
**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

Board of Supervisors Chambers
501 Low Gap Rd., Ukiah
March 4, 2002 – 10:00 a.m.

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS

All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

1. CALL TO ORDER / ROLL CALL

Chairwoman	Commissioners	Alternate Commissioners
Camille Ranker	Ray Hebrard	Richard Shoemaker
	Tom Lucier	Tony Orth
	Michael Delbar	Karen Oslund
	Jere Melo	Gerald Ward
	Philip Ashiku	
	Chuck Simon	

2. PUBLIC EXPRESSION

The Commission welcomes participants in the LAFCO meetings. Comments will be limited to matters under LAFCO jurisdiction that are not on the posted agenda and items that have not previously been considered by LAFCO. LAFCO limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject. No action will be taken.

3. APPROVAL/CORRECTION/ADOPTION OF MINUTES

- A. December 3, 2001– LAFCO Regular Meeting
- B. February 4, 2002—LAFCO Regular Meeting

4. REVIEW AND DISCUSSION OF LAFCO ROLE IN HOUSING

- A. California’s Housing Planning Framework
- B. LAFCO Role in Housing

5. SELECTION OF COMMITTEE MEMBERS

- A. Executive Committee
- B. Planning Committee

6.POLICY AND PROCEDURES CONTRACT

- A. Amy Jones Consulting

7. PROPOSAL FOR POLICY AND PROCEDURES

- A. Frank McMichael

8. REPORTS

- A. Executive Officer
 - Special District Representative Election
 - CALAFCO 2002-2003 Fees
- B. Commissioners
- C. Other

9. Closed Session

- A. Pursuant to Government Code 54956.9: Initiation of Litigation: One case

10. CORRESPONDENCE

- A. Letter from Howard Jarvis Taxpayers Association
- B. Reply to letter from Howard Jarvis Taxpayers Association
- C. Calpella County Water District letter of February 20, 2002
- D. Reply to Calpella County Water District letter of February 20, 2002

11. ADJOURNMENT