

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, February 25, 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

CONSENT AGENDA

4. Approval of minutes for the January 28, 2016 meeting

OUT OF AGENCY SERVICE AGREEMENTS

5. LAFCO 512 – City of Hollister Out-of-Agency Services (Del Webb at San Juan Oaks); approximately 1,994 acres located at southerly end of San Juan Oaks Drive, about three miles south of the City of Hollister.
6. 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.

Continued from January 28 meeting

BOUNDARY CHANGE PROPOSALS

7. LAFCO 513 - Maple Park Annexation to the City of Hollister: approximately 5.43 acres located west of and including Chappell Road, between Maple Street and Primavera Drive; Hollister area
8. LAFCO 502A – El Cerro Annexation to the City of Hollister: approximately 4.2 acres (16 parcels) west of and contiguous to El Cerro Drive; extending south of Hillcrest Road
Status Report on Completed Annexation

BUSINESS ITEMS

9. Consideration of future LAFCO staffing
10. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

11. Transition Notes to Incoming LAFCO Staff
12. Staff Announcements
13. Adjourn to regular meeting on March 24, 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.