



LAFCO

Local Agency Formation Commission

Meeting Agenda

April 16, 2009, at 9:00 a.m.

**Board of Supervisors Chambers
New County Government Center
1055 Monterey Street
San Luis Obispo, California**

**Phone: (805) 781-5795
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Commissioners: K.H. "Katcho" Achadjian, Bruce Gibson, Barbara Mann, Vice Chairman Duane Picanco, , Richard Roberts, Allen Settle, Chairman David Brooks, Alternates Ed Eby, Tom Murray, James R. Patterson, and Kris Vardas

Call to Order/Roll Call: 9:00 a.m.

Pledge of Allegiance

Approval of the Minutes: February 19, 2009

Non-Agenda Public Comment Period:

This is the period where persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide it to the Commission Clerk prior to the beginning of that item. Each speaker will be limited to a three-minute presentation. During public hearings, applicants or their representatives will be given the opportunity to speak first after the staff report is given and questions of the Commission have been addressed.

Consent Agenda Items:

A-1 Consideration of 2008-09 LAFCO Third Quarter Budget Report - Recommend Receive and File

Regular Matters:

None

Special Matters:

- B-1** SB 375 Discussion and Appointment of LAFCO Commissioner to Steering Committee - Recommend that the Commission Discuss the Matter and Appoint a Commissioner to Serve on the SB 375 Steering Committee.
- B-2** Consideration of the Proposed 2009-10 LAFCO Budget - Recommend Approval

Closed Session:

- C-1** The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract.

Title: Executive Officer.

Report on Closed Session

Special Matters (Cont'd):

- B-3** Consideration of Amendments to the Executive Officer's Employment Contract - No Staff Report

Informational Items:

- D-1** Report on AB 1109 (Blakeslee) - No Action
- D-2** Report on the April 29-May 1, 2009, CALAFCO Staff Workshop to be held at the Cliffs Hotel in Pismo Beach - No Action

Commissioner Comments:

Legal Counsel Comments:

Executive Officer Comments:

Adjournment:

Information Only:

Submitted Proposals:

Annexation to the City of San Luis Obispo (Orcutt Specific Plan Area)
Annexation to the City of San Luis Obispo (Madonna Gap)
Annexation to the San Miguel Community Services District (San Miguel Ranch)