

SAN BENITO LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, March 26, 2015

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 22, 2015 meeting

BOUNDARY CHANGE PROPOSALS

5. LAFCO 493 – Natmar Annexation to City of Hollister; approximately 2.17 acres located east of San Benito Street, West of Cienega Road and southwest of Eastview Drive; Hollister area
6. LAFCO 494 – Matthews Annexation to City of Hollister; approximately 2.3 acres located west of Cienega Road, east of and including San Benito Street, west of the intersection with Henry Street; (1640 and 1650 Cienega Road); Hollister area
7. LAFCO 495 - Budd/Dassel Mackie Annexation to the City of Hollister; approximately 1.6 acres to be annexed to the City of Hollister as follows:
 - Parcel A – Approximately 0.7 acres located east of and including San Felipe Road, about 1,700 feet north of McCloskey Road; (1151 San Felipe Road); Hollister area
 - Parcel B – Approximately 0.9 acres located east of and including San Felipe Road, about 900 feet north of McCloskey Road; (1181 San Felipe Road); Hollister area

BUSINESS ITEMS

8. Proposed LAFCO Budget for FY 2015-16
9. Report on LAFCO-related Legislation
10. Commissioner Announcements and Requests for Future Agenda Items

INFORMATIONAL

11. Oral status report on pending proposal
12. Staff Announcements
13. Adjourn to regular meeting on April 23 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.