

LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING AGENDA
City of Ukiah Council Chambers
300 Seminary Ave., Ukiah
Monday – February 06, 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

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

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. January 17, 2012

4. REVIEW AND ACCEPTANCE OF BUDGET REPORTS

5. DISCUSSION/DIRECTION REGARDING FUTURE CONTRACT EXECUTIVE OFFICER

- A. Request for Proposal (RFP)
- B. Timeline
- C. Membership of RFP Screening Committee
- D. Membership of Initial Interview Committee
- E. Other

6. DISCUSSION/DIRECTION REGARDING MSR AD HOC COMMITTEE CONTINUING AS AD HOC

7. REPORTS

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

8. ADJOURNMENT