

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

**MEETING MINUTES**

**August 12, 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  
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**

LAFCo Legal Counsel Ken Price stated that Commissioner Santoyo would recuse himself from discussion and voting on the matter of the public member appointment.

**5. Appointment of Public Member and Alternate Public Member**

Commissioner Santoyo recused himself and stepped out of the chambers.

Executive Officer David Fey asked for the subcommittee's recommendation to the Commission regarding its findings on the public member and alternate public member. Subcommittee consists of Chair Parra and Commissioner Mendes. Chair Parra stated that the subcommittee's recommendation is to reappoint Commissioner Mario Santoyo and Commissioner Michael Lopez as public member and alternate public member, respectively.

Chair Parra made a motion to approve consent agenda item 5, seconded by Commissioner Mendes. The Commission approved the motion by a vote of 4-0-1-0.

Commissioner Santoyo came back into the chambers.

### **CONSENT AGENDA**

**6-A. Minutes from the LAFCo Meeting of July 8, 2020.**

**6-B. Appointment of Fresno LAFCo's Voting Delegate and Alternate Voting Delegate at the CALAFCO Board of Directors Elections.**

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

### **REGULAR AGENDA ITEMS**

#### **7. City of Clovis "Teague-Fowler Southwest Reorganization."**

Executive Officer David Fey presented staff's report: staff recommends the Commission approve this project by taking two separate actions identified in the written report.

Clovis City Planner George Gonzales thanked staff and asked for the Commission's approval of this project.

Matt Smith, Woodside Homes thanked EO Fey and asked for the Commission's approval of this project.

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

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

#### **8. City of Fresno "Clinton-Armstrong No. 3 Reorganization."**

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

Loren Smith, Harbour & Associates, thanked staff and asked for the Commission's approval of this project.

Commissioner Yep made a motion to approve agenda item 8 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 8 action 2, seconded by Commissioner Santoyo. The Commission approved the motion by a vote of 5-0.

## **9. Executive Officer Comments.**

Executive Officer Fey mentioned the CALAFCO email that was sent out prior to the hearing. The CALAFCO Board has decided not to hold a formal CALAFCO conference. "The Magical World of LAFCo Clerking" webinar that Clerk to the Commission Amanda Olivas is a panelist for is scheduled for tomorrow, this is the second webinar in a three-part series of CALAFCO U. The webinar for LAFCo Commissioners is scheduled for August 21 and registration closes on Friday, August 14.

In discussions with Commissioner Yep regarding the Kerman eastside project, LAFCo has a draft being reviewed by Kerman staff and should be brought back to the Commission in October.

## **10. Commission Comments/Reports**

There were no additional comments from the Commission.

## **11. 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 1:42 p.m.