

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
October 12, 2006
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 Mott to the North Marin Water District (File #1278): Annexation of .04 acre located in Dillon Beach.

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

3. Regular Meeting Minutes - August 10, 2006
4. Financial Reports - August and September 2006
5. Reorganization of the Lands of Glasser, Including Detachment from City of San Rafael and Annexation to the Town of Ross (File #1277) [View 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)

6. **Budget Amendment:** The Commission will consider amending its adopted budget for FY 2006-07 to provide funds (\$1,200) for acquisition of a color printer.

7. **Nomination of Board Member for Community Media Center:** The Commission will consider a request for the nomination of a special district member to serve on the governing board of Marin Telecommunications Agency's Community Media Center.

8. **Review of Strategic Plan Objective:** The Commission's current strategic plan calls on staff to "...organize a half-day conference on Marin County inter-governmental services and planning...." Staff will review progress and request further input from the Commission.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

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

CLOSED SESSION

10. **Performance Review for Executive Officer:** The Commission will conduct its annual performance review for the Executive Officer.

ADJOURNMENT

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