



LAFCO

Local Agency Formation Commission

Meeting Agenda

February 19, 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: January 15, 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.

Presentation of a Plaque to 2008 Chairman Richard Roberts

Presentation of a Plaque to Gary Nemeth for Service as the Alternate City Member

Consent Agenda Items:

No Items

Regular Matters:

- A-1 LAFCO File 3-S-08:** Consideration of the Municipal Service Review and Sphere of Influence Determination for the Avila Beach Community Services District – Continued from the January 15, 2009 Meeting - Recommend Approval

Special Matters:

- B-1** 2009-10 Work Plan Based on Results of the Sphere of Influence (SOI) and Municipal Service Review (MSR) Update Surveys – Recommend Approval

Informational Items:

- C-1** Report on the February 12-13, 2009 CALAFCO Board of Directors Retreat and Meeting – No Action
- C-2** Report on the January 29, 2009 CALAFCO Legislative Committee Meeting – No Action
- C-3** 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)