



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

NOTICE OF SPECIAL MEETING AND AGENDA

Marin Local Agency Formation Commission

Friday, January 27, 2017

Central Marin Police Authority Community Room
250 Doherty Drive, Larkspur California 94939

8:30 A.M. – DOORS OPEN

Light breakfast offerings will be available for all attendees during this informal networking opportunity with Commissioners and staff members.

9:00 A.M. – CALL TO ORDER BY CHAIR; ROLL CALL

OPEN TIME

This portion of the meeting is reserved for persons desiring to address the Commission on any germane matter not listed on this agenda. Speakers are limited to three minutes unless otherwise provided by the Chair.

ANNUAL WORKSHOP ITEMS

The Commission will hold its annual workshop with facilitation services provided by William Chiat from the Alta Mesa Group. Scheduled topics are listed below with approximate starting and ending times.

1) Workshop Introduction by William Chiat (9:00 A.M. to 9:15 A.M.)

Introductions and review of agenda items.

2) LAFCO Primer (9:15 A.M. to 10:00 A.M.)

This session serves as a big-picture overview of LAFCOs' existing and emerging duties/responsibilities in providing regional growth management services. This session is ideal for anyone interested in better understanding the role and relevance of LAFCO's work in Marin County and throughout California.

3) Executive Officer's Report (10:00 A.M. to 10:20 A.M.)

The Executive Officer will discuss key activities undertaken by Marin LAFCO in 2016 and identify opportunities and challenges going into 2017 with the latter highlighted by implementation of Senate Bills 239 (Outside Fire Service Contracts) and 1266 (Joint Power Authorities). This session is aimed at informing the Commission's subsequent discussion on strategic planning goals and objectives and will include discussing the status of the adopted study schedule and alternatives therein in advancing progress.

Comfort Break (10:20 A.M. to 10:30 A.M.)

4) Strategic Planning Discussion (10:30 A.M. to 11:30 A.M.)

This session will review progress made in addressing the Commission's adopted goals and objectives in 2016 through the membership. The Commission will also discuss whether any changes to the adopted goals and objectives are warranted in 2017 as well as identify any specific tasks therein in step with informing the pending preparation of a budget and work plan at a future regular meeting.

ANNUAL WORKSHOP CONTINUED...

5) Committee Assignments (11:30 A.M. to 11:45 A.M.)

The Commission will consider making appointments/reappointments to the agency's (a) Budget, (b) Policy, (c) Legislative, and (d) Public/Technical Information Committees. Commission may also consider identifying specific Committee projects.

6) Workshop Takeaways (11:45 A.M. to 12:00 P.M.)

The facilitator will engage Commissioners in summarizing key takeaways generated during the workshop and discuss potential next steps for action at future meetings.

Comfort Break (12:00 P.M. to 12:15 P.M.)

CLOSED SESSION (12:15 P.M to 1:00 P.M.)

Public Employee Performance Evaluation | Government Code Section 54957

Executive Officer

ADJOURNMENT (1:00 P.M.)



Attest:

Keene Simonds
Executive Officer

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. 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 during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at 415-446-4409 at least three (3) working days prior to the meeting for any requested arraignments or accommodations.
