

MINUTES

REGULAR MEETING

Wednesday, April 18, 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 Hess called the March 21, 2007 meeting to order at 9:20 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 Hess
- Commissioner Lange
- Commissioner Parks
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin
- Alternate Commissioner Lotts

* Commissioner Grandsen arrived before the start of the Closed Session

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no announcements.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza, Vice Chair <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Ted Grandsen George Lange <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess, Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	DEPUTY EXEC OFFICER: Kim Uhlich	OFFICE MGR/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

COMMENTS FROM THE PUBLIC

5. Public Comment

There were no public comments

CONSENT ITEMS

6. Minutes of the Ventura LAFCO March 21 regular meeting

MOTION: Approval, with the amendment of Items 9, Municipal Service Review-Nine Ventura county Cities. The following to be added to the list of cities: City of Santa Paula, City of Simi Valley and City of Thousand Oaks, as recommended: Zaragoza

SECOND: Waunch

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

* Commissioner Grandsen arrived.

CLOSED SESSION

7. Pursuant to Government Code § 54957, it is the intention of the Ventura Local Agency Formation Commission to meet in Closed Session to consider the following item:

PUBLIC EMPLOYMENT - Title: LAFCo Executive Officer

The Commission went into closed session at 9:27 am. and returned to the dais at 10:11 am.

ACTION ITEMS

8. Executive Officer Recruitment –Appointment Options

A. Provide Directions to Staff about Recruitment of a new Executive Officer or

B. Provide Direction to Staff about Appointment and Promotion of a new Executive Officer

The Commission appointed Kim Uhlich to the LAFCO Executive Officer position, following Everett Millais' retirement December 1, 2007, and directed staff and legal counsel to initiate employment negotiations with County Human Resources.

PUBLIC HEARING ITEMS

9. Sphere of Influence Review and Update

Review the spheres of influence and adopt resolutions updating the sphere of influence for each of the following cities:

- City of Simi Valley
- City of Moorpark
- City of Camarillo
- City of Thousand Oaks

Everett Millais presented the Staff Report. Chair Hess opened the Public Hearing. The following persons spoke asking the Commission to continue the Sphere of Influence update for the City of Simi Valley:

David Bobardt, Planning Director, City of Moorpark

Paul Miller, Mayor, City of Simi Valley

John Prescott, Community Development, City of Thousand Oaks

Chair Hess closed the public hearing.

MOTION: Continue the Sphere of Influence update for the City of Simi Valley to the June LAFCO meeting and approve the Sphere of Influence Updates for the other three cities: Zaragoza

SECOND: Grandsen

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

10. LAFCO Proposed Budget for Fiscal Year 2007-2008

Adopt the Proposed Budget for fiscal year 2007-2008

Everett Millais presented the Staff Report. Chair Hess opened the public hearing. With no public comments received, Chair Hess closed the public hearing.

MOTION: Approval as recommended: Lange

SECOND: Zaragoza

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

EXECUTIVE OFFICER'S REPORT

Everett Millais updated the Commission about pending legislation affecting LAFCOs, updated them on the outcome and attendance at April 11-13 CALAFCO Staff workshop in Newport Beach and reminded the Commission that their next LAFCO meeting is scheduled for May 16, 2007.

COMMISSIONERS COMMENTS

The Commission congratulated Kim and expressed confidence in her ability to transition from the role of Deputy Executive Officer.

The commission thanked staff for their fiscal prudence in preparing the proposed budget.

ADJOURNMENT

Chair Hess adjourned the meeting at 11:34 a.m.