



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

August 19, 2021, at 9:00 a.m.

#### MISSION STATEMENT

The Local Agency Formation Commission is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.

#### COMMISSIONERS

Robert Enns, Chair, Special District  
Ed Waage, Vice-Chair, City  
Marshall Ochylski, Special District  
Steve Gregory, City

Tom Murray, Public  
Debbie Arnold, County  
Lynn Compton, County

#### ALTERNATES

Ed Eby, Special District  
Charles Bourbeau, City  
Heather Jensen, Public  
John Peschong, County

#### Meeting Location

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

#### Contact Information

Rob Fitzroy, Executive Officer  
Phone: (805) 781-5795  
Fax: (805) 788-2072  
[www.slolafco.com](http://www.slolafco.com)

## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

Approval of the Minutes: May 20, 2021

### Non-Agenda Public Comment Period

This is the period in which 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.

### Regular Matters

**A-1:** Year-End Fiscal Year 2020/2021 LAFCO Budget Status Report (Recommend Review and Approval)

### Informational Matters

**B-1:** California Association of Local Agency Formation Commissions (CALAFCO) Conference (Recommend Receive and Appoint Voting Delegate to CALAFCO Conference if a



Commissioner wishes to run for the CALAFCO Board of Directors, nominate a candidate)

**B-2:** Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

**B-3:** Study Session: Sphere of Influence Amendment to the City of Morro Bay (Panorama Lots) (Recommend Receive and File)

### **Closed Session**

**C-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

### **Commissioner Comments**

### **Legal Counsel Comments**

### **Executive Officer Comments**

### **Adjournment**

**Note: 1.)** In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the Clerk at 805-781-5795. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled. **2.)** It is required by Government Code Section 84308 that a participant in a LAFCO proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner within (12) months prior, must disclose the contribution. If you are affected, please notify Commission Staff before the hearing.