

MINUTES

Agenda Item 6

REGULAR MEETING

Wednesday, June 13, 2007, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura

1. CALL TO ORDER

Chair Hess called the June 13, 2007 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Commissioner Waunch 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 Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin
- Alternate Commissioner Lotts

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no Commission presentations or 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 May 16 regular meeting

7. LAFCO 07-03 City of San Buenaventura Reorganization – Island Coast

MOTION: Approval as recommended (Items 6) and Adoption of LAFCO Resolution 07-03 as recommended (Item 7): Waunch

SECOND: Grandsen

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

PUBLIC HEARING ITEMS

8. Sphere of Influence Review and Update – City of Simi Valley (*continued from April 18, 2007*)

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

MOTION: Approval as recommended: Grandsen

SECOND: Zaragoza

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

9. Sphere of Influence Review and Update – City of Fillmore

Everett Millais recommended that the Commission continue this item until the July 18, 2007 LAFCO meeting. Chair Hess opened the public hearing, and receiving no comments from the public, closed the public hearing.

MOTION: Continued to the July 18, 2007 LAFCO meeting as recommended: Zaragoza

SECOND: Parks

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

AGAINST: None

ABSTAIN: None

MOTION PASSED 7/0/0

10. Sphere of Influence Review and Update – City of Santa Paula

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

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

11. Sphere of Influence Review and Update – City of San Buenaventura

Everett Millais presented the staff report. Chair Hess opened the public hearing. Lilly Okamura, Planner, City of San Buenaventura, told the Commission she was available for questions; Buz Bonzall, Cañada Larga property owner, asked the Commission to include his property in the Sphere of Influence. Receiving no other comments from the public, Chair Hess closed the public hearing.

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

ACTION ITEMS

12. CALAFCO Board of Directors Nominations

Everett Millais presented the staff report and opened the floor for nominations to fill vacancies on the CALAFCO Board of Directors. There were no nominations.

EXECUTIVE OFFICER'S REPORT

Everett Millais shared information about the upcoming CALAFCO Annual Conference and encouraged all Commissioners and Alternates to attend. He then explained the nomination process for CALAFCO Achievement Awards which will be presented August 29 at the Reception and Awards Banquet at the CALAFCO conference. Mr. Millais updated the Commission on his involvement with the Surplus Property Committee for the El Rio School District and reported on his participation at a meeting June 11th regarding the possibility of an incorporation of the Channel Islands Beach area. Mr. Millais updated the Commission on bills being watched by CALAFCO Legislative Committee and reminded the Commission that their next meeting was scheduled for July 18, 2007.

COMMISSIONERS COMMENTS

There were no Commissioner comments

ADJOURNMENT

Chair Hess adjourned the meeting at 10:26 a.m.