

**SAN BENITO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

Regular Meeting

October 25, 2007 5:15 p.m.

Board of Supervisors Chambers ~ 481 4th ST.; Hollister, CA 95023

Revised Agenda

Call to order

Pledge of allegiance

Noting: Commissioners and staff present

1. Opportunity for public comment

NOTICE TO THE PUBLIC:

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.

2. 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.

- a) Notice of Posting
- b) Minutes: September 13, 2007
- c) Correspondence
 - Accept letter of resignation from Art Henriques as Interim Executive Officer
 - Agreement for services: ED to transcribe Planning Commission minutes

3. New Business

Annexation to CSA #43

- a) LAFCo FILE NO. 2007-456: APPLICANT: Jeff Hall; LOCATION: McMahon Road, San Juan Bautista; REQUEST: Join CSA #43 for Extended Fire and Police Protection; ENVIRONMENTAL ASSESSMENT: Mitigated Negative Declaration (prepared for MS 1165-05)

- b) LAFCo FILE NO. 2007-457: APPLICANT: Al Silva; LOCATION: 4155 John Smith Road, Hollister; REQUEST: Join CSA #43 for Extended Fire and Police Protection; ENVIRONMENTAL ASSESSMENT: Mitigated Negative Declaration (prepared for MS 1194-06)

4. Adopt 2008 Calendar

- Set monthly dates for materials delivery to support meeting preparation

5. Update: information received from San Juan Bautista

6. Executive Director’s report

- Set date for Special Meeting: MSRs; suggest: December 13, 2007 ~ presentation: Dudek representative

7. Set date for discussion with Executive Director’s re: goals/program of work

8. Announcements

9. Adjourn to Special Meeting: December 13, 3007

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*NOTICE: The following policies shall govern the conduct of the LAFCo meetings:*

*All LAFCo proceedings are tape-recorded.*

*Individuals wishing to address the LAFCo on a particular item should fill out a speaker card and present it to the Clerk. This will assist the Chair in hearing your comments at the appropriate time. When the Chair invites you to address the Commission, please state your name and address at the beginning of your remarks. Speakers will be recognized to offer presentations in the following order:*

*Those supporting the application*

*Those opposing the application*

*Other interested parties*

**SPEAKER CARD**

*IN ACCORDANCE WITH GOVERNMENT CODE 54953.3, IT IS NOT A REQUIREMENT TO FILL OUT A SPEAKER CARD IN ORDER TO SPEAK TO THE LAFCo COMMISSION. HOWEVER, it is very helpful to the Commissioners if you would fill out the Speaker Card that is available on the counter in the meeting room. Please fill out the card and return it to the Clerk. As your name is called by the Chairperson, please walk to the podium and speak directly into the microphone. Clearly state your name and address and proceed to comment upon the agenda item. Please limit your remarks to three (3) minutes.*

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NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

San Benito County LAFCo complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by LAFCo. If assistance is needed regarding any item appearing on the LAFCo agenda, please contact the Office of the LAFCo Executive Director at 3224 Southside Road, Hollister or call 831-630-0745 to request accommodation.

NOTICE

NOTICE IS GIVEN pursuant to Government Code Section 65009, that any challenge of any of the above agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the LAFCo at, or prior to, the Public Hearing on these matters.