luoma presented the staff report. With no public speakers, Chair Parks closed the public hearing.  
MOTION: Approval (A, B and C) as recommended: Dandy  
SECOND: Morehouse  
AYES: Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0
10. LAFCo 14-08 County Service Area No. 4 – Activation of Latent Power-Transportation Service

Chair Parks opened the public hearing. Andrea Ozdy presented the staff report. Glen Wilcox, resident of Oak Park and former member of the Oak Park Municipal Advisory Council, gave public comments. There were no other public speakers. Chair Parks closed the public hearing.  
MOTION: Approval as recommended: Morehouse  
SECOND: Zaragoza  
AYES: Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0

## ACTION ITEMS

11. Commissioner's Handbook Section 3.2.4.1 – Policy Direction

Kai Luoma presented the staff report. The Commission discussed options regarding Section 3.2.4.1, Consistency with General and Specific Plans.  
MOTION: Direct staff to bring back policy language that allows the Commission to make determinations without having to waive policies in order to carry out LAFCo's mission to preserve open space: Morehouse  
SECOND: Parks  
AYES: Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza

NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0

### ACTION ITEMS

12. Cancellation of the June 11 Meeting  
Kai Luoma presented the staff report.  
MOTION: Approval as recommended: Zaragoza  
SECOND: Morehouse  
AYES: Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza  
NOES: None  
ABSTAINED: None  
MOTION PASSES 6/0/0

### EXECUTIVE OFFICER'S REPORT

The next LAFCo meeting is July 16, 2014.

### COMMISSIONER COMMENTS

Commissioner Morehouse encouraged everyone to attend the next Ventura Council of Governments (VCOG) meeting to be held at the Commemorative Air Force Aviation Museum at the Camarillo Airport on June 19. He also announced that he was recently elected as the president of Southern California Association of Governments (SCAG).

### ADJOURNMENT:

Chair Parks adjourned the meeting at 9:52 A.M.

**These Minutes were approved on July 16, 2014.**

**Motion:** Morehouse

**Second:** Ford-McCaffrey

**Ayes:** Dandy, Ford-McCaffrey, Morehouse, Parks, Parvin, Zaragoza

**Nos:** NONE

**Abstains:** Freeman

7-16-14

Date

*Linda Parks*

Chair, Ventura Local Agency Formation Commission