

CONSENT AGENDA ITEM No. 5-A

FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

**MEETING MINUTES
DECEMBER 12, 2018**

Members Present: Commissioners Pacheco, Parra, Silva, Santoyo, Quintero

Members Absent: None

Staff Present: David Fey, LAFCo Executive Officer
Ken Price, LAFCo Counsel
George Uc, Senior LAFCo Analyst
Juan Lara, LAFCo Analyst II
Amanda Graham, LAFCo Office Assistant II

1. Call to Order and Roll Call

Chair Quintero called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Chair Quintero asked Commissioner Silva to lead the Pledge of Allegiance.

3. Comments from the Public

Office Assistant Amanda Graham stated an amendment to the agenda, switching the order of item's 7 and 8.

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 November 14, 2018.

5-B. Adoption of the 2019 LAFCo Hearing and Office Calendar.

Commissioner Parra made a motion to approve consent agenda items 5 A-B, seconded by Commissioner Silva. The Commission approved consent agenda items 5 A-B by a vote of 4-0.

REGULAR AGENDA ITEMS

6. City of Fresno “Clinton-Fowler No. 2 Reorganization.”

LAFCo Analyst Juan Lara presented staff report: A proposed reorganization consisting of the annexation of approximately 78 acres to the City of Fresno. The reorganization is inhabited and all landowners and affected agencies have consented to this proposal. Notice was given pursuant to state law and Commission policy; staff has not received a form of protest. The affected territory is within the Fresno SOI, is contiguous to Fresno city limits, and will be developed with a single-family residential subdivision and a future school site consistent with the Fresno General Plan. The proposal lies within Growth Area 1 with water availability acquired through an agreement with the Fresno Irrigation District. The City of Fresno will be represented by the North Kings GSA and has a groundwater recharge plan in place. Staff recommends the Commission to approve the proposal by entertaining two separate actions.

Mr. Chang, 2396 N. Fowler, stated a concern about being able to keep his animals.

Will Tackett, City of Fresno, Development Resource Management Department confirmed Mr. Chang would be able to keep his rural residential lifestyle including his animals, barn, etc. in which would continue until the property is redeveloped.

Commissioner Pacheco asked what is meant by until the property is redeveloped. Mr. Tackett replied if the property were to be sold and further subdivided for a future tract or subdivision and redeveloped in a manner that is compliant with the City’s code then those provisions would be removed.

There were no other comments from the public.

There were no other comments from the Commission.

Commissioner Parra made a motion to approve agenda item 6 action 1, seconded by Commissioner Santoyo. The Commission approved agenda item 6 action 1 by a vote of 4-0.

Commissioner Parra made a motion to approve agenda item 6 action 2, seconded by Commissioner Silva. The Commission approved agenda item 6 action 2 by a vote of 4-0.

7. Informational Item: Update on Riverdale Memorial District.

Senior LAFCo Analyst George Uc noted that in approving the RMD’s 2018 MSR, the Commission gave the District three recommendations to complete within a six-month time. The District has provided LAFCo with sufficient information that it has fulfilled those recommendations.

Commissioner Santoyo thanked staff for all the work with the District.

There were no other comments from the Commission.

There were no comments from the public.

As an informational item, no action was taken.

8. Workshop: Fresno LAFCo Special District Performance Standards.

Executive Officer David Fey presented the workshop: Discussion included LAFCo's MSR experiences, 2014 MSR policy, and special districts.

The Commission provided direction, suggesting staff review all spheres of influence every five years, assess other planning horizon options policy and developing timelines for every MSR recommendation brought to the Commission.

There were no other comments from the Commission.

There were no comments from the public.

As an informational item, no action was taken.

9. Informational Item: Correspondence: Veterans Memorial District Formation Memorandum.

LAFCo Counsel Price presented the memorandum: On September 5, 2018, there was a meeting at Fresno City Hall to discuss the possible formation of a memorial district. It was decided by consensus that the Legion of Valor (LOV) leadership would be responsible to head a formation committee. The memorandum (located on LAFCo website) describes the laws of governing a memorial district formation and explains how to initiate a formation of a district pursuant to a resolution.

Chair Quintero asked for confirmation that the next step is for the LOV to initiate a formation with the City of Fresno. Price confirmed.

Chair Quintero asked for LAFCo Counsel Price and staff to meet with LOV to go over the memorandum and discuss their options.

There were no other comments from the Commission.

There were no comments from the public.

As an informational item, no action was taken.

10. Executive Officer Comments

Fey congratulated newly elected Mayor Silva; financial statements for October are at the Commission's place at the dais.

11. Commission Comments/Reports

Commissioner Parra stated he attended his first meeting with CALAFCO; he will provide the Commission with updated information on goals when the minutes become available.

There were no other comments from the Commission.

12. Adjournment

Commissioner Silva motioned to adjourn the meeting, seconded by Commissioner Santoyo. The motion passed on a vote of 4-0. The meeting was adjourned at 2:32 p.m.