

# A G E N D A

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

March 10, 2021 – 1:30 P.M.

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This meeting will be conducted utilizing teleconferencing and electronic means pursuant to the provisions of the Governor’s Executive Order N-29-20.

You may observe the live stream of the LAFCo hearing at:

<https://zoom.us/j/82779018127>

Webinar ID: 827 7901 8127

Password: 070861

Call in number: 1-669-900-6833

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### COMMISSION MEMBERS

Daniel Parra, Chair  
Steve Brandau, Chair Pro Tem  
Nathan Magsig  
Gary Yep  
Mario Santoyo

### ALTERNATE MEMBERS

Michael Lopez  
Scott Robertson  
Sal Quintero

### LAFCO STAFF

David E. Fey, Executive Officer  
Amanda Olivas, Clerk to the Commission  
George Uc, Senior LAFCo Analyst  
Juan Lara, LAFCo Analyst II  
Kenneth Price, LAFCo Counsel

LAFCo Office: 2607 Fresno Street, Suite B, Fresno, CA - 93721 - (559) 600-0604

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **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.
4. **Potential Conflicts 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 (pulled) 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.

5. **Recommendation:** Approve 5 A by taking the following actions:

A. **Consider Approval:** Minutes from the LAFCo Meeting of February 10, 2021.

**REGULAR AGENDA ITEMS**

6. **Receive and File:** Preliminary Budget and Work Plan for Fiscal Year 2021-22.

**Recommendation:** Receive Report and Provide Direction.

7. **Receive and File:** Cities' Response to Alternative Allocation Process.

**Recommendation:** Receive Report and Provide Direction.

8. **Consider Approval:** Support for San Diego LAFCo's Amendment of Government Code Section 56133(e).

**Recommendation:** Recommend Support.

9. **Executive Officer Comments**

10. **Commission Comments/Reports**

11. **Adjournment**

**THE NEXT LAFCO MEETING** will be held on April 14, 2021 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 to a Commissioner or alternate Commissioner within three (3) months **after** the Commission's 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.

(3) Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: [www.fresnolafco.org](http://www.fresnolafco.org).