

## NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission  
December 12, 2002  
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.

#### BUSINESS ITEM(S)

2. **\*Recognition of Service:** The Commission will recognize the contributions of Commissioner John Kress whose service ends effective January 1, 2003 and Commissioner Richard Rubin whose resignation was effective December 6, 2002.

#### CONSENT CALENDAR ITEM(S)

3. **\*Regular Meeting Minutes, September 12, 2002**
4. **\*Regular Meeting Minutes, November 7, 2002**
5. **\*Financial Report**
6. **\*Annexation of the Reclamation Lands of Las Gallinas Valley Sanitary District to Las Gallinas Valley Sanitary District (File #1216):** Annexation of the Las Gallinas Valley Sanitary District's reclamation area into the District's boundary. The proposal area is located adjacent to San Pablo Bay between the boundaries of the cities of San Rafael and Novato.  
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#### PUBLIC HEARING(S)

7. **\*Annexation of the Lands of Ryder to the City of Mill Valley (File #1238):** Annexation of 0.23 acres located on the north side of Edgewood Avenue near its intersection with Cypress Avenue.  
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\*Action Item and Possible Action Item

8. **\*Formation of County Service Area #32 - Strawberry Point (File #1228):**  
Formation of a county service area in the Strawberry Point area for the purpose of providing a more efficient mechanism for financing existing street landscaping services.  
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### **BUSINESS ITEM(S) - Contd.**

9. **\*Commission's Schedule for January:** The Commission will discuss possible dates for the annual Strategic Planning Workshop.
10. **\*Draft Letter to Marin County Human Resources:** The Commission will consider a draft letter to the Marin County Human Resources Department regarding notification of personnel actions affecting County positions comparable to LAFCO staff positions.
11. **\*Interim Appointments to LAFCO Sphere of Influence Committee:** The Commission will consider assignments to the Sphere of Influence Committee to fill existing vacancies.

### **COMMISSIONERS' REPORTS**

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

12. **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.