

MINUTES - MARIN LOCAL AGENCY FORMATION COMMISSION

On January 26, 2007, the regular meeting of the Marin Local Agency Formation Commission was held in the Muir Woods Conference Room, 165 North Redwood Drive in San Rafael. Chair Blanchfield called the meeting to order at 8:45 a.m.

ROLL CALL

Commissioners Present: Einar Asbo
Susan Adams
Jeffry Blanchfield
Barbara Heller
Dennis J. Rodoni
Jeff Slavitz

Commissioners Absent: Charles McGlashan

Alternate Commissioners
Present: Christopher Burdick
Carla Condon

Staff present: Peter Banning, Executive Officer
Candice Bozzard, Clerk to the Commission
Evelyn Ellis, Assistant Planner

1. **Public Comment** - Commissioner Adams announced that ABAG approved equally shared (50/50) responsibility of cities, towns and the county for its regional fair-share housing allocation. Commissioner Adams stated that it was helpful that LAFCO sent the letter in support of shared allocation process (RHNA). Commissioner Adams reported that ABAG devised a plan that would put heavier allocation on the cities, towns and counties that did not have enough low-income housing and that ABAG also formed a methodology for factoring in the balance of jobs, housing and transit. Commissioner Adams went on to report that ABAG, MTC and the Bay Area Air Quality Management Group were going to meet with other counties to create a new visioning process for land use to be used in the next RHNA cycle. The meeting in Marin County was scheduled for February 12, 2007 at the San Rafael City Hall. Commissioner Adams encouraged everyone to attend.

NOTICE OF APPLICATION (Information Only)

2. New application(s) have been received for the following proposals:
 - Reorganization of Tam Junction, Including Annexation to Tamalpais Community Services District and Detachment from Almonte Sanitary District (File #1280)
 - Annexation of the Lands of Jansheski to Sanitary District #5 (File #1281)
 - Annexation of the Lands of Servat to Homestead Valley Sanitary District (File #1282)

ACTION OR POSSIBLE ACTION ITEMS**CONSENT CALENDAR ITEM(S)**

3. **Regular Meeting Minutes - November 9, 2006**
4. **Financial Report - November and December 2006**
5. **Annexation of the Lands of Porteous to Novato Sanitary District (File #1279)**
6. **Annexation of the Lands of BPG Novato LLC to Novato Sanitary District File #1274)**

Commissioner Adams noted a minor correction to the meeting Minutes, the County of Marin Assistant Planner spelled her last name "Lauman".

M/S Heller - Adams to approve the consent calendar including the correction.

Approved unanimously.

BUSINESS ITEM(S)

The Commission entered into the Strategic Planning Workshop at 8:52 a.m. and reopened at 11:50 a.m.

No action was taken.

ADJOURNMENT

M/S Adams - Heller to adjourn.

Approved unanimously.

The meeting was adjourned at 11:50 a.m. The next regular LAFCO meeting was scheduled for Thursday, March 8, 2007.

Respectfully submitted,

PETER V. BANNING, Executive Officer

ATTEST:

JEFFRY BLANCHFIELD, Chair