



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

SEPTEMBER 13, 2007

SPECIAL MEETING AGENDA

5:15 PM ~ CALL TO ORDER

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

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. Approval of July 26, 2007 Minutes

REGULAR AGENDA:

3. Executive Officer Appointment – Contract
4. Chair Signature – GIS Memorandum of Agreement for Spatial Data Sharing
5. Commissioner/Counsel/Staff report ~ CALAFCO Annual Conference
6. Cancellation of September 27, 2007 regular meeting due to conflict with San Benito County Fair

INFORMATION: (no Commission action)

7. Report on City of San Juan Bautista recent activities, projects/applications in process relating to LAFCO

ADJOURNMENT to October 25, 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.