AGENDA

Wednesday, January 18, 2012 2:30 p.m.

Board of Supervisors' Chambers

Hall of Justice and Records 400 County Center Redwood City, California

- 1. Roll Call
- 2. Consent Agenda*
 - a. Approval of Action Minutes: November 16, 2011

NEW MATTERS

- 3. Public Comment for Items not on the Agenda
- 4. LAFCo File No. 11-03-Proposed Annexation of Assessor's Parcel Numbers 006-392-050 through -070, 006-393-080, -090, -170, -190 and 200 to the City of Daly City and Detachment from Broadmoor Police Protection District, Colma Fire Protection District and the Colma Highway Lighting District (1.9 Acres)
- 5. LAFCo File No. 11-06—Proposed Annexation of 1260 Westridge (Lands of Shorenstein/APN 077-050-200)) to the West Bay Sanitary District
- 6. Preliminary Municipal Service Review and Sphere of Influence Update for Highlands Recreation District

*All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

- 7. Applications Received and not Certified as Complete and Ready for Hearing:
 - a) LAFCo File No. 11-07-Minor Sphere Amendment and Proposed Annexation of a Portion of APN 041-101-290 Known as Proposed Lots 1-4 of the Ticonderoga LLP/Chamberlain Group to County Service Area 1 (Highlands)
 - b) LAFCo File No. 11-08-Minor Sphere Amendment and Proposed Annexation of APN 070-302-300/Lands of Sonmez to the Town of Atherton and Atherton Channel Drainage District and Detachment from the University Heights Drainage Maintenance District
 - c) LAFCo File No. 11-09-Proposed Annexation of Lands of Dunne to the West Bay Sanitary District and the District's On-site Waste Water Disposal Zone
- 8. Legislative Report and Update on Chaptered Bills Affecting LAFCo
- 9. Legislative Analyst's Office Evaluation of the Efficiency of Small Special Districts, Accountability of Small Special Districts and Effectiveness of LAFCos (Information Only)
- 10. Commissioner/Staff Reports
- 11. Adjournment

NOTICE: State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

Also, pursuant to Government Code Sections 56700.1 and 81000 et seq. Any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission must comply with the reporting and disclosure requirements of the Political Reform Act of 1974. Please visit the California Fair Political Practices Commission Website (www.fppc.ca.gov) for pplicable forms.