

**LOCAL AGENCY FORMATION COMMISSION  
REGULAR AGENDA**

City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah

**Monday – February 2, 2009 - 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 change of organization or reorganization, are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months that total \$390 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

**ADA Compliance**

The Commission complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. For assistance in accommodating your needs, please notify LAFCO’s office five working days in advance of the meeting by calling 707 463 4470.

*ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED*

**1. CALL TO ORDER / ROLL CALL**

<b>Chairman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Appointing Authority</b>
Jere Melo	Mari Rodin	Holly Madrigal	City Select Committee
	Richard Shoemaker Richard Ruff	Tony Orth	Districts
<b>Vice-Chairman</b>	Kendall Smith John McCowen	Carre Brown	Board of Supervisors
	Michael Kisslinger	Gerald Ward	Public

**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. SEATING OF NEW COMMISSIONERS—OATH OF OFFICE**

- A. BOS Regular Appointees and Alternate Appointee
- B. City Regular Appointee and City Alternate Appointee

**4. APPROVAL/CORRECTION/ADOPTION OF MINUTES**

- A. November 3, 2008 regular meeting

**5. ELECTION OF OFFICERS FOR CALENDAR YEAR**

- A. Chair
- B. Vice-Chair

**6. APPOINTMENT OF COMMISSIONERS TO COMMITTEES**

- A. Executive Committee
- B. Planning Committee

**7. ANNUAL CONFLICT OF INTEREST FILINGS**

- A. Disbursement of Statement of Economic Interests – FORM 700

**8. REVIEW OF DRAFT FISCAL YEAR 2007-2008 AUDIT**

**9. REPORTS**

- A. Executive Officer
- B. Commission

**10. ADJOURNMENT**