

## **NOTICE OF MEETING AND AGENDA**

Marin Local Agency Formation Commission  
December 13, 2001  
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 Mazzoleni to Novato Sanitary District (File #1211)  
Annexation of the Lands of Hoffman to San Rafael Sanitation District (File #1212)

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

3. **\*Recognition of Service:** The Commission will recognize the contributions of Commissioner Mogens Bach whose service ends effective January 1, 2002.

#### **CONSENT CALENDAR ITEM(S)**

4. **\*Regular Meeting Minutes, November 8, 2001**
5. **\*Financial Report**
6. **\*Adoption of Resolution Terminating Proceedings:** The Commission has received a resolution from the City of Larkspur requesting termination of the proposal for "Reorganization of Lark Glen Including Detachment from the City of Larkspur and Annexation to the Town of Corte Madera (File #1199)".
7. **\*Annexation of the Lands of Duckworth to Novato Sanitary District (File #1207):** Annexation of 5.51 acres of residential property located at 1555 and 1535 Indian Valley Road to Novato Sanitary District.

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

8. **\*Annexation of the Lands of Novato Community Partners to Novato Sanitary District (File #1206):** Annexation of 258.95 acres located at Ignacio Blvd. and the former Hamilton Air Force Base to Novato Sanitary District.

### **CONTINUED PUBLIC HEARING(S)**

9. **\*Policies, Procedures and Guidelines:** The Commission will continue review of its policies, procedures and guidelines. This item was continued from the November agenda and will be continued until all portions of the document have been reviewed by the Commission.

### **PUBLIC HEARINGS**

10. **\*Annexation of the Lands of Novak to Novato Sanitary District (File #1208):** Annexation of 4.66 acres of residential property located at 2005 and 2015 Laguna Vista to Novato Sanitary District.

### **COMMISSIONERS' REPORTS**

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

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

### **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.