

## **NOTICE OF MEETING AND AGENDA**

Marin Local Agency Formation Commission  
March 8, 2001  
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.
2. **\*New City Member:** The Commission will welcome Mogens Bach, City Member Representative to LAFCO recently appointed by the Marin County Council of Mayors.

#### **NOTICE OF APPLICATION (Information Only)**

3. Application(s) have been received for district annexation for the following proposals:  
  
Reorganization of Lands of Dominican Sisters to the City of San Rafael and San Rafael Sanitation District (File #1196)  
Annexation of the Lands of Shaw to Sanitary District #5 (Tiburon) (File #1197)  
Annexation of the Lands of Arendell to Novato Sanitary District (File #1198)

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

4. **\*Regular Meeting Minutes, February 8, 2001**
5. **\*Financial Report**
6. **\*Annexation of the Lands of Cohn to San Rafael Sanitation District (File #1193):**  
Application for annexation of 1.4 acres located on the southwest corner of the intersection of Fairway Drive and Margarita Drive.

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

7. **Novato Area Boundary Policy Study Progress Report:** The Policy Subcommittee and Staff will report on meetings and communications relating to the Study. The public hearing will remain open through April 12, 2001.

**PUBLIC HEARING(S)**

8. **\*Reorganization of Novato Heights including Annexation to the City of Novato and Novato Sanitary District (File #1191):** Application for reorganization of approximately 135 acres consisting of 86 parcels in the Novato Heights area including Canyon Road, Ridge Road, Forrest Road and Half Moon Road. The proposal includes annexations to the City of Novato and the Novato Sanitary District.
9. **\*Proposed Policy: Policy and Procedure for Protest Hearings:** The Commission will consider adoption of policy for protest hearings to be conducted by the Executive Officer pursuant to Government Code §57000.
10. **\*Proposed Policy: Disclosure of Contributions and Lobbying Activity:** Pursuant to Government Code §56300(c), the Commission will discuss the need for development of policy for disclosure of contributions and lobbying activity.

**OTHER BUSINESS ITEM(S)**

11. **Orientation Program for New Commissioners:** By direction of the Commission at the 2001 Strategic Planning Workshop, Staff will present a plan for orientation of new Commissioners.
12. **\*FY 2001-2 Work Plan:** Staff will present a draft Work Plan for FY 2001-2 including goals and objectives identified at the 2001 Strategic Planning Workshop.
13. **Status of Progress on the Strategic Plan:** As per the monitoring and implementation portion of the Strategic Plan, the Commission will review progress on the goals and objectives and revise (add, amend and/or delete) objectives as needed.
14. **\*Contract for Services:** The Commission will consider approval of a contract for \$10,000 for consulting services for staff assistance with the Novato Area Sphere of Influence Study.

**CORRESPONDENCE**

15. **CALAFCO Workshop: Reinventing LAFCO:** Registration materials for a workshop to be held March 28, 2001 in Sacramento for the purpose of informing Commissioners and Associates about implementation of AB2838.

**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.

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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.