



# **LAFCO**

## **Local Agency Formation Commission**

### **Meeting Agenda**

**April 17, 2008 at 9:00 a.m.**

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

**Phone: (805) 781-5795  
Fax: (805) 788-2072  
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**Commissioners:** K.H. "Katcho" Achadjian, Vice-Chairman David Brooks, Bruce Gibson, Barbara Mann, Duane Picanco, Allen Settle, Chairman Richard Roberts, Alternates Ed Eby, Tom Murray, Gary Nemeth and James R. Patterson

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

**Pledge of Allegiance**

**Approval of the Minutes: February 21, 2008**

**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 2007-08 LAFCO Third Quarter Budget Report - Recommend Receive and File

**Regular Matters:**

**B-1** **LAFCO File 2-R-05:** Annexation No. 77 to the City of San Luis Obispo (SLO Airport and Margarita Area) - Recommend Approval

**Special Matters:**

**C-1** Consideration of the Proposed 2008-09 LAFCO Budget - Recommend Approval

**Closed Session:**

**D-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):**

**C-2** Consideration of Amendments to the Executive Officer's Employment Contract - No Staff Report

**Commissioner Comments:**

**Legal Counsel Comments:**

**Executive Officer Comments:**

**Adjournment:**

**Information Only:**

**Submitted Proposals:**

- Annexation to the City of San Luis Obispo (Froom Ranch)
- Annexation to the City of San Luis Obispo (Madonna Gap)
- Annexation to the City of San Luis Obispo (Harmony Way)
- Annexation to the City of San Luis Obispo (Bishop Knoll/Foothill Blvd)
- Annexation to the San Miguel Community Services District (San Miguel Ranch)