

LOCAL AGENCY FORMATION COMMISSION

701 Ocean St. #318D

Santa Cruz CA 95060

831-454-2055

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LAFCO AGENDA

Wednesday, April 4, 2018

10:00 a.m.

Room 525, County Governmental Center

701 Ocean Street, Santa Cruz

- 1) ROLL CALL
- 2) MINUTES
 - a) Approval of [Minutes from January 3, 2018 Meeting](#)
 - b) Approval of [Minutes from March 7, 2018 Meeting](#)
- 3) ORAL COMMUNICATIONS
 - a) Anyone may briefly address the Commission concerning items not on the agenda.
- 4) PUBLIC HEARING
 - a) [Final Budget](#) for Fiscal Year Beginning July 1, 2018
 - [Attachment A](#) Final Budget Resolution 2018-5
 - [Attachment B](#) Government Code Section 56381
 - [Attachment C](#) Timelines for Sphere & Service Reviews
 - [Attachment D](#) Status of Reviews as of March 26, 2018
 - [Attachment E](#) Budget Expenditures Spreadsheet
 - [Attachment F](#) Budget Revenues Spreadsheet
 - [Attachment G](#) Line Item Narrative Budget
 - [Attachment H](#) Revenues, Re-Budgets & New Funding
 - [Attachment I](#) Budgets 2007-2019
 - [Attachment J](#) Budget vs. Agency Contributions Chart
 - [Attachment K](#) Litigation & Professional Services Reserves Chart
 - [Attachment L](#) Proposed Budget Resolution No. 2018-4
 - [Attachment M](#) Donita Springmeyer Letter
- 5) OTHER BUSINESS
 - a) [Status of Proposals](#)
 - b) Central Fire Protection District Standards of Coverage Study
 - (1) [Staff Report](#)
 - (2) [Findings & Recommendations](#)

- c) Legislation
 - (1) [Staff Report](#)
 - (2) [Bill Summary](#)
 - (3) [AB 2258](#)
 - (a) [Fact Sheet](#)
 - (b) [Sponsor & Support](#)
 - (4) [AB 2600](#)
 - (a) [Support](#)
 - (b) [Regional Park & Open Space District Laws](#)
 - (5) [AB 3254](#)

6) CORRESPONDENCE

- a) March 2, 2018 [Letter from LAFCO Executive Officer to Laura Bowers](#), Chief Deputy Auditor-Controller, informing her that the independent special districts appointed David Hodgins to the Consolidated Redevelopment Oversight Board

7) PRESS ARTICLES

Opal Cliffs Recreation and Park District

- a) March 8th Sentinel article:
[Privates Beach gate at issue](#)

8) COMMISSIONER COMMENTS

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting the matter as a future agenda item. The public may address the Commission on these informational matters.

9) CLOSED SESSION

- a) Performance Review of Executive Officer pursuant to Government Code Section 54957
- b) Salaries and Benefits of Unrepresented Employees: Executive Officer and Secretary-Clerk
 - (1) Agency Designated Representatives:
Personnel Committee: Jim Anderson and John Leopold

10) REPORT FROM CLOSED SESSION

Following Closed Session, the Commission will meet in Open Session and make any announcements required by law.

11) ADJOURNMENT

The next regular meeting is scheduled for 10:00 a.m. Wednesday, May 2, 2018.

Campaign Contributions

State law (Government Code Section 84308) requires that a LAFCO Commissioner disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from an applicant, any financially interested person who actively supports or opposes an application, or an agency (such as an attorney, engineer, or planning consultant) representing an applicant or interested participant. The law also requires any applicant or other participant in a LAFCO proceeding to disclose the amount and name of the recipient Commissioner on the official record of the proceeding.

The Commission prefers that the disclosure be made on a standard form that is filed with the Commission's Secretary-Clerk at least 24 hours before the LAFCO hearing begins. If this is not possible, a written or oral disclosure can be made at the beginning of the hearing. The law also prohibits an applicant or other participant from making a contribution of \$250 or more to a LAFCO Commissioner while a proceeding is pending or for 3 months afterward. Disclosure forms and further information can be obtained from the LAFCO office at Room 318-D, 701 Ocean Street, Santa Cruz CA 95060. (phone 831-454-2055).

Contributions and Expenditures Supporting and Opposing Proposals

Pursuant to Government Code Sections §56100.1, §56300(b), §56700.1, §59009, and §81000 et seq., and Santa Cruz LAFCO's Policies and Procedures for the Disclosures of Contributions and Expenditures in Support of and Opposition to proposals, any person or combination of persons who directly or indirectly contributes a total of \$1,000 or more or expends a total of \$1,000 or more in support of or opposition to a LAFCO Proposal must comply with the disclosure requirements of the Political Reform Act (Section 84250). These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Santa Cruz County Elections Department, 701 Ocean Street, Room 210, Santa Cruz CA 95060 (phone 831-454-2060).

More information on the scope of the required disclosures is available at the web site of the Fair Political Practices Commission: www.fppc.ca.gov. Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275-3772).

Accommodating People with Disabilities

The Santa Cruz Local Agency Formation Commission does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The Commission meetings are held in an accessible facility. If you wish to attend this meeting and you will require special assistance in order to participate, please contact the LAFCO office at 831-454-2055 at least 72 hours in advance of the meeting to make arrangements. For TDD service the California State Relay Service 1-800-735-2929 will provide a link between the caller and the LAFCO staff.

Late Agenda Materials

To review written materials submitted after the agenda packet is published, contact the LAFCO Secretary-Clerk at the LAFCO office or in the meeting room before or after the meeting.