

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
December 13, 2007
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.*

NOTICE OF APPLICATION (Information Only)

2. New application(s) have been received for the following proposals:
 - Reorganization of the Lands of Thompson & Brooks Including Annexation to Richardson Bay Sanitary District and Detachment from Sanitary District #5 (File #1291)

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - October 11, 2007
4. Financial Report - October and November 2007
5. Annexation of the Lands of Ten Eyck & Keegan to Novato Sanitary District (File #1275): Annexation of 7.4 acres located on Seventh Street between Carmel Drive and Ike Court. [View Staff Report](#)
6. Annexation of the Lands of Pater to Novato Sanitary District (File #1289): Annexation of .72 acres located on Tamalpais Avenue south of Center Road and east of Highway 101. [View Staff Report](#)
7. Annexation of the Lands of Israel to Tiburon Sanitary District #5 (File #1290): Annexation of .66 acres located northwesterly from the Town of Tiburon on Paradise Drive. [View Staff Report](#)

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.

BUSINESS ITEM(S)

8. **Legislative Committee Report:** Staff will provide an update on the status of legislative proposals of interest to LAFCO.

PUBLIC HEARING(S)

9. **Annexation of the Lands of San Rafael Marina LLC to San Rafael Sanitation District (File #1288):** Annexation of 33.95 acres located along Loch Lomond Drive near its intersection with Lochinvar Road and Point San Pedro Road. [View Staff Report](#)

CONTINUED PUBLIC HEARING(S)

10. **Reorganization of the Lands of Von der Werth et al Including Annexation to City of Mill Valley and Detachment from Homestead Valley Sanitary and Southern Marin Fire Protection Districts (File #1287):** The public hearing for this item has been continued from the October meeting. The Commission will consider the proposed annexation of the 33.95 acres of residential properties located along Miller Avenue near the intersection of Gomez Way to City of Mill Valley and detachment from the Homestead Valley Sanitary and Southern Marin Fire Protection Districts. [View Staff Report](#)
11. **Muir Beach Area Service Review and Sphere of Influence Update:** The public hearing for this item has been continued from the October meeting. The Commission will consider re-affirmation of Muir Beach Community Services District as recommended in the staff report. [View Staff Report](#) [View Study](#)
12. **Periodic Review: Novato Area Spheres of Influence:** The public hearing for this item has been continued from the October meeting. The Commission will consider re-affirmation of the sphere of influences of the cities and special districts in Novato as recommended in the staff report. [View Staff Report](#)

COMMISSIONERS' REPORTS**EXECUTIVE OFFICER'S REPORT**

13. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.

CLOSED SESSION

14. **Performance Review for Executive Officer:** The Commission will review the performance of the Executive Officer.

ADJOURNMENT

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