

LOCAL AGENCY FORMATION COMMISSION AGENDA
Monday, June 6, 2011 – 10:00 A.M.
City of Ukiah Council Chambers
300 Seminary Ave. Ukiah, CA

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

Chairman	Commissioners	Alternate Commissioners	Appointing Authority
Jere Melo	Vice-Chairwoman Mari Rodin	Holly Madrigal	City Select Committee
	Richard Shoemaker Guinness McFadden	Tony Orth	Districts
	Michael Kisslinger	Gerald Ward	Public
	John McCowen Dan Hamburg	Carre Brown	Board of Supervisors

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. May 2, 2011 Regular Meeting

4. REVIEW AND APPROVAL OF BUDGET REPORTS

5. WORKSHOP ON FUTURE LAFCO ISSUES

A. LAFCO Executive Officer Position Beginning July 1, 2012

1. Discussion and Direction: Should Executive Officer position continue as contractor or be changed to an employee?
2. Discussion and Direction: Type of Future Contract For New Executive Office.
3. Discussion and Direction: Development of schedule for recruitment of new Executive Officer
4. Direction: Assignment of tasks to Executive Committee or to an Ad Hoc Committee based on direction given regarding above items.

B. Commission Policies

1. Discussion and Direction about scheduling a training seminar for Commissioners and interested public in FY 2011-2012.
2. Discussion and Direction about review of current Mendocino LAFCO policies for training or for other revisions.
3. Report from Planning Committee as to proposed changes defining the content of a Municipal Service Review.

4. Report from County Counsel as to policy for changing or adding to an adopted Municipal Service Review

6. **REVIEW AND DIRECTION AS TO RURAL COMMUNITIES HOUSING DEVELOPMENT CORPORATION (RCHDC) LETTER REQUESTING CONFIRMATION OF 2004 OUT-OF-SERVICE AGREEMENT FOR CITY OF UKIAH AND RCHDC**

7. **CALAFCO CONFERENCE**
 - A. Assignment of Commissioners to attend annual CALAFCO Conference

8. **REPORTS**
 - A. Commissioners
 - B. Executive Officer

9. **ADJOURNMENT**