



LOCAL AGENCY FORMATION COMMISSION

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

REVISED AGENDA

AGENDA

Wednesday, January 16, 2019

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: December 19, 2018
 - b. LAFCo File 18-11 - Proposed Annexation of 35 Sioux Way, Portola Valley (APN 077-310-110) to West Bay Sanitary District
 - c. LAFCo File 18-12 - Proposed Annexation of 305 Golden Oak Drive, Portola Valley (APN 079-102-030) to West Bay Sanitary District
 - d. *LAFCo File 18-08 - Proposed Annexation of 41 Sargent Lane, Woodside (APN 073-141-090) to West Bay Sanitary District*
3. Public Comment for Items Not on the Agenda
4. Applications Received and Not Certified as Complete and Ready for Hearing
INFORMATION ONLY
 - a. LAFCo File 18-13—Proposed Annexation of APN 080-072-210 (Vacant parcel on El Nido Road, Los Trancos) to West Bay Sanitary District (0.21 acres)
5. California Association of Local Agency Formation Commissions (CALAFCO)
Correspondence

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: ANN DRAPER, CHAIR, PUBLIC ▪ JOSHUA COSGROVE, VICE CHAIR, SPECIAL DISTRICT ▪ RICH GARBARINO, CITY ▪ DON HORSLEY, COUNTY ▪ MIKE O'NEILL, CITY ▪ WARREN SLOCUM, COUNTY ▪ VACANT, SPECIAL DISTRICT

ALTERNATES: KATI MARTIN, SPECIAL DISTRICT ▪ HARVEY RARBACK, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ ROB BARTOLI, MANAGEMENT ANALYST

- a. CALAFCO Quarterly – December 2018
- 6. Commissioner/Staff Reports
- 7. 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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