

# MENDOCINO

## Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482  
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### COMMISSIONERS

**Carre Brown, Chair**  
County Board of Supervisors

**Tony Orth, Vice Chair**  
Brooktrails Township CSD

**Gerald Ward, Treasurer**  
Public Member

**Gerardo Gonzalez**  
Willits City Council

**John Huff**  
Mendocino Coast Recreation  
and Park District

**Scott Ignacio**  
Point Arena City Council

**John McCowen**  
County Board of Supervisors

**Jenifer Bazzani, Alternate**  
Ukiah Valley Fire District

**Will Lee, Alternate**  
Fort Bragg City Council

**Richard Weinkle, Alternate**  
Public Member

**John Haschak, Alternate**  
County Board of Supervisors

### STAFF

**Executive Officer**  
Uma Hinman

**Analyst**  
Larkyn Feiler

**Commission Clerk**  
Kristen Meadows

**Counsel**  
Scott Browne

### REGULAR MEETINGS

First Monday of each month  
at 9:00 AM in the  
Mendocino County  
Board of Supervisors  
Chambers  
501 Low Gap Road, Ukiah

*Approved by Policies & Procedures Committee September 23, 2020*

## Policies and Procedures Meeting Minutes

February 24, 2020; 1:30 p.m.  
Willits City Hall Conference Room  
111 E. Commercial St., Willits, CA 95490

### 1. CALL TO ORDER & ROLL CALL

Meeting was called to order at 1:42p.m.  
Members present: Commissioners Gerardo Gonzalez and Gerald Ward  
Member absent: Commissioner John McCowen  
Staff present: Executive Officer Uma Hinman

### 2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

#### 2a) Approval of the October 1, 2018 Policies & Procedures Committee Minutes

Upon motion by Commissioner Gonzalez and second by Commissioner Ward, the minutes for October 1, 2018 were approved by unanimous vote.

Ayes: Commissioners Gonzalez and Ward.

#### 2b) Legislative Platform 2020

EO Hinman presented the staff report and Draft Legislative Platform for 2020. The Committee discussed and recommended the Draft Legislative Platform to the Commission for consideration at the next regular meeting.

#### 2c) Policy Development for Inactive Applications

EO Hinman presented the staff report. The two proposed policy options were discussed, with preference for option (b) expressed. Staff was directed to review with Legal Counsel and discuss how best to address currently inactive applications on file. Upon motion by Commissioner Ward and second by Commissioner Gonzalez, staff was directed to review with Legal Counsel and recommend to the Commission.

#### 2d) Area of Interest Policy

EO Hinman presented the staff report, noting this item was referred by the Executive Committee to see if there are options for revising our existing Policy to further encourage coordination of identified areas. The Committee reviewed example Guidelines for Development and the Area of Interest Policy in Ventura County that is an agreement between the County, Cities and LAFCo. The Committee directed staff to do further research, particularly regarding how the Ventura example was initiated.

### 3. INFORMATION AND REPORT ITEMS

#### 3a) Executive Officer Report (verbal)

#### ADJOURNMENT

There being no further business, the meeting adjourned at 2:30 p.m.