



LOCAL AGENCY FORMATION COMMISSION

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

AGENDA

Wednesday, May 17, 2017

2:30 pm

Board of Supervisors' Chambers

Hall of Justice and Records

400 County Center

Redwood City, CA 94063

1. Roll Call
2. Resolution Honoring Ric Lohman for His Service as Alternate Special District Member
3. Resolution Honoring Ray Mueller for His Service as Alternate City Member
4. Consent Agenda*
 - a. Approval of Action Minutes: March 15, 2017
 - b. LAFCo File 17-03—Proposed Annexation of 900 Portola Road, Portola Valley (APN 076-261-010) to West Bay Sanitary District (1.68 acres)
 - c. LAFCo File 17-05—Proposed Annexation of 160 Fawn Lane, Portola Valley (APN 077-223-050) to West Bay Sanitary District (1.04 acres)
 - d. LAFCo File 17-06—Proposed Annexation of 135 Shawnee Pass, Portola Valley (APN 077-032-010) to West Bay Sanitary District (1.03 acres)
5. Public Comment for Items Not on the Agenda
6. Public Hearing: Consideration of Municipal Service Review and Sphere Update for the Sequoia Healthcare District and the Peninsula Health Care District
7. Consideration of Commission Approval of Transfer of \$9,000 of Funds from Reserve to Consulting for Fiscal Year 2016-17
8. Public Hearing: Consideration of Adoption of Final Budget for Fiscal Year 2017-18

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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.

(OVER)

COMMISSIONERS: DON HORSLEY, CHAIR, County ▪ MIKE O'NEILL, VICE CHAIR, City ▪ JOSHUA COSGROVE, Special City ▪ ANN DRAPER, Public RICH GARBARINO, City ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

ALTERNATES: VACANT, Special District ▪ VACANT, City ▪ SEPI RICHARDSON, Public ▪ DAVE PINE, County

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ JEAN BROOK, COMMISSION CLERK

9. Applications Received and Not Certified as Complete and Ready for Hearing (Information Only):
 - a. LAFCo File 17-07—Proposed Annexation of 191 Meadowood Drive, Portola Valley (APN 077-211-050) to West Bay Sanitary District
 - b. LAFCo File 17-08—Proposed Annexation of 185 Meadowood Drive, Portola Valley (APN 077-290-010) to West Bay Sanitary District
 - c. LAFCo File 17-10—Proposed Annexation of 450 Golden Oak Drive, Portola Valley (APN 079-122-310) to West Bay Sanitary District
10. Appointment of Legislative/Policy Committee Member
11. Legislative Report (Information Only)
12. Plan Bay Area 2040 Update (Information Only)
13. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. “LAFCo and Special Districts: A Special Relationship Between Two Unique Entities,” *California Special District*, March-April 2017 - Article by CALAFCO Executive Director Pamela Miller
 - b. Thank-you Letter Regarding Participation in the 2017 Annual Staff Workshop, April 5-7, DoubleTree by Hilton Hotel Convention Center, Downtown Fresno
 - c. Report on Attendance at the Staff Workshop
14. Commissioner/Staff Reports
15. 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.

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