

**LOCAL AGENCY FORMATION COMMISSION**  
**REGULAR AGENDA**  
City of Ukiah Council Chambers  
300 Seminary Ave., Ukiah  
**Monday – December 5, 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**

<b>Chairwoman</b>	<b>Commissioners</b>	<b>Alternate Commissioners</b>	<b>Appointing Authority</b>
Mari Rodin		Holly Madrigal	<b>City Select Committee</b>
	Richard Shoemaker Guinness McFadden	Tony Orth	<b>Districts</b>
	Michael Kisslinger	Gerald Ward	<b>Public</b>
	John McCowen Dan Hamburg	Carre Brown	<b>Board of Supervisors</b>

**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 CITY COMMISSIONER**

- A. City Select Committee Appointee - Doug Hammerstrom, Councilmember City of Fort Bragg
- B. Oath of Office

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

- A. September 12, 2011
- B. October 17, 2011
- C. October 27, 2011
- D. November 7, 2011

**5. REVIEW AND APPROVAL OF BUDGET REPORTS**

**6. REVIEW OF DRAFT FISCAL YEAR 2010-2011 AUDIT**

- A. Proposed MD& A
- B. Draft Audit

**7. REVIEW/DISCUSSION/DIRECTION OF NOVEMBER 7, 2011 TRAINING**

- A. Authorization to Pay Additional Cost For Training Beyond Amount Authorized at October 27, 2011 Meeting

**8. DISCUSSION/DIRECTION FOR POSSIBLE FUTURE COMMISSION STRATEGIC PLANNING**

**9. DISCUSSION/DIRECTION REGARDING FUTURE EXECUTIVE OFFICER POSITION**

- A. Clarification of Ad Hoc Committee Responsibilities
- B. Clarification of Ad Hoc Committee Membership
- C. Review and Confirmation of Timeline
- D. Other

**10. REPORTS**

A. Commission

B. Executive Officer

- MSR Process (Ad Hoc Committee and E.O.)
- Correspondence Received - Oct. 21, 2011 Letter From UVSD Regarding Detachment Upon City Annexation

**11. ADJOURNMENT**