


San Mateo LAFCo Commission Meeting Update
Wednesday, November 16, 2022
2:30 pm
By Video Conference Only

The San Mateo Local Agency Formation Commission met via videoconference on September 21, 2022. Below are the results of Commission action:

Item 3. Consent Agenda

- Approval of Action Minutes for September 21, 2022
- Resolution to make findings relating to remote meetings under the Brown Act
- Time Extension for LAFCo File No. 19-03 – Proposed annexation of 252 Club Drive, Unincorporated San Mateo County (APN 049-050-050) to the City of San Carlos

The Commission voted 6-0 (1 member absent) to approve the Consent Agenda items

Item 4. Adoption of Municipal Service Review for the City of South San Francisco

The Commission voted 6-0 (1 member absent) to adopt the Municipal Service Review determinations and recommendations for the City of South San Francisco

Item 5. Adoption of Municipal Service Review for Westborough Water District

The Commission voted 6-0 (1 member absent) to adopt the Municipal Service Review determinations and recommendations for the Westborough Water District

Item 6. Consideration of Draft Special Study for the Broadmoor Police Protection District

The Commission voted 6-0 (1 member absent) to direct the Executive Officer to schedule the Final Special Study for the Broadmoor Police Protection District for a public hearing at the January 18, 2023 Commission meeting and circulate it with any necessary amendments to the County, cities and independent special districts

Item 7. Appointment of Chair and Vice Chair for 2023

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY ▪ KATI MARTIN, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT ▪ WARREN SLOCUM, COUNTY

ALTERNATES: VACANT, SPECIAL DISTRICT ▪ DIANA REDDY, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: ROB BARTOLI, EXECUTIVE OFFICER ▪ SOFIA RECALDE, MANAGEMENT ANALYST ▪ TIM FOX, LEGAL COUNSEL ▪ ANGELA MONTES, CLERK

The Commission voted 6-0 (1 member absent) to appoint Commissioner Ann Draper as Chairperson and Commissioner Ric Lohman as Vice Chairperson for 2023

Item 10-12. Resolutions Honoring Commissioner Mike O'Neill, Don Horsley and Alternate Commissioner Diana Reddy for their service

The Commission recognized and thanked all 3 Commissioners for their service to LAFCo and their respective communities