

MINUTES

REGULAR MEETING

Wednesday February 21, 2007, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009-1850

1. CALL TO ORDER

Chair Parks called the February 21, 2007 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Hess led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll. The following commissioners and alternates were present:

- Commissioner Hess
- Commissioner Lange
- Commissioner Long
- Commissioner Parks
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin
- Alternate Commissioner Lotts

Alternate Commissioner Lotts represented Special Districts in the absence of Commissioner Grandsen.

COMMISSIONERS AND STAFF

COUNTY:

Linda Parks, Chair
Kathy Long

Alternate:

Steve Bennett

CITY:

Don Waunch
John Zaragoza

Alternate:

Janice Parvin

SPECIAL DISTRICT:

Ted Grandsen
Dick Richardson

Alternate:

George Lange

PUBLIC:

Kenneth M. Hess, Vice Chair

Alternate:

Louis Cunningham

EXECUTIVE OFFICER:

Everett Millais

DEPUTY EXEC OFFICER:

Kim Uhlich

OFFICE MGR/CLERK:

Debbie Schubert

LEGAL COUNSEL:

Leroy Smith

ELECTIONS

4. Election of Officers for 2007

A. Chair

MOTION: Commissioner Hess was nominated for Chair: Zaragoza
There were no other nominations for Chair.

SECOND: Long

FOR: Hess, Lange, Long, Parks, Waunch Zaragoza and Lotts

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

B. Vice Chair

MOTION: Commissioner Zaragoza was nominated for Vice Chair: Waunch
There were no other nominations for Vice Chair.

SECOND: Lange

FOR: Hess, Lange, Long, Parks, Waunch Zaragoza and Lotts

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

ANNOUNCEMENTS

5. Commission Presentations and Announcements

There were no Commission Presentations or Announcements. Everett Millais introduced County Counsel Jim Thonis to the Commission. He was LAFCO's acting counsel in the absence of Leroy Smith, LAFCO's regular counsel.

COMMENTS FROM THE PUBLIC

6. Public Comment

There were no public comments

CONSENT ITEMS

7. **Minutes of the Ventura LAFCO January 17, 2007 regular meeting**
8. **LAFCO 06-20 Ventura county Waterworks District #19 Annexation - Nichols**
9. **Budget Report – 2nd Quarter FY 2006-2007**

MOTION: Approval (Items 7 thru 9) as recommended: Waunch
SECOND: Zaragoza
FOR: Lange, Long, Lotts, Parks, Waunch and Zaragoza
AGAINST: None
ABSTAIN: Hess
MOTION PASSED 6/0/1

ACTION ITMES

10. **Draft Agricultural Mitigation Policies – Commissioner’s Handbook Revisions**
Kim Uhlich presented the staff report. The following persons spoke in favor of the revised policies or indicated that they had no objection to the revised policies:

Rob Roy; Ventura County Agricultural Association
Marc Charney; Normand Cormany Hair & Compton LLP, representing M.F. Daily Corp.

MOTION: To adopt the Resolution amending Section 2.1.2.1 of the Commission’s General Operational Policies concerning applications, and amending subsection i from “...involved in the area and surrounding areas.” to “...involved in the areas and adjacent areas.”: Zaragoza
SECOND: Lange
FOR: Hess, Lange, Long, Parks, Waunch Zaragoza and Lotts
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

11. Island Annexation Policy & Special Legislation for the City of Simi Valley

Everett Millais presented the staff report. The following persons spoke in favor of option 3: The Commission remain neutral (i.e. not oppose) about any legislation that would simply extend the sunset date of the existing special legislation to after 2014:

Paul Miller, Mayor, City of Simi Valley

MOTION: Adopt option 3 as requested by the City of Simi Valley: Long
SECOND: Zaragoza
FOR: Cunningham, Lange, Long, Lotts, Parks, Waunch and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais updated the Commission on SB 162, a bill introduced by the Chair of the Senate Local Government Committee that would add additional factors for annexation proposals. He also reminded the Commission that their FPPC Form 700 for 2006 are due by April 1st and that their next LAFCO meeting was scheduled for March 21. He added that the City Municipal Service Review Report and two proposals would be on the March 21 agenda.

COMMISSIONERS COMMENTS

None

ADJOURNMENT

Chair Hess adjourned the meeting at 10:00 am