



SAN BENITO COUNTY

LOCAL AGENCY FORMATION COMMISSION

JAIME DELACRUZ
San Benito Co.

RICK EDGE
San Juan Bautista
VICE-CHAIR

REB MONACO
San Benito Co.

PAULINE VALDIVIA
City of Hollister

JOSE ALVAREZ
Member At Large
CHAIR

County Administration Building – Board of Supervisor Chambers, 481 Fourth Street, Hollister, California

JULY 26, 2007

5:15 PM ~ CALL TO ORDER

- *Pledge of Allegiance*
- *Roll Noted By Clerk ~ Commissioners present*

ADJOURN TO CLOSED SESSION

CLOSED SESSION

Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Reportable actions taken by the Board during Closed Session will be announced during open session. (Gov. Code Section 54957.1(a) & (b), Ralph M. Brown Act.)

- a). Conference with Human Resources: Recommendation of Executive Officer Appointment

RESUME TO REGULAR MEETING AGENDA

PUBLIC COMMENT

THIS OPEN FORUM PERIOD IS PROVIDED TO ALLOW MEMBERS OF THE PUBLIC AN OPPORTUNITY TO ADDRESS THE LOCAL AGENCY FORMATION COMMISSION ON GENERAL ISSUES OF LAND USE PLANNING AND COMMUNITY DEVELOPMENT. IT IS NOT INTENDED FOR COMMENTS ON ITEMS ON THE CURRENT AGENDA, ANY PENDING ITEMS, OR ITEMS THAT HAVE BEEN CONTINUED TO A FUTURE PUBLIC HEARING DATE.

CONSENT AGENDA

(These items will be considered as a whole without discussion. One motion enacts the recommendations designated in the staff report. There will be no separate discussion for these items unless requested by a member of the Commission, Staff or the public prior to the meeting.)

1. Acknowledge Certificate of Posting
2. Acknowledge Public Hearing Notice
3. Approval of Minutes of May 24, 2007 Regular Meeting
4. Approval of Minutes of June 12, 2007 Special Meeting

REGULAR AGENDA

5. Executive Officer Recruitment/Interview Status
6. **LAFCo FILE NO. 2007-453:** APPLICANT: Dan Lima; LOCATION: 537 Mission Vineyard Road, San Juan Bautista; REQUEST: Join CSA 43 for Extended Fire and Police Protection; ENVIRONMENTAL ASSESSMENT: Mitigated Negative Declaration (prepared for MS 1190-06)
7. **LAFCo FILE NO. 2007-454:** APPLICANT: Fernando Gonzalez; LOCATION: 1360 Santa Ana Road, Hollister; REQUEST: Join CSA 43 for Extended Fire and Police Protection; ENVIRONMENTAL ASSESSMENT: Mitigated Negative Declaration (prepared for TSM 99-66)
8. **LAFCo FILE NO. 2007-455:** APPLICANT: Ruben Rodriguez; LOCATION: Magladry Road (Rodriguez Court), Hollister; REQUEST: Join CSA 43 for Extended Fire and Police Protection; ENVIRONMENTAL ASSESSMENT: Mitigated Negative Declaration (prepared for TSM 04-71)

DISCUSSION ITEM

9. **LAFCo FILE NO.: 2007-456:** APPLICANT: City of San Juan Bautista, CA
Request direction for minor amendment to Sphere of Influence (memo attached)
10. CALAFCO Annual Conference in Sacramento (August 29-31)
11. Fiscal Year 2006-2007 – Year End Revenue & Expense Report

ADJOURNMENT to August 23, 2007

NOTE: A copy of this Agenda is published on the County's Web site by the Friday preceding each Commission meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays.) This is the same packet that the LAFCo Commissioners review and discuss at the Commission meeting. In compliance with the Americans with Disabilities Act (ADA) the San Benito County LAFCo Commission meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Commission Clerk office at (831) 637-5313 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.