

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

MEETING MINUTES

October 14, 2020

Members Present: Commissioners Mendes, Pacheco, Santoyo, Yep, Parra

Members Absent: None

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

1. Call to Order and Roll Call

Chairman Parra called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Chair Parra asked Commissioner Mendes to lead the Pledge of Allegiance.

3. Comments from the Public

There were no comments from the public.

4. Potential Conflicts of Interest

There were no conflicts of interest.

CONSENT AGENDA

5-A. Minutes from the LAFCo Meeting of August 12, 2020.

5-B. City of Clovis "Shaw-Highland Northwest No. 2 Reorganization." (LAFCo File No. RO-20-13)

Commissioner Mendes made a motion to approve consent agenda item 5-A through 6-B, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

REGULAR AGENDA ITEMS

6. Addendum to the Municipal Service Review and Sphere of Influence Update for the City of Kerman, Eastside Community Park. (LAFCo File No. USOI-199)

Senior LAFCo Analyst George Uc presented staff's report: staff recommends the Commission approve this project by taking three separate actions identified in the written report.

Commissioner Yep made a motion to approve agenda item 6 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Yep made a motion to approve agenda item 6 action 2, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Yep made a motion to approve agenda item 6 action 3, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

7. City of Kerman "Eastside Community Park Reorganization." (LAFCo File No. RO-20-8)

LAFCo Analyst Juan Lara presented staff's report: staff recommends the Commission approve this project by taking two separate actions identified in the written report.

Commissioner Yep made a motion to approve agenda item 7 action 1, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

Commissioner Yep made a motion to approve agenda item 7 action 2, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

8. Executive Officer Comments.

Executive Officer David Fey introduced new LAFCo Intern Amanda Castro to the Commission. Financial statements for August are at the Commission's place at the dais. Next month staff will be bring a request to coordinate with Madera LAFCo on proposed sphere and jurisdiction changes for the Fresno and Madera Mosquito and Vector Control Districts.

9. Commission Comments/Reports

There were no additional comments from the Commission.

10. Adjournment

Commissioner Mendes made a motion to adjourn the hearing, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0. The hearing was adjourned at 1:38 p.m.