

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
February 9, 2012
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. - CALL TO ORDER

ROLL CALL

1. **Public Comment:** *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not listed on this agenda. All statements that require a response will be referred to staff for reply in writing or will be placed on the Commission's agenda for consideration at a later meeting. Speakers are limited to three minutes.*

ACTION OR POSSIBLE ACTION ITEMS:

CONSENT CALENDAR ITEM(S)

2. **Regular Meeting Minutes - January 12, 2012**
3. **Financial Report - January 2012**

BUSINESS ITEM(S)

4. **LAFCO Office Lease:** The Commission will consider a four year extension of the lease agreement for its present office space.

PUBLIC HEARING(S)

5. **Reconsideration of Commission Approval: Annexation of the City of Sausalito to the Southern Marin Fire Protection District (File #1304):** The Commission has received a request to reconsider its approval of the annexation granted on November 8, 2011. [View Report](#)

COMMISSIONER REPORTS

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until 3 months after a final decision is rendered by LAFCO. If you or your agent have made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, in the proceeding that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

EXECUTIVE OFFICER'S REPORT

6. **Progress Report:** The Executive Officer will report on the progress of ongoing projects.

ADJOURNMENT

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