

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA**

City of Ukiah Council Chambers
300 Seminary Ave., Ukiah

Monday-December 1, 2003 – 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	Jere Melo	Hal Wagenet
	Karen Oslund	Tony Orth
Vice-Chairman	David Colfax	Eric Larson
Michael Delbar	Chuck Simon	Gerald Ward
	Ed O'Brien,	

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. November 3, 2003

4. DISCUSSION/DIRECTION/APPROVAL OF A RESOLUTION OF SUPPORT FOR LOCAL GOVERNMENT BALLOT INITIATIVE FOR NOVEMBER 2004

5. DRAFT LETTER TO ASSEMBLY WOMAN BERG, STATE SENATOR CHESBRO AND GOVERNOR SCHWARZENEGGER REGARDING UNFUNDED MANDATES

6. DISCUSSION/DIRECTION REGARDING SIMULTANEOUS INITIATION OF OUT-OF-AREA SERVICE AGREEMENT AND ANNEXATION TO THE CITY OF UKIAH FOR A LOW AND MODERATE INCOME HOUSING PROJECT

7. CORRESPONDENCE

- A. Letter from Linda Ruffing, Community Development Director, City of Fort Bragg regarding Pomo Bluffs Park annexation versus an out-of-area service agreement
- B. Letter sent in reply to Linda Ruffing

8. REPORTS

- A. Executive Officer
- B. Commissioners

10. ADJOURNMENT

ADA Compliance

The Commission complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. To assist us in better understanding your request, please notify LAFCO's office five working days in advance of the meeting by calling 707 463 4470.