


AGENDA
Wednesday, May 20, 2020
2:30 pm
By Video Conference Only

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Board chambers will not be open to the public for the May 20, 2020 Local Agency Formation Commission (LAFCo) meeting.

Members of the public may view a video broadcast of the meeting at <https://smcgov.zoom.us/j/96423784161> Webinar ID: 964 2378 4161 or One tap mobile +16699006833,,96423784161# and may provide written comments by email to amontescardenas@smcgov.org. In the subject line of the email, please include the specific agenda item on which you are commenting. Members of the public are limited to one comment per agenda item. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words. LAFCo will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such e-mails will still be included in the administrative record.

Individuals who require special assistance or a disability-related modification or accommodation 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 Angela Montes, Commission Clerk, by 10:00 a.m. on Tuesday, May 19, 2020 at amontescardenas@smcgov.org. Notification in advance of the

(OVER)

COMMISSIONERS: JOSHUA COSGROVE, CHAIR, SPECIAL DISTRICT ▪ WARREN SLOCUM, VICE CHAIR, COUNTY ▪ RICH GARBARINO, CITY ▪ DON HORSLEY, COUNTY ▪ MIKE O'NEILL, CITY ▪ RIC LOHMAN, SPECIAL DISTRICT ▪ ANN DRAPER, PUBLIC

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 ▪ ANGELA MONTES, CLERK

meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

* 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.

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: January 15, 2020
 - b. LAFCo File No. 19-12 – Proposed Annexation of 88, 91, 96, and 99 Hillbrook Drive, Portola Valley to West Bay Sanitary District (4.5 acres)
 - c. LAFCo File No. 20-02 - Proposed annexation of APNs 080-084-320 and 080-084-330, unincorporated San Mateo County to West Bay Sanitary District (0.34 acres)
 - d. LAFCo File No. 19-11 - Proposed Outside Service Agreement for water by the City of Redwood City to a proposed single-family home at APN 068-092-190, Unincorporated San Mateo County, pursuant to Government Code Section 56133 (less than one acre)
 - e. LAFCo File No. 20-03 - Proposed Outside Service Agreement for water by the City of Redwood City to a new single-family home at 841 Bayview Way (APN 068-184-410), unincorporated San Mateo County, pursuant to Government Code Section 56133 (less than one acre)
 - f. LAFCo File No. 20-04 - Proposed annexation of 30 Cheyenne Point, Portola Valley (APN 077-242-190) to West Bay Sanitary District (1 acre)
 - g. LAFCo File No. 20-01 - Proposed Outside Service Agreement for water by the City of Redwood City to eight new single-family homes at 4057 Jefferson Avenue in unincorporated Emerald Lake Hills (APN 068-211-270), pursuant to Government Code Section 56133 (4 acres)
3. Public Comment for Items Not on the Agenda
4. Applications Received and Not Certified as Complete and Ready for Hearing (Information Only): None
5. Consideration of Adoption of Proposed Work Program and LAFCo Budget for Fiscal Year 2020-21
6. Legislative and Policy Committee
 - a. Legislative Report
7. Commissioner/Staff Reports
8. 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.

Agendas and meeting materials are available at www.sanmateolafco.org