

**LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday – September 12, 2011 - 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 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. July 11, 2011

4. REVIEW AND APPROVAL OF BUDGET REPORTS

5. NOTICED PUBLIC HEARING FOR FORT BRAGG RURAL FIRE PROTECTION DISTRICT (FBRFPD) REORGANIZATION TO INCLUDE:

- A. Acceptance of Proof of Publication of Public Hearing
- B. Review and Approval of Municipal Service Review
- C. Review and Approval of Proposed Detachment From the FBRFPD of Territory that Overlaps the City of Fort Bragg Jurisdictional Boundaries and Proposed Detachment of Territory that Overlaps Mendocino Fire Protection District Jurisdictional Boundaries
- D. Determination of Sphere of Influence

6. REPORTS

- A. MSR Ad Hoc Committee
- B. Commission
- C. Executive Officer

7. ADJOURNMENT