

A G E N D A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

August 8, 2018 – 1:30 P.M.

Board of Supervisors' Chamber - Hall of Records, Room 301, 2281 Tulare Street,
Fresno, California

COMMISSION MEMBERS

Sal Quintero, Chairman
Mario Santoyo, Chair Pro Tem
County Member Vacant
Daniel Parra
Robert Silva

ALTERNATE MEMBERS

Michael Lopez
Scott Robertson
County Alternate Vacant

LAFCO STAFF

David E. Fey, Executive Officer
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst II
Amanda Graham, Office Assistant
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, 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-C by taking the following action:**
 - A. **Consider approval:** Minutes from the regular LAFCo meeting of July 11, 2018.
 - B. **Consider approval:** Request authorization for the destruction of LAFCo public records.
 - C. **Consider approval:** City of Clovis "Teague-Fowler Northwest Reorganization" A proposed reorganization consisting of the annexation of 63.06 acres to the City of Clovis and detachment from the Fresno County Fire Protection District and the Kings River Conservation District for territory located on the northwest side of East Teague and North Fowler Avenues. (LAFCo File RO-18-7)

REGULAR AGENDA ITEMS

6. **Consider approval:** City of Fresno “Gettysburg-Bryan No. 1 Reorganization” A proposed reorganization consisting of the annexation of 158 acres to the City of Fresno and detachment from the North Central Fire Protection District and the Kings River Conservation District for territory located between West Shaw Avenue and the Gettysburg Alignment and between North Bryan and North Hayes Avenue.
(LAFCo File RO-18-5)

Recommendation: Approve

7. **Consider approval:** Consider Biannual Financial Audit for Fiscal Year 2015-2016 and amendment of Fresno LAFCo Financial and Accounting Procedures.

Recommendation: Approve

8. **Consider approval:** Response to 2017-18 Fresno County Grand Jury Report No. 3.

Recommendation: Authorize Chair to execute the Commission’s response to the Fresno County Grand Jury.

9. **Executive Officer Comments**

10. **Commission Comments/Reports**

11. **Adjournment**

THE NEXT LAFCO MEETING will be held on September 5, 2018, 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 Graham, Office Assistant 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.