



VENTURA LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

Wednesday March 18, 2015

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

OPENING

1. Call to Order

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

2. Pledge of Allegiance

Commissioner Freeman led the Pledge of Allegiance.

3. Roll Call

The following Commissioners were present:

Commissioner Dandy

Commissioner Freeman

Commissioner Morehouse

Commissioner Parvin

Chair Parks

Alt. Commissioner Cunningham

Alt. Commissioner Ramirez

Alt. Commissioner Rooney

4. Agenda Review

The Commission considered, and approved by unanimous vote, moving Agenda Item 10 (LAFCo Public Member Vacancy) to be heard before Consent Agenda Items 8 and 9.

COMMISSIONERS AND STAFF

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

CITY:
Carl Morehouse
Janice Parvin
Alternate:
Vacant

DISTRICT:
Bruce Dandy
Elaine Freeman
Alternate:
Mary Anne Rooney

PUBLIC:
Vacant
Alternate:
Lou Cunningham

Executive Officer
Kai Luoma, AICP

Analyst
Andrea Ozdy

Office Manager/Clerk
Richelle Beltran

Legal Counsel
Michael Walker

OPENING, CONTINUED

5. Election of Officers for 2015 (Continued from January 21, 2015)

Motion: Elect Public Member, Lou Cunningham, as Chair
Moved by Elaine Freeman, seconded by Carl Morehouse

Vote: Motion carried 5-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Janice Parvin, and Linda Parks

Abstain: Lou Cunningham

Motion: Elect City Member, Carl Morehouse, as Vice-Chair
Moved by Janice Parvin, seconded by Linda Parks

Vote: Motion carried 5-0

Yes: Lou Cunningham, Bruce Dandy, Elaine Freeman, Janice Parvin, and Linda Parks

Abstain: Carl Morehouse

6. Commission Presentations and Announcements

Chair Cunningham welcomed newly-appointed City Alternate Member, Carmen Ramirez, to the Commission.

7. Public Comments

There were no public comments.

CONSENT ITEMS

8. Minutes of the Ventura LAFCo January 21, 2015 Meeting

9. Budget to Actual Reports: January and February 2015

Motion: Approve Item 8 and Receive and File Item 9 as recommended
Moved by Linda Parks, seconded by Janice Parvin

Vote: Motion carried 6-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, Janice Parvin, and Lou Cunningham

ACTION ITEMS

10. LAFCo Public Member Vacancy

Kai Luoma presented the staff report and the following persons gave public comment:
Robert Babbitt and Don Jensen.

Motion: a. Appoint the current alternate public member to fill the current vacant public member seat for the remainder of unexpired term; and
b. Direct staff to initiate a process to recruit and select a new alternate public member to fill the vacant alternate public member seat that would be created by the appointment of the alternate public member as the public member.

Moved by Carl Morehouse, seconded by Elaine Freeman

Vote: Motion carried 5-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, and Janice Parvin

Abstain: Lou Cunningham

Motion: Return to the Commission with a revised Commission policy to include language defining the qualifications for the Public Member seat as well as measures to attract geographical, gender, and cultural diversity to the Public Member seat on the Commission.

Moved by Linda Parks, seconded by Bruce Dandy

Vote: Motion carried 6-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, Janice Parvin, and Lou Cunningham

PUBLIC HEARING ITEMS

11. Sphere of Influence Reviews/Updates

Bell Canyon Community Services District (BCCSD)
Pleasant Valley Recreation and Park District (PVRPD)
Rancho Simi Recreation and Park District (RSRPD)
Fox Canyon Groundwater Management Agency (FCGMA)
Ventura County Services Area No. 4 (CSA 4)
Ventura County Services Area No. 14 (CSA 14)
Ventura County Services Area No. 34 (CSA 34)
Ventura Regional Sanitation District (VRSD)

Chair Cunningham opened the public hearing. Andrea Ozdy presented the staff report.
With no public speakers, Chair Cunningham closed the public hearing.

Motion: Approve staff recommendations

Moved by Carl Morehouse, seconded by Bruce Dandy

Vote: Motion carried 6-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, Janice Parvin, and Lou Cunningham

PUBLIC HEARING ITEMS, CONTINUED

12. Sphere of Influence Reviews/Updates

LAFCo 15-01S Waterworks District No. 8 Sphere of Influence Review and Update

Chair Cunningham opened the public hearing. Andrea Ozdy presented the staff report. With no public speakers, Chair Cunningham closed the public hearing.

Motion: Approve staff recommendations

Moved by Linda Parks, seconded by Janice Parvin

Vote: Motion carried 6-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, Janice Parvin, and Lou Cunningham

ACTION ITEMS, CONTINUED

13. Agricultural Mitigation Workshop

Kai Luoma made the presentation. The Commission directed staff to schedule the workshop in Camarillo with a broad range of invitees; and amend the draft workshop agenda to include: (1) that one of the reasons for the workshop shall be to provide a legal analysis of agricultural easements to be evaluated in environmental documents; and (2) a discussion of case law regarding agricultural mitigation requirements.

No Action Taken

14. Reschedule the April 15 Regular LAFCo Meeting

Kai Luoma presented the staff report.

Motion: Approve staff recommendation

Moved by Janice Parvin, seconded by Elaine Freeman

Vote: Motion carried 6-0

Yes: Bruce Dandy, Elaine Freeman, Carl Morehouse, Linda Parks, Janice Parvin, and Lou Cunningham

EXECUTIVE OFFICER'S REPORT

The next LAFCo meeting is scheduled for April 22, 2015.

COMMISSIONERS' COMMENTS

Commissioner Dandy announced that he will not be attending the April 22, 2015 meeting. He requested the Sphere of Influence Review/Update for the City of Santa Paula be revisited at the May 20, 2015 meeting.

COMMISSIONERS' COMMENTS, CONTINUED

Commissioner Morehouse commented that this is the 50th Anniversary of Southern California Association of Governments (SCAG) of which he is President, and encourages participation in SCAG.

Commissioner Cunningham thanked the Commission for its confidence in electing him as Chair and announced that this will be his last term serving on the Commission.

ADJOURNMENT

Chair Cunningham adjourned the meeting at 10:12 A.M.

These Minutes were approved on April 22, 2015.

Motion: Freeman

Second: Parvin

Yes: Freeman, Parks, Parvin, Ramirez, Zaragoza, and Cunningham.

No: None

Abstain: None

4-22-15
Date 
Lou Cunningham, Chair, Ventura Local Agency Formation Commission