SPECIAL MEETING AGENDA

AD HOC CITIES ADVISORY COMMITTEE
- FY2020 to FY2021 LAFCO Workplan -

Friday, March 13, 2020
County of San Diego Operations Center
5510 Overland Avenue, Room 472 (4th Floor)
San Diego, California 92123

Carlsbad      Del Mar      Escondido   Lemon Grove      Poway      Santee
Chula Vista   El Cajon    Imperial Beach La Mesa   National City San Diego   Solana Beach
Coronado      Encinitas   La Mesa     Oceanside      San Marcos Vista

Moderator Keene Simonds
San Diego LAFCO Executive Officer

1. 9:30 AM – CALL TO ORDER BY EXECUTIVE OFFICER

2. ROLL CALL BY SECRETARY

3. EXECUTIVE OFFICER REPORT

4. CONSENT ITEMS
   All items calendared as consent are considered ministerial or non-substantive and subject to a
   single motion approval. Any member of the Committee can request discussion.

   a) Approval of Meeting Minutes | September 27, 2019 (action)
      The Committee will consider draft summary minutes prepared for the last meeting held on
      September 27, 2019. Staff recommends the Committee approve the summary minutes with
      any changes or clarifications as needed.

   b) Progress Report on 2019-2020 Workplan (information)
      The Committee will receive a progress report on accomplishing specific projects included in
      the adopted workplan for 2019-2020. Information only.

   c) Update on Current and Pending Proposals (information)
      The Committee will receive a report identifying current proposals on file as well as pending
      submittals anticipated to be filed in the near-term. Information only.
5. BUSINESS ITEMS

a) Proposed 2020-2021 Workplan and Budget (discussion)
   The Committee will review the Commission’s proposed workplan and budget for 2020-2021. The item is being presented for discussion and feedback ahead of the Commission considering a final action on both documents at its May 2020 meeting.

b) Draft Municipal Service Review on County Service Area No. 135 (discussion)
   The Committee will review a draft municipal service review report prepared on County Service Area No. 135 and its public safety communication and fire protection functions. The accompanying presentation will highlight pertinent conclusions and recommendations generated in the draft report and is being presented for discussion and feedback ahead of preparing a final document for action by the Commission in May 2020.

c) Update on Agricultural and Open Space Lands Policy (discussion)
   The Committee will receive an update on a scheduled update to LAFCO’s Agricultural and Open Space Lands Policy. The item is being presented for discussion and feedback ahead of the Commission’s review of the update at its April 2020 meeting.

d) Government Code Section 56133 (discussion)
   The Committee will receive a primer on Government Code Section 56133 and its provisions requiring cities and districts to request and receive written approval from the Commission before providing new or extended services outside their jurisdictional boundaries by contracts or agreements. This item is being presented for information only.

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER ANNOUNCEMENTS

8. ADJOURNMENT

Attest to Posting:

Ruth Arellano
Executive Assistant

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting at 858-614-7755 for any requested arraignments or accommodations.