



# 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 20, 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: September 18, 2019
  - b. LAFCo File No. 19-10 - Proposed Outside Service Agreement for sewer and water by the City of Redwood City to a proposed single-family home at 1462 Edgewood Road, Parcel 2, Redwood City (APN 058-021-050) pursuant to Government Code Section 56133 (less than one acre)
3. Public Comment for Items Not on the Agenda
4. LAFCo File No. 19-07 – Proposed Outside Service Agreement for sewer by the City of South San Francisco to a proposed single-family home at 386 Dorado Way, unincorporated San Mateo County (APN 013-124-020) pursuant to Government Code Section 56133 (less than one acre)
5. LAFCo File No. 19-08 – Proposed Outside Service Agreement for sewer by the City of South San Francisco to an existing single-family home at 382 Dorado Way, unincorporated San Mateo County (APN 013-124-010) pursuant to Government Code Section 56133 (less than one acre)
6. Legislative and Policy Committee

\* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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 ▪ RIC LOHMAN, 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. Legislative Report
7. California Association of Local Agency Formations Commissions (CALAFCO)
  - a. Report on Attendance at the 2019 Annual Conference in Sacramento
  - b. *The Sphere*, October 2019
8. Appointment of Chair and Vice Chair for 2020
9. Appointment of Budget Committee and Legislative/Policy Committee for 2020
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.

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