

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
NOVEMBER 1, 2004**

There being a quorum present, the meeting was convened at 9:05 a.m. by Chairwoman Patty Davis. Also present were: Regular Commissioners - Councilmember Donna Frye, Supervisor Bill Horn, Supervisor Dianne Jacob, Bud Pocklington, Andrew Vanderlaan, and Ron Wootton; Alternate Commissioner - Betty Rexford; LAFCO and County Staff - Executive Officer Michael Ott and LAFCO Legal Counsel, William Smith. Absent were: Alternate Commissioners - Supervisor Greg Cox, Andy Menshek, and Harry Mathis.

Item 1

**Approval of Minutes
of Meeting Held October 4, 2004**

With Commissioners Horn and Frye abstaining, on motion of Commissioner Pocklington, seconded by Commissioner Jacob, the commissioners dispensed with reading the minutes of October 4, 2004, and approved said minutes.

Item 2

Executive Officer's Recommended Agenda Revisions

Michael Ott indicated that Recommendation No. 2 for Agenda Item No. 7, the Proposed "Connolly Reorganization" (City of Vista), should be deleted and replaced with a new recommendation specifying approval of the reorganization subject to Conducting Authority (Protest) Proceedings and delegation of Conducting Authority responsibility to the Executive Officer.

Item 3

Commissioner/Executive Officer Announcement

Commissioner Ron Wootton announced that he would be abstaining on Item No. 6, the Proposed "Torres Reorganization" (City of San Marcos).

Michael Ott said that the Commission should consider Item No. 6 separate from Items No. 7 and No. 8.

Item 4

Public Comment

No members of the public requested to speak.

Item 5

**Proposed "Torres Reorganization"
(City of San Marcos) (R004-25)**

In response to a question from Commissioner Donna Frye, Michael Ott indicated that the City of San Marcos gave residents the opportunity to provide comments on the Negative Declaration for the proposed reorganization.

With Commissioner Ron Wootton abstaining, on motion of Commissioner Horn, seconded by Commissioner Pocklington, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Certified that the information contained in the Negative Declaration prepared by the City of San Marcos has been reviewed and considered; and
- (2) Adopted the form of resolution approving this reorganization for the reasons set forth in the Executive Officer's Report, waived the Conducting Authority proceedings according to Government Code Section 56663(c), and ordered the reorganization.

Item 6
Proposed "Connolly Reorganization"
(City of Vista) (RO04-27)

On motion of Commissioner Horn, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Found in accordance with the Executive Officer's determination, that pursuant to Section 15319(b) of the State CEQA Guidelines, the reorganization is not subject to the environmental impact evaluation process because the proposal area involves annexation of individual small parcels of the minimum size for facilities exempted by Section 15303; and
- (2) For the reasons set forth in the Executive Officer's November 1, 2004 Report, adopted the form of resolution approving this reorganization and delegating to the Executive Officer of the Local Agency Formation Commission the responsibility for holding conducting authority proceedings subject to the following term and condition:

Payment by property owner of State Board of Equalization charges.

Item 7
Administrative Approval of a Contractual Service Agreement:
City of Vista/David Spence (OAS04-30)

On motion of Commissioner Horn, seconded by Commissioner Jacob, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Found in accordance with the Executive Officer's determination that pursuant to Section 15319(b) of the State CEQA Guidelines, the proposal area is undeveloped, but is of the minimum size for the construction/installation of new small facilities as defined by Section 15303; and
- (2) Authorized the City of Vista and David Spence to enter into a contractual service agreement for the reasons set forth in the Executive Officer's Report.

Item 8
First Quarter Budget Report and Update FY 2004-2005

Michael Ott gave a staff report to the Commission. He provided an update on LAFCO's Apportionment and said that a Special Districts Advisory Committee meeting would be held on November 12, 2004 to discuss the apportionment process. He said that representatives from the County of San Diego's Auditor and Controller's Office, and County Counsel, would be involved in the discussion.

On motion of Commissioner Pocklington, seconded by Commissioner Wootton, and carried unanimously by the commissioners present, the Commission took the following action:

- (1) Accepted and ratified the First Quarter FY 2004-05 Budget Report and Update.

Item 9
Self-Approved Expense Claims Report

This was an information item and no action was required.

Item 11A
Personnel Matter: Discuss the Recommendation of the Executive Officer's Performance/Compensation Review Committee; adjourn to CLOSED SESSION, IF NEEDED: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE § 54957); TITLE: EXECUTIVE OFFICER.

Item 11B
Personnel Matter: Reconvene to Public Session if a Closed Session is called, and Approve the Recommendations of the Executive Officer's Performance/Compensation Review Committee

Chairwoman Patty Davis introduced the Items.

On motion of Commissioner Frye, seconded by Alternate Commissioner Rexford, and carried unanimously by the commissioners present (Commissioners Davis, Frye, Horn, Jacob, Pocklington, Wootton, Vanderlaan, and Alternate Commissioner Rexford), the Commission concurred with the Executive Officers Performance/Compensation Review Committee, and approved the Committee's recommendations. The report is on file in the LAFCO office.

There being no further business to come before the Commission, the meeting adjourned at 9:13 a.m. to the December 6, 2004 meeting, in Rooms 302-303, County Administration Center.

TITA JACQUE CAYETANO
Administrative Assistant