



LAFCO

Local Agency Formation Commission

Meeting Agenda

January 15, 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
Fax: (805) 788-2072
www.slolafco.com**

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, and James R. Patterson

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

Pledge of Allegiance

Approval of the Minutes: November 20, 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.

Selection of 2009 Chairman and Vice-Chairman

Consent Agenda Items:

A-1 Submittal of Second Quarter Budget Report – Recommend Receive and File

Special Matters:

B-1 Consideration of Appointment/Reappointment of LAFCO Public Member and Alternate Public Member to Terms Ending in 2012 – Recommend Appointment/Reappointment of Regular and Alternate Public Members

B-2 Results of Sphere of Influence (SOI) and Municipal Service Review (MSR) Work Plan Update Surveys – Recommend Discuss and Comment

Regular Matters:

C-1 LAFCO File 3-S-08: Status Report for the Municipal Service Review and Sphere of Influence Determination for the Avila Beach Community Services District – Recommend a Continuance to the February 19, 2009 Meeting

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)