

MINUTES

REGULAR MEETING

Wednesday, September 17, 2008, 9:00 A.M.
Hall of Administration, Board of Supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Zaragoza called the September 17, 2008 meeting to order at 9:04 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 Grandsen
- Commissioner Hess
- Commissioner Lange
- Commissioner Long
- Commissioner Parks
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lotts
- Alternate Commissioner Morehouse *

* Alternate Commissioner Morehouse sat as a voting City member in the absence of Commissioner Parvin.

ANNOUNCEMENTS

4. Commission Presentations and Announcements

Kim Uhlich introduced newly hired Martha Escandon, LAFCO's Office Assistant. Chair Zaragoza congratulated Commissioner Lange and announced his recent election to the CALAFCO Board of Directors.

COMMENTS FROM THE PUBLIC

5. Public Comment

There were no public comments

COMMISSIONERS AND STAFF

COUNTY: Linda Parks Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Janice Parvin John Zaragoza, Chair <i>Alternate:</i> Carl Morehouse	SPECIAL DISTRICT: Ted Grandsen George Lange, Vice Chair <i>Alternate:</i> Bill Lotts	PUBLIC: Kenneth M. Hess <i>Alternate:</i> Louis Cunningham	
Executive Officer: Kim Uhlich	Senior Analyst Kai Luoma	Office Mgr/Clerk: Debbie Schubert	Office Assistant Martha Escandon	Legal Counsel: Leroy Smith

CONSENT ITEMS

6. **Minutes of the Ventura LAFCO July 16, 2008 regular meeting**
7. **Monthly Budget Report – July 2008**

MOTION: Approval (Item 6) and Receive and File (Item 7) as recommended: Long
SECOND: Grandsen
FOR: Grandsen, Hess, Lange, Long, Parks and Zaragoza
AGAINST: None
ABSTAIN: Morehouse
MOTION PASSED 6/0/1

PUBLIC HEARING ITEMS

8. **LAFCO 08-09S Oxnard Harbor District Sphere of Influence Amendment
LAFCO 08-09 Oxnard Harbor District Annexation – Northwest Golf Course**

Chair Zaragoza opened the public hearing. Kai Luoma presented the staff report. There were no public comments. Chair Zaragoza closed the public hearing.

MOTION: Approvals as recommended: Long
SECOND: Hess
FOR: Grandsen, Hess, Lange, Long, Morehouse, Parks and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

9. **Notice of Preparation for the Jones Ranch Specific Plan, Northwest of the City of Oxnard:**

Kai Luoma presented the staff report. Chair Zaragoza invited public comments. There were no public comments.

MOTION: Receive and File as recommended: Morehouse
SECOND: Long
FOR: Grandsen, Hess, Lange, Long, Morehouse, Parks and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

10. Re-circulated Draft EIR for the Ormond Beach Specific Plan, Southeast of the City of Oxnard:

Kai Luoma presented the staff report. Chair Zaragoza invited public comments. There were no public comments.

MOTION: Receive and File as recommended: Morehouse
SECOND: Long
FOR: Grandsen, Hess, Lange, Long, Morehouse, Parks and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

11. Extra-territorial Service Extensions to State-Owned Parcels on Wright Road, Northwest of the City of Camarillo (California Conservation Corps Facility & Adjacent Site Under Consideration for Development of a Prison Medical Facility)

Kai Luoma presented the staff report. Chair Zaragoza invited public comments. Don Davis, Assistant City Attorney for the City of Camarillo spoke in favor of the California Conservation Corps Facility.

MOTION: Receive and File as recommended: Lange
SECOND: Morehouse
FOR: Grandsen, Hess, Lange, Long, Morehouse, Parks and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

12. Cancellation of the October 15, 2008 LAFCO meeting

MOTION: Receive and File as recommended: Long
SECOND: Grandsen
FOR: Grandsen, Hess, Lange, Long, Morehouse, Parks and Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

INFORMATIONAL ITEMS

13. Proposed Prison medical Facility – Robert Conroy, representing the Prison Hospital Action Committee spoke opposed to the Facility

14. California Conservation Corps Facility – Jose Phelps, representing the State Department of General Services and Michael Simmering representing the California Conservation Corps spoke in favor of the facility under construction in Camarillo.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich presented the Commission with a legislative update, recapped the CALAFCO Annual Conference that took place September 3-5, and reminded the Commission that their next regularly scheduled LAFCO meeting is November 19.

COMMISSIONER'S COMMENTS

There were no Commissioner Comments

ADJOURNMENT

Chair Zaragoza adjourned the meeting at 10:20 A.M.