

**SAN BENITO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

Regular Meeting

January 24, 2008 5:15 p.m.

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

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. Election of Officers ~- 2008

 Following the established practice of the Commission, Vice Chair Edge is in line for elevation to the position of Chair for the ensuing year. Regular rotation would indicate that Commissioner Monaco would become Vice Chair.

3. 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: December 20. 2007
- c) Approval of the Agenda

4. New Business / Public Hearing

 Annexation to CSA #43

- a) LAFCo FILE NO. 2007-458: APPLICANT: Manual Gutierrez;
 LOCATION: 360 Cowden, Hollister; REQUEST: Join CSA #43 for
 Extended Fire and Police Protection; ENVIRONMENTAL
 ASSESSMENT: Mitigated Negative Declaration (prepared for MS 1142-
 03)

5. New Business

 County Service Area (CSAs) [Report from staff; discussion]

6. Executive Director's report
Report of recent activities

7. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: LAFCo Executive Director; Government Code §54957

8. Future agenda items
February 28, 2008: AB 745

9. Commissioner/staff reports

10. Adjourn to February 28, 2008 (Regular meeting)

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.

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.