



**SAN LUIS OBISPO  
LOCAL AGENCY FORMATION COMMISSION  
OCTOBER 20, 2022, MEETING MINUTES**

**Call to Order**

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:00 a.m. on Thursday, October 20, 2022, by Chairperson Ed Waage through Zoom pursuant to the COVID-19 provisions of the Governor's Executive Order AB 361.

**Roll Call**

**Present:** Chairperson Ed Waage, Vice-Chair Debbie Arnold, Commissioners Lynn Compton, Robert Enns, Steve Gregory, Heather Jensen, Marshall Ochylski, Alternate Commissioners Ed Eby, and David Watson

**Absent:** Alternate Commissioners Charles Bourbeau and Dawn Ortiz-Legg

**Staff:** Rob Fitzroy, LAFCO Executive Officer  
Imelda Marquez, LAFCO Analyst  
Morgan Bing, LAFCO Clerk Analyst  
Brian Pierik, LAFCO Legal Counsel

**Approval of the Minutes:** August 18, 2022

**Chairperson Waage** announced the consideration of approval for the August 18, 2022, Regular Meeting Minutes.

**Chairperson Waage** asked if any written or live public comments were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner comments or a motion to approve the minutes.

**Commissioner Enns** motioned to approve the minutes.

**Commissioner Compton** seconded the motion.

**AYES:** Commissioners Enns, Compton, Gregory, Watson, Ochylski, Vice Chair Arnold, and Chairperson Waage

**NAYS:** None

**ABSTAINING:** None

The motion was passed with a unanimous roll call vote.

**Non-Agenda Public Comments**

**Chairperson Waage** asked if any written or live non-agenda public comment requests were received.

**Ms. Bing** reported that no written or live public comments were received.

**Consent Agenda**

**A-1:** Resolution Regarding Commission Meetings Held by Teleconference as Provided by AB 361 (Recommend Review and Approve)

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for Commissioner motion to approve the Consent Agenda item.

**Commissioner Ochylski** motioned to approve the items on consent.

**Commissioner Compton** seconded the motion.

AYES: Commissioners Ochylski, Compton, Enns, Gregory, Watson, Vice Chair Arnold, and Chairperson Waage

NAYS: None

ABSTAINING: None

The motion was passed with a unanimous roll call vote.

**Informational Matters**

**B-1:** New Teleconferencing Rules Under AB 2449 (Recommend Receive and File)

**Mr. Fitzroy** presented the item.

**Chairperson Waage** opened the item for Commissioner questions.

**Chairperson Gregory** asked if traditional in-person meetings would resume in March.

**Mr. Fitzroy** responded to the question and provided answers.

**Mr. Pierik** provided input on traditional teleconferencing rules.

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and announced the item was received and filed.

**Regular Matters**

**C-1:** LAFCO File 1-R-21: Annexation #82 to the City of San Luis Obispo (Froom Ranch Specific Plan Area) Time Extension Request (Recommend Review and Approve)

**Mr. Fitzroy** presented the item.

**Chairperson Waage** opened the item for commissioner comments, hearing none.

**Chairperson Waage** asked if any written or live comments from the public were received.

**Ms. Bing** reported that no written or live public comments were received.

**Chairperson Waage** closed public comment and asked for additional comments or Commissioner motion to approve the action to approve a one-year time extension for LAFCO File No. 1-R-21 to comply with required Conditions of Approval as established by LAFCO resolution 2021-05.

**Commissioner Gregory** made a motion to approve the action.

**Commissioner Compton** seconded the motion.

AYES: Commissioners Gregory, Compton, Enns, Ochylski, Vice Chair Arnold, and Chairperson Waage

NAYS: None

ABSTAINING: None

NOTE: Commissioner Jensen and Alternate Commissioner David Watson were not present during the roll call vote.

The motion was passed with a unanimous roll call vote.

**Commissioner Comments:** None

**Legal Counsel Comments:** None

**Executive Officer Comments:** **Mr. Fitzroy** shared anticipated agenda items for the November meeting.

**Adjournment:** With no further business before the Commission, the meeting adjourned at 9:19 a.m. until the next meeting of the Commission pursuant to Governor's Executive Orders, depending upon the progression of the COVID-19 pandemic.

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Respectfully submitted,  
Morgan Bing, LAFCO Clerk Analyst