

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
April 11, 2002
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:
Annexation of the Lands of Echenberg to Tiburon Sanitary District (File #1218)
Annexation of the Lands of Sandell et al. to Tiburon Sanitary District (File #1219)
Annexation of the Lands of Krantz to San Rafael Sanitation District (File #1220)

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, March 14, 2002**
4. ***Financial Report**
5. ***Annexation of the Lands of Indelicato to Tiburon Sanitary District (File #1205):**
Annexation of 1.1 acres located at the north end of Playa Verde near Paradise Drive to Tiburon Sanitary District.

CONTINUED PUBLIC HEARING(S)

6. **Policies, Procedures and Guidelines:** The Commission will continue review of the final chapter of the policies, procedures and guidelines.
7. ***Novato Sphere-of-Influence Study and Service Review:** The Commission will continue review of the study. Staff will recommend that the public hearing continued through the June meeting for further review and comment.

8. ***FY 2002-3 Budget and Work Plan:** The Commission will hear any public comment on the proposed budget and work plan before final adoption at the May meeting.

BUSINESS ITEM(S)

9. **Smart Growth Presentation:** The Commission will receive information from Eliot Hurwitz of the National Oceanic and Atmospheric Administration and Alex Hinds, Director of Marin Co. Community Development Agency, regarding Smart Growth initiatives in the Bay Area and Marin County.
10. ***Contract for Services:** The Commission will consider approval of a contract for \$46,800 for consulting services for staff assistance with the Southern Marin Service Review and Sphere-of-Influence Study.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

ADJOURNMENT

***Action Item and Possible Action Item**

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.