

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
December 14, 2000
7:30 p.m., Thursday
San Rafael Council Chambers
1400 Fifth Avenue, San Rafael

7:30 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 14, 2000**
3. ***Financial Report**
4. ***Annexation of the Lands of Home to San Rafael Sanitation District (File #1188):** Application for annexation of 0.492 acres located on the east side of Seaview Avenue near its intersection with Mission Avenue.

PUBLIC HEARING(S)

5. ***Proposed Policies on 'Periodic Review of Adopted Spheres of Influence' and 'Off-Site Meetings and Workshops in Affected Communities':** The Commission will consider adoption of draft policies presented to the Commission in September and circulated to cities and special districts for comment.
6. ***Report on the Novato Area Boundary Policy Study:** Staff will present the final report and recommendations of the study.

BUSINESS ITEM(S)

7. ***Report on AB2838/Hertzberg Implementation:** The Commission will discuss information received at the CALAFCO Staff Workshop and preparation for January 1, 2001 implementation of the bill. The Commission may also act to formally appoint its existing legal counsel to continue as legal counsel for the remainder of the fiscal year to satisfy a requirement of the new law.
8. ***Recognition of Service:** The Commission will recognize the contribution of Commissioner Hennessy whose service to LAFCO will end with her resignation from the Tiburon Town Council effective January 1, 2001.

COMMISSIONERS' REPORTS**EXECUTIVE OFFICER'S ORAL REPORT****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.