

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, DECEMBER 3, 2007, 9:00 A.M.
ROOM 310*, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA**

1. Roll Call
2. Approval of Minutes of Meeting Held November 5, 2007
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
5. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes.

CONSENT ITEMS

All items listed under the Consent Item(s) have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

<u>District</u>	Recommended Action
6. DA07-14 Proposed "Sparrow Annexation" to the Leucadia Wastewater District (.33 acre)	Approve
7. DA07-15 Proposed "Hymettus Avenue Annexation" to the Leucadia Wastewater District (.75 acre)	Approve

CONTINUED PUBLIC HEARING ITEM

Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

8A. SA07-06 Adoption of an Amendment to the Sphere of Influence for the Rural Fire Protection District	Continue
8B. DA07-06 Proposed "Pilot Travel Center Annexation" to the Rural Fire Protection District (14.29 acres)	Continue

*** PLEASE NOTE CHANGE OF MEETING LOCATION**

JURISDICTIONAL INFORMATION ITEMS

Jurisdictional Information Items are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

There are no Jurisdictional Information Items to be heard by the Commission

OTHER BUSINESS ITEMS

Other business items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

	Recommended Action
9. End-of-Year Update: Reorganization of Fire Agencies – Phase I	Information/ Direction
10. Cancellation of the January 7, 2008 LAFCO Meeting and Holiday Office Closure	Approve
11. Selection of 2008 Chair and Vice Chair	Direction
12. 2007 Annual Legislative Report	Receive/ Discuss/ Direction

Adjournment – Next Meeting Monday, February 4, 2008, Room 302, County Administration Center (Contingent on approval of Agenda Item 10, Cancellation of the January 7, 2008 LAFCO Meeting).

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1)

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at 531-5400, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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