

NOTICE OF MEETING AND AGENDA

Marin Local Agency Formation Commission
February 10, 2005
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, December 9, 2004**
3. ***Financial Reports - December 2004 and January 2005**
4. ***Annexation of the Lands of Hodge at Hill Road to Novato Sanitary District (File #1258):** Annexation of 2.85 acres located on Hill Road near Tamalpais Avenue and Glenn Hill Court in Novato.
5. ***Annexation of the Lands of Daneshpajouh to Richardson Bay Sanitary District (File #1263):** Annexation of 1.19 acres located in the Town of Tiburon between Tanfield Road and Acacia Drive.
6. ***Annexation of the Lands of Benesi to Novato Sanitary District (File #1264):** Annexation of 1.25 acres located on McClay Road, south of its intersection with Saddlebrook Court.

PUBLIC HEARING(S)

7. **Annexation of the City of Belvedere to Sanitary District #5 (Tiburon) (File #1262):** The Commission will receive testimony at a public hearing on the annexation of all territory in the City of Belvedere to Sanitary District #5 (Tiburon). [View Report](#)

BUSINESS ITEM(S)

8. ***Strategic Plan Review:** The Commission will continue discussion on the expansion of inter-jurisdictional county-wide planning and adopt the goals and objectives developed at the Strategic Planning Workshop held January 21, 2005.

COMMISSIONERS' REPORTS

EXECUTIVE OFFICER'S REPORT

9. **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.