

# LOCAL AGENCY FORMATION COMMISSION SAN BENITO COUNTY

LAFCO is dedicated to the organization and delivery of effective government services to the residents of San Benito County

**NOTICE IS GIVEN** that a meeting of the San Benito Local Agency Formation Commission will be held on **Thursday, January 28, 2016 at 6:00 p.m.** in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California to consider the matters set forth below.

Public Comment – The Commission welcomes you and encourages your participation. If you wish to speak, please complete a Speaker Card and provide it to the Clerk prior to the meeting. When addressing the Commission please state your name for the record.

If you wish to speak on a matter relevant to the Commission which does NOT appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting.

The Chair may limit the length of time for individual speakers to speak.

Consent Agenda – Items listed on the Consent Agenda will be considered as a whole without discussion unless a particular item is requested to be removed from the Consent Agenda by a member of the Commission, the staff or a member of the public.

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 2301 Technology Parkway, Hollister CA 95023 or by calling 831/637-5313.

Dated this 28<sup>th</sup> day of December 2015

BOB BRAITMAN  
Executive Officer



# **SAN BENITO LOCAL AGENCY FORMATION COMMISSION**

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## **AGENDA**

Thursday, January 28, 2016

Board of Supervisors Chambers  
481 Fourth Street, Hollister CA

**6:00 P.M.**

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

## **SELECTION OF OFFICERS**

4. Open nominations and conduct election for Chair for calendar year 2016
5. Open nominations and conduct election for Vice-Chair for calendar year 2016

## **CONSENT AGENDA**

6. Approval of minutes for the December 3, 2015 meeting

## **MODIFICATIONS OF SPHERES OF INFLUENCE**

7. City of Hollister: Expand the Sphere of Influence by approximately 52 acres of property owned by the City of Hollister located south of and contiguous to San Juan Road on the west side of the San Benito River; Hollister area.

## **OUT OF AGENCY SERVICE AGREEMENTS**

8. LAFCO 508 – City of Hollister Out-of-Agency Services (Rodriguez); approximately 2.9 acres in two sections located west of and contiguous to Bridgevale Road, between West Graf Road and Bridge Road; Hollister area (APNs 019-240-031 and -032)
9. LAFCO 510 – City of Hollister Out-of-Agency Services (Bertero); approximately 24 acres located west of and adjacent to Mitchell Road, between Highway 156 and Freitas Road; Hollister area

## BOUNDARY CHANGE PROPOSALS

10. LAFCO 509 – Muckelemi Street Annexation to City of San Juan Bautista: approximately one acre located at the southeast corner of the intersection of Muckelemi Street and Monterey Street; San Juan Bautista area (APN 0012-140-017)
11. LAFCO 511 – Spray Field Annexation to the City of Hollister; approximately 52 acres of City of Hollister owned property located south of and contiguous to San Juan Road on the west side of the San Benito River; Hollister area
12. LAFCO 502 A – El Cerro Annexation to the City of Hollister; status report on protest hearing conducted January 28, 2016.

## BUSINESS ITEMS

13. Resignation of Bob Braitman as Executive Officer Effective June 30, 2016
14. Approval of Commissioner Handbook
15. Report on LAFCO-related Legislation
16. Commissioner Announcements and Requests for Future Agenda Items

## INFORMATIONAL

17. Oral status report on pending proposal
18. Staff Announcements
19. Adjourn to regular meeting on February 25, 2016 unless cancelled by Chair or a special meeting is called.



Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 831/637-5313 or by email at [mary@braitmanconsulting.com](mailto:mary@braitmanconsulting.com).