

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
July 12, 2001
7:00 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:00 P.M. – CALL TO ORDER

ROLL CALL

CLOSED SESSION

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

OPEN SESSION

2. **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.

CONSENT CALENDAR ITEM(S)

3. ***Regular Meeting Minutes, June 14, 2001**
4. ***Financial Report**
5. ***Annexation of the Lands of Lovelace to Homestead Valley Sanitary District (File #1202):** Annexation of 0.8 acres of residential property located at 220, 226 and 230 Panoramic Highway to Homestead Valley Sanitary District.

CONTINUED PUBLIC HEARING(S)

6. ***Novato Area Boundary Policy Study:** The Commission will review draft revisions to the text of the Dual Annexation Policy recommended by the Policy Subcommittee.

PUBLIC HEARING(S)

7. ***Annexation of the Lands of Shaw to Sanitary District #5 (Tiburon)(File #1197):** Application for annexation of 2.69 acres of residential property at 3310 Paradise Drive to Sanitary District #5 (Tiburon).

8. ***Reorganization of the Lands of Lark Glen Including Detachment from Sanitary District #1 (Ross Valley) and Annexation to Sanitary District #2 (Corte Madera) (File #1200):** Application is for reorganization of 4.61 acres located off of the westerly end of Birch Avenue and Lakeside Drive.
9. ***Reorganization of the Lands of Lark Glen Including Detachment from the City of Larkspur and Annexation to the City of Corte Madera (File #1199):** Application is for reorganization of 4.61 acres located off of the westerly end of Birch Avenue and Lakeside Drive. A resolution from the City of Larkspur requesting termination of proceedings has been received by the Commission.
10. ***Annexation of the Lands of Colenbrander to Novato Sanitary District (File #1203):** Annexation of 2.5 acres of residential property located at 664 Atherton Avenue to Novato Sanitary District.

BUSINESS ITEM(S)

11. **Status of Progress on the Strategic Plan:** The Commission will review progress on the goals and objectives and revise (add, amend and/or delete) objectives as needed.
12. ***Cost of Living Adjustment to Staff Salaries:** The Commission will consider cost-of-living adjustments to staff salaries. Recommended adjustments to equal the proposed cost-of-living adjustments for County staff.

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.