

MINUTES

LAFCO SPECIAL MEETING

Wednesday June 21, 2006, 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 June 21, 2006 Special Meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Long 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 Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no Commission Presentations or Announcements.

COMMENTS FROM THE PUBLIC

5. Public Comment

Chair Parks requested public comment on any item not on the agenda. Receiving no comments from the public, she closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

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

CONSENT ITEMS

6. Minutes of the Ventura LAFCO regular meeting held May 17, 2006

MOTION: Approval as recommended: Waunch
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

7. Sphere of Influence Review and Update

- A. Oxnard Drainage District No. 1
- B. Oxnard Drainage District No. 2

Everett Millais presented the staff report. Chair Parks opened the public hearing. Receiving no comments from the public, she closed the public hearing.

MOTION: Approval as recommended: Zaragoza
SECOND: Waunch
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

8. Agricultural Mitigation Policies Workshop: Status Report

Kim Uhlich presented the staff report.

Several Commissioners expressed an interest in designing a Workshop program that allows for audience interaction and feedback. There was also consensus on video taping the Workshop in order to broadcast it on local public access channels and to distribute in DVD format to those who cannot attend. A suggestion was made to consider the use of sponsors such as Adelphia Cable.

In response to the draft invitation list, the Commission asked that County of Ventura staff, Earl McPhail and Rob Roy be included.

8. **Agricultural Mitigation Policies Workshop: Status Report** *(continued)*
Commissioners suggested potential Workshop venues including: the Faulkner House or other agriculturally-themed venue; Pacifica High School auditorium (on a non-school day); the Oxnard Union High School District Board Room; City of Oxnard HR Room; Council Chambers or the Ventura Room at the Oxnard Performing Arts and Convention Center; CSUCI; and the Santa Paula Community Center.

Further deliberations on the venue revealed a preference for a public facility. The Commission discussed several possible dates and times, including the option of holding the event around lunchtime or breakfast-time. Potential dates were identified as either September 21, the third Thursday in September, or the fourth Thursday in October. Staff agreed to check further regarding possible conflicts with these dates and report back. Based on a straw vote, the 7:30 –11:30 am timeframe prevailed. The Commission concluded that the Santa Paula Community Center is the first-choice venue and the Oxnard Performing Arts and Convention Center is second-choice.

Commissioners Long and Cunningham were appointed to the ad hoc Workshop Planning Committee.

9. **Nominations for CALAFCO Executive Board**

Everett Millais presented the staff report.

MOTION: Authorize the Chair to submit nominations to the CALAFCO Board of Directors and to nominate Kathy Long to the CALAFCO Board of Directors: Richardson
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

INFORMATION ONLY

10. **2006 CALAFCO Achievement Award Nominations – INFORMATION ONLY**
Everett Millais explained the nomination process, offered staff's assistance and noted that all nomination must be submitted no later that Friday, July 28, 2006. Awards are to be presented at the CALAFCO Conference in San Diego September 6.

11. Inventory of Unincorporated Islands Subject to the Island Annexation Provision of LAFCO Law

Staff prepared and distributed as part of the agenda packet, an inventory of islands in the cities of Camarillo, Oxnard, Simi Valley, Thousand Oaks and Ventura. Everett Millais told the commission that letters had been sent to the cities of Ventura and Camarillo and that the city of Ventura should have information on their July regarding the annexation of the Montalvo Islands.

EXECUTIVE OFFICER'S REPORT

Everett Millais reminded the commission that it's next regular LAFCO meeting was scheduled for July 19, 2006

COMMISSIONERS' COMMENT

There were no Commissioner comments

ADJOURNMENT

Chair Parks adjourned the meeting at 10:15 AM