

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

REVISED 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

OUT OF AGENCY SERVICE AGREEMENTS

7. 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)
8. 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 (APN 018-170-015)

BOUNDARY CHANGE PROPOSALS

9. 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)

10. LAFCO 511 – Expand the sphere of influence of the City of Hollister and 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

APPROVED BOUNDARY CHANGE PROPOSALS

11. LAFCO 502 A – El Cerro Annexation to the City of Hollister; status report on protest hearing conducted January 28, 2016.

BUSINESS ITEMS

12. Resignation of Bob Braitman as Executive Officer Effective June 30, 2016
13. Consider contracting with BAE Urban Economics to prepare fiscal analysis related to mitigating fiscal impacts of residential development.
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.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 (B)(1)

20. Public Employee Performance Evaluation; Title: LAFCO Executive Officer

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.