

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
October 9, 2003  
6:00 p.m., Thursday  
San Rafael Council Chambers  
1400 Fifth Avenue, San Rafael

**6:00 P.M. - Study Session: Southern Marin Sphere of Influence Review:** Prior to the regular meeting, the Commission will hold a study session to discuss population growth and spheres of influence of cities in southern Marin County. No action will be taken.

**7:00 P.M. - BREAK**

**7:20 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 Isaac to Las Gallinas Valley Sanitary District (File #1250)

### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, September 11, 2003**
4. **\*Financial Report - September 2003**

### PUBLIC HEARING(S)

5. **\*Reorganization of the Lands of Lucas Valley Ranch Capital Partners LLC (Including Annexations to Las Gallinas Valley Sanitary District, Marin Municipal Water District and Marinwood Community Service District) (File #1247):** The Commission will consider reorganization of 12.29 acres located on the north side of Lucas Valley Road west of its intersection with Westgate Drive. The Commission will concurrently consider amendment of the sphere of influence of the Marinwood Community Services District to accommodate the project.  
[View Staff Report and Map](#)

6. **\*Request for Sphere of Influence Amendment - City of San Rafael:** The City of San Rafael has submitted a request for amendment of its planned boundary or sphere of influence in the St. Vincents/Silveira area. The Commission will determine a study plan to address the City's request.

### **BUSINESS ITEM(S)**

7. **\*Review of Classification for Commission Clerk:** The Commission will review a classification and compensation report on the job specification for the position of Clerk to the Commission.

### **COMMISSIONERS' REPORTS**

#### **EXECUTIVE OFFICER'S REPORT**

8. **Progress Reports:** The Executive Officer will report on the progress of ongoing projects.  
[View Strategic Plan Progress Charts](#)

### **ADJOURNMENT**

#### **\*Action Item and Possible Action Item**

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.