

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a meeting on Monday, August 3, 2009 at 10:00 p.m. at the City of Ukiah Council Chambers, 300 Seminary Ave., Ukiah, CA.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Chairman Melo called the meeting of the Local Agency Formation Commission of Mendocino County to order at 10:15 a.m. The following Commissioners were present and seated: Commissioners McCowen, Rodin, Smith, Orth, and Chair Melo. Alternate Commissioner Orth, Executive Officer McMichael and County Counsel Jeanine Nadel were also present. Alternate Commissioner Orth was immediately seated. Commissioner Kisslinger and alternate Commissioner Brown had previously indicated their expected absence.

AGENDA ITEM 2 - PUBLIC EXPRESSION

There was no one in attendance from the public who indicated an interest in speaking.

AGENDA ITEM 3 – APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Orth, seconded by Commissioner McCowen the minutes of June 17, 2009 were approved as submitted by the following vote: Ayes: Smith, McCowen, Orth, Rodin and Chair Melo; Nays: None; Abstain: None; Absent: Shoemaker and Kisslinger

AGENDA ITEM 4 –CLOSED SESSION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Upon completion of the vote for the minutes, Chair Melo announced that as per the agenda the Commission was adjourning to another room for purpose of closed session. The Commission returned from closed session at 11:17 a.m. without report.

AGENDA ITEM 5—EFFECT ON LAFCO OF PROPOSED INITIATIVE TO AMEND THE GENERAL PLAN AND THE INLAND ZONING CODE OF THE COUNTY OF MENDOCINO AND ENACT THE MENDOCINO CROSSINGS MIXED USE MASONITE PLAN
(Continued item from June 17, 2009)

Chair Melo requested that E.O. McMichael review this item for the Commission. E.O. McMichael indicated that this was continuing item from the May agenda that was initiated by direction from the Commission in April and that in accordance with this, he expected to have completed an update to the Service Impact Report within the next week to ten days. Additionally, he requested that with publication of the Report that that this item be considered completed. It was the general agreement of the Commission that this be so.

AGENDA ITEM 6—REVIEW OF SERVICE REVIEW TIMELINES AND FLOWCHARTS

Upon direction of the Chair, Executive Officer McMichael reviewed the Timelines and Flowcharts provided in the agenda report. Upon completion of this review and Commission discussion of the indicated MSR Reports, E.O. McMichael was directed to continue with the Report process as reviewed.

AGENDA ITEM 7—DISCUSSION/DIRECTION AS TO COMMISSIONER ATTENDANCE AT ANNUAL CONFERENCE

After discussion, it was agreed that Commissioners Rodin and Kisslinger were the only commissioners interested in attending the CALAFCO conference and they were so authorized if their schedules allowed their attendance.

ADJOURNMENT

Having no further business, the meeting adjourned at 12:35 p.m.