

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
November 4, 2004  
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.*

### CONSENT CALENDAR ITEM(S)

2. **\*Regular Meeting Minutes, September 12, 2004**
3. **\*Financial Reports - September and October 2004**
4. **\*Annexation of the Lands of Kopstein, Young & Hartnett to Tiburon Sanitary District (File #1257):** Annexation of 2.13 acres located on Paradise Drive, west of Paradise Beach Park.
5. **\*Annexation of the Lands of Henry to Novato Sanitary District (File #1260):** Annexation of 1.04 acres located on Oak Knoll Road, west of Eucalyptus Avenue.

### AGENDA ITEM(S)

6. **Study Session - San Rafael Area Public Agencies and Services:**  
Staff will brief the Commission on the service relationships of public agencies in the San Rafael area.

### BUSINESS ITEM(S)

7. **\*Commission's Schedule for December and January:** The Commission will discuss the meeting schedule and possible dates for the annual Strategic Planning Workshop.

**COMMISSIONERS' REPORTS**

**EXECUTIVE OFFICER'S REPORT**

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

**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.