

SAN LUIS OBISPO LAFCO Local Agency Formation Commission Meeting Agenda

February 20, 2020 at 9:00 a.m. Board of Supervisors Chambers

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 ALTERNATES

Tom Murray, Chair, Public
Marshall Ochylski, Vice-Chair Special District
Roberta Fonzi, City
Ed Waage, City

t Debbie Arnold, County
Lynn Compton, County

Robert Enns, Special District

Ed Eby, Special District Steve Gregory, 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**

David Church, Executive Officer Phone: (805) 781-5795 Fax: (805) 788-2072 www.slolafco.com

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: January 16, 2020

Re-Selection of the 2020 Vice-Chair

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.

Consent Agenda

A-1: Section 218 Agreement with Social Security Administrator's Office (Recommend Approval)



Informational Matters

- **B-1:** Study Session: City of San Luis Obispo Froom Ranch Specific Plan Annexation and Draft Environmental Impact Report (Recommend Receive and Discuss)
- **B-2:** Status Report Five Cities Area Sphere of Influence Update/Municipal Service Review (Recommend Receive and File)
- **B-3:** Status Report LAFCO Directory of Local Agencies for 2020 (Recommend Receive and File)
- **B-4:** Status Report Draft Regional/Affordable Housing Policy Ideas (Recommend Receive and File)
- **B-5:** Transition Planning for Upcoming Fiscal Year 20-21 (Recommend Receive Oral Report by the Executive Officer and File)

Closed Session:

C-1: Closed session pursuant to Government Code Section 54957(b)(1) to discuss the Public Employee/Employee Appointment

Title: Executive Officer

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

<u>Adjournment</u>

<u>Submitted Proposals and Sphere of Influence Municipal Service Review Updates</u>

File #	Name	Project Status
Proposals		
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19. Awaiting responses.
SOI/MSR Updates		
1-S-19	SOI/MSR Five Cities area (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Meetings held with agencies. Gathering Info.