

AGENDA

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

May 8, 2024 – 1:30 P.M.

Hall of Records, Room 301, 2281 Tulare Street, Fresno, California

COMMISSION MEMBERS

Gary Yep, Chair
Buddy Mendes, Chair Pro Tem
Nathan Magsig
Daniel Parra
Mario Santoyo

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
Vacant

LAFCo STAFF

Brian Spaunhurst, Executive Officer
Amanda Olivas, Clerk to the Commission
Jessica Gibson, LAFCo Analyst
Joel Matias, LAFCo Intern
Jessica Johnson, LAFCo Counsel

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Staff reports prepared for each item listed in this agenda may be viewed at www.fresnolafco.org.

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Transition of Chair Pro Tempore to Chair Pursuant to LAFCo Policy 500. 4-5.**
4. **Consider Appointment of new Chair Pro Tempore from City or Public Commission Members.**

Recommendation: Appoint a Commissioner Member as Chair Pro Tempore to serve until May 2025, in accordance with Policies 500. 4-5.
5. **Comments from the Public:** Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to three (3) minutes.)
6. **Potential Conflict of Interest:** Any Commission member who has a potential conflict of interest shall now identify the item and recuse themselves from discussing and voting on the matter pursuant to Govt. Code sec 84308.

CONSENT AGENDA

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested by a member of the Commission or the public. Any item pulled from the consent agenda for discussion will be set aside until after approval of the consent agenda. Prior to taking any action the public will be given the opportunity to comment on any consent item. The consent agenda will be considered on or about 1:30 p.m.

- 7. **Recommendation:** Approve 7A-7B by taking the following actions:
 - A. **Consider Approval:** Minutes from the LAFCo meeting of April 10, 2024.
 - B. **Consider Approval:** City of Fresno “Bullard-Maroa No. 3 Reorganization.” A proposed reorganization to annex approximately 1.53 acres to City of Fresno and detach from the North Central Fire Protection District and the Kings River Conservation District, said territories generally located south of West Bullard Avenue and west of North Maroa Avenue. (LAFCo File No. RO-24-03)

REGULAR AGENDA ITEMS

- 8. **Consider Appointment:** Appointment of the Alternate Public Commission Member.
Recommendation: Appoint.
- 9. **Consider Approval:** Final Budget and Work Plan for Fiscal Year 24-25.
Recommendation: Approve.
- 10. **Consider Approval:** Authorize the Executive Officer to Sign New Lease Agreement with Tutelian for Office Space Located in The Grand Tower and Authorize Partial Expenditure of the Commission’s Contingency Fund for FY 23-24. Continued from April 10, 2024.
Recommendation: Approve.
- 11. **Executive Officer Comments**
- 12. **Commission Comments/ Reports**
- 13. **Adjournment**

THE NEXT LAFCO MEETING will be held on June 12, 2024, at 1:30 p.m. in the Board of Supervisors’ Chamber – Hall of Records, Room 301, Fresno, California.

PLEASE NOTE:

(1) If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement. State law also prohibits applicants and participants from making campaign contributions totaling more than \$250.00 to a Commissioner or alternate Commissioner during the time of the proceeding is pending before the Commission and for twelve (12) months **after** the Commission’s final action. If you have any questions regarding these requirements (which are contained in the **California Political Reform Act** Government Code Section 84308 et seq.), please feel free to contact LAFCo staff at (559) 600-0604.

(2) In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Amanda Olivas, Clerk to the Commission at 559-600-0604. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.