


AGENDA
Wednesday, June 17, 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 June 17, 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/95154976830>. The meeting ID is: 951-5497-6830. It can also be accessed by telephone by dialing +1 669 900 6833 (local) and entering meeting ID then #.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.

***SPOKEN COMMENTS:** Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The June 17, 2020 LAFCo Commission meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/95154976830> . The meeting ID is: 951-5497-6830 The June 17, 2020 LAFCo Commission meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the meeting ID: 951-5497-6830, then press #2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up to date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

(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

3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Commission Chair or Commission Secretary calls for the item on which you wish to speak, click on “raise hand.” The Secretary will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. When called, please limit your remarks to the time limit allotted.

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, June 16, 2020 at amontescardenas@smcgov.org. Notification in advance of the 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: May 20, 2020
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 Final Work Program and LAFCo Budget for Fiscal Year 2020-21
6. Legislative and Policy Committee
 - a. Consideration of Update of Procedures for the Evaluation of Proposals Policy
 - b. 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.