



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

AGENDA

Wednesday, November 19, 2014

2:30 pm

Board of Supervisors' Chambers

Hall of Justice and Records

400 County Center

Redwood City, CA 94063

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: September 17, 2014
 - b. LAFCo File 14-09—Proposed Annexation of 145 Bear Gulch Drive (APN 079-121-210), Unincorporated San Mateo County, to West Bay Sanitary District (1.44 acres)
 - c. LAFCo File 14-10—Proposed Annexation of 465 Golden Oak Drive (APN 079-124-040), Unincorporated San Mateo County, to West Bay Sanitary District (1 acre)
 - d. LAFCo File 14-11—Proposed Annexation of 410 Cervantes Road (APN 077-310-170), Unincorporated San Mateo County, to West Bay Sanitary District (1 acre)
3. Public Comment for items not on the Agenda
4. LAFCo File No. 14-03—Minor Sphere of Influence Amendment and Proposed Annexation of Assessor's Parcels 049-072-320, 020, 030, and 120 Adjacent to 17 Cranfield Avenue to the City of San Carlos (0.68 acres)
5. LAFCo File No. 14-04—Proposed Annexation of Assessor's Parcels 182-34-011 and 183-34-052 located on Arastradero Road in Santa Clara County to West Bay Sanitary District and subsequent annexation to the On-site Wastewater Disposal Zone (11.6 acres)
6. Request for Authorization to Circulate a Request for Proposals for Preparation of a Municipal Service Review and Sphere of Influence Update for the San Mateo County Harbor District
7. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
8. Legislative Report

9. Appointment of Chair and Vice Chair for 2015
10. Appointment of Budget Committee and Other Committees for 2015
11. Commissioner/Staff Reports
12. Resolution Honoring Allan Alifano for his Service to the Commission
13. 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 for local initiative measures.*

Access for the Disabled: LAFCo meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact the LAFCo Executive Officer at least five working days before the meeting at (650) 363-4224, fax (650) 363-4849, or at MPoyatos@smcgov.org. Notification in advance of the meeting will enable the LAFCo staff to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

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