



# San Luis Obispo Local Agency Formation Commission Meeting Agenda January 16, 2025, 9:00am

## MEETING

JAN 16, 2025 – 9 A.M.  
BOARD OF SUPERVISORS  
CHAMBERS  
COUNTY GOVT. CENTER  
1055 MONTEREY STREET,  
SAN LUIS OBISPO, CA 93408

## CONTACT

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## COMMISSIONERS

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CARLA WIXOM, CITY ALTERNATE  
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MICHAEL DRAZE, PUBLIC ALTERNATE

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## MEETING PARTICIPATION

- **To submit written comment**, mention the matter or agenda item number and send via email to [mmorris@slo.lafco.ca.gov](mailto:mmorris@slo.lafco.ca.gov) or fill out an online submission form on our website at [slo.lafco.ca.gov](http://slo.lafco.ca.gov), or U.S. mail at 1042 Pacific St Suite A, San Luis Obispo CA, 93401. All correspondence is distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To submit a pre-recorded verbal comment** call (805) 781-5795; state and spell your name, mention the agenda item number you are calling about, and leave your comment. Your comments will be distributed to each Commissioner and will become part of the official record of the Commission meeting.
- **To provide live comment**, attend the in-person meeting and fill out a “request to speak form” provided in the front and back of the meeting room and hand 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.

### Other Notes:

- 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.
- 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.



## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

### Chair and Vice Chair Appointments

### Approval of the Minutes: December 19, 2024

### Non-Agenda Public Comment Period

This is the period in which persons may speak on items that are not on the regular agenda. You may provide public comment using one of the three methods mentioned above in the “Meeting Participation” section.

### Consent Agenda

#### **A-1: 2025 Biennial Update of the Conflict of Interest Code**

*Recommendation:*

Action: Adopt the resolution to amend the conflict of interest code, as contained in Attachment A.

### Regular Matters

#### **B-1: LAFCO File No 2-R-23: Sphere of Influence Amendment and Annexation No. 1 to County Service Area 23 (111 Residential Lots In Tract 2586)**

*Recommendation:*

Action 1: Acting as the Responsible Agency pursuant to the California Environmental Quality Act (CEQA), find by motion, that the Certified Environmental Impact Report (EIR) and EIR Addendum, State Clearinghouse No. 2004111112, adopted by the County of San Luis Obispo, was reviewed, considered, and determined to be adequate for purposes specified in Section 15096 of the CEQA Guidelines and for use in considering approval of the proposed Sphere of Influence amendment and annexation.

*Recommendation:*

Action 2: Approve, by resolution, the proposed Sphere of Influence Amendment and Annexation No. 1 to County Service Area 23, as contained in Attachment A, subject to conditions of approval, adopt Findings of Fact and a Statement of Overriding Findings for compliance with CEQA (Attachment A, Exhibit A) and waive protest proceedings pursuant to Government Code Section 56662(a).

### Commissioner Comments

### Legal Counsel Comments

### Executive Officer Comments

### Adjournment