

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
June 14, 2001
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.
2. ***New Special District Member:** The Commission will welcome Dennis J. Rodoni, Special District Member Representative to LAFCO, recently selected by a mail-ballot runoff of the independent special districts.

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, May 10, 2001**
4. ***Financial Report**
5. ***Annexation of the Lands of Burns to San Rafael Sanitation District (File #1195):** Application for annexation to San Rafael Sanitation District of 1.52 acres located on the south side of Summit Avenue west of its intersection with Montecito Road.
6. ***Annexation of the Lands of Thurman to San Rafael Sanitation District (File #1201):** Application for annexation to San Rafael Sanitation District of 3.78 acres located at the intersection of Ridge, Main and Bayview north of the Bayview intersection with San Pedro Road.
7. ***Fawn Drive Annexation to Sleepy Hollow Fire Protection District (File #1190):** Application for annexation to the Sleepy Hollow Fire Protection District of 15.15 acres located at the southern end of Fawn Drive.

BUSINESS ITEM(S)

8. ***Special District Membership:** Staff will present a draft policy and procedures for selection of Special District members by mail-ballot.
9. ***Report from the Public Information Subcommittee:** Staff will present a plan for improving the LAFCO website as developed by the Subcommittee.
10. **Progress Report on Novato Area Boundary Policy Review:** Staff will report on progress of review of Novato area spheres of influence and proposed changes to the text of the Dual Annexation Policy. No action will be taken.
11. **Status of Progress on the Strategic Plan:** As per the monitoring and implementation portion of the Strategic Plan, the Commission will review progress on the goals and objectives and revise (add, amend and/or delete) objectives as needed.
12. ***Agreement for Participation in MarinMap:** The Commission will consider executing an agreement to become a member of the MarinMap Geographic Information System.

CORRESPONDENCE**COMMISSIONERS' REPORTS****EXECUTIVE OFFICER'S ORAL REPORT****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.