

**LOCAL AGENCY FORMATION COMMISSION
MENDOCINO COUNTY**

The Local Agency Formation Commission convened a special meeting on Monday, October 27, 2011 at the Ukiah Valley Conference Center, Riesling Room at 1:30 p.m.

AGENDA ITEM 1 - CALL TO ORDER / ROLL CALL

Vice-Chair Rodin called the meeting of the Local Agency Formation Commission of Mendocino County to order at 1:32 p.m.

Upon roll call, the following Commissioners were present and seated: Commissioners McCowen, Kisslinger, Shoemaker, Hamburg, McFadden and Vice-Chair Rodin. Alternate Commissioner Madrigal and Ward were present. Alternate Commissioner Madrigal was immediately seated as the City representative. Alternate Commissioners Brown and Orth had previously indicated their expected absence.

Also present were County Counsel Jeanine Nadel and Executive Officer McMichael.

AGENDA ITEM 2 - PUBLIC EXPRESSION

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

AGENDA ITEM 3 – DISCUSSION/DIRECTION REGARDING FUTURE TRAINING SEMINAR FOR THE COMMISSION

After review and discussion, the Commission agreed that they wanted to proceed with the training, that it should occur on November 7, 2011, the date of their regularly scheduled meeting and that the Ad Hoc Committee consisting of Vice-Chair Rodin and Commissioners Kisslinger and Madrigal should provide the proposed discussion points for the training. During the discussion, Alternate Commissioner Madrigal, seconded by Commissioner Hamburg provided a motion that the cost of the training should be paid from Miscellaneous Expense item (Line 22) of the adopted budget; the amount not to exceed \$1,500. The motion was unanimously approved by the following roll call vote: Ayes: Hamburg, Madrigal, McCowen, McFadden, Shoemaker, Kisslinger and Vice-Chair Rodin; Nays: None; Abstain: None; Absent: None.

Shortly after this vote, Executive Officer McMichael was able to determine that the meeting room at the Grace Hudson museum would be available for conducting the training.

AGENDA ITEM 4 - ADJOURNMENT

Having no further business the Commission adjourned at 2:18 p.m.