



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
NOVEMBER 18, 2021, SPECIAL MEETING MINUTES**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was put on the agenda at 9:15 a.m., but called to order at 10:19 a.m. on Thursday, November 18, 2021, by Chairperson Robert Enns pursuant to the COVID-19 provisions of the Governor's Executive Order AB 361.

Chairperson Enns asked **Ms. Vuong** to do roll call.

Ms. Vuong called for roll as noted below.

Roll Call

Present: Chairperson Robert Enns, Commissioners Debbie Arnold, Lynn Compton, Steve Gregory, Heather Jensen, Marshall Ochylski, and Alternate Commissioner Ed Eby.

Absent: Vice-Chair Ed Waage, Alternate Commissioners Charles Bourbeau and John Peschong.

Staff: Rob Fitzroy, LAFCO Executive Officer
Brian Pierik, LAFCO Legal Counsel
Imelda Marquez, LAFCO Analyst
Celine Vuong, LAFCO Commission Clerk

Note: Vice-Chair Ed Waage disclosed during Commissioner Comment of the November 18, 2021, Regular Meeting his recusal on attending the Special Meeting item scheduled after the regular meeting because of a conflict of interest.

Chairperson Enns opened the floor to **Commissioner Arnold** who had a comment, **Mr. Fitzroy** informed everyone of closed session procedures and how the breakout room will work in order to discuss the closed session item.

Non-Agenda Public Comments

Chairperson Enns asked **Ms. Marquez** to report if any written or live non-agenda public comments were received.

Ms. Marquez reported that no non-agenda public comments were received.

Public Comment on Closed Session Item

Chairperson Enns asked **Ms. Marquez** if there were any submitted public comments or live

comment requests.

Ms. Marquez answered and stated that there were none.

Chairperson Enns closed public comment period and asked for **Mr. Pierik's** assistance on how to start Closed Session.

Closed Session

A-1: Conference with Legal Counsel – Existing Litigation Government Code Section 54956.9 paragraph (1) of subdivision (d) Name of case: San Luis Obispo Local Agency Formation Commission, et. al. v. City of Pismo Beach, et. al. Superior Court Case No. CV130383; 2d Civ. No. B296968

Mr. Pierik announced the Closed Session item.

Chairperson Enns opened the floor to public comment, after **Mr. Pierik's** announcement. Upon hearing none, initiated the start of Closed Session.

Return from Closed Session

Ms. Marquez announced the arrival of the Commissioners to **Chairperson Enns**.

Chairperson Enns voiced the return of Closed Session and asked **Mr. Pierik** to report.

Report on Closed Session: Mr. Pierik announced there was no reportable action and brought it back to **Chairperson Enns**.

Chairperson Enns asked if there were any other comments, seeing none, adjourned the Special Meeting item.

Adjournment: With no further business before the Commission, the special meeting adjourned in Closed Session at 10:52 a.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

Respectfully submitted,
Celine Vuong, LAFCO Commission Clerk