

LOCAL AGENCY FORMATION COMMISSION
REGULAR AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday – January 9, 2012 - 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

Chairwoman	Commissioners	Alternate Commissioners	Appointing Authority
Mari Rodin	Doug Hammerstrom	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. December 5, 2011

4. ELECTION OF OFFICERS FOR CALENDAR YEAR

- A. Chair
- B. Vice-Chair

5. APPOINTMENT OF COMMISSIONERS TO COMMITTEES

- A. Executive Committee
- B. Planning Committee

6. REVIEW AND ACCEPTANCE OF BUDGET REPORTS

7. ACCEPTANCE OF FINAL FISCAL YEAR 2010-2011 AUDIT

8. REVIEW/DISCUSSION OF NOVEMBER 7, 2011 TRAINING

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

9. DISCUSSION/DIRECTION REGARDING EMPLOYMENT OF FUTURE EXECUTIVE OFFICER

- A. Job Description
- B. Contract vs. Employee
- C. Salary Range
- D. Full Time Equivalent
- E. Timeline
- F. Membership of Application Screening Committee
- G. Membership of Initial Interview Committee

- H. Need for HR advice/consultant
- I. Other

10. MSR REVIEW

- A. Report to date
- B. Future Direction

11. REPORTS

- A. Commission
- B. Executive Officer
 - MSR Process (Ad Hoc Committee and E.O.)

12. ADJOURNMENT