

MINUTES - MARIN LOCAL AGENCY FORMATION COMMISSION

On February 1, 2008, 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: Susan Adams
Jeffrey Blanchfield
Barbara Heller
Charles McGlashan
Jeff Slavitz

Commissioners Absent: Einar Asbo
Dennis J. Rodoni
Christopher Burdick

Alternate Commissioners
Present: Carla Condon

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

1. **Public Comment** - Chair Blanchfield introduced Carole Cooper, Assistant Executive Officer of Sonoma LAFCO.

ACTION OR POSSIBLE ACTION ITEMS

CONSENT CALENDAR ITEM(S)

2. **Regular Meeting Minutes - December 13, 2007**
3. **Financial Report - December 2007**
4. **Reorganization of the Lands of Thompson & Brooks Including Detachment from Sanitary District #5 and Annexation to the Richardson Bay Sanitary District (File #1291):** Annexation of 1.07 acres located on Hacienda Drive in Tiburon

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

Approved unanimously.

COMMISSIONER REPORTS

Commissioner Condon reported on pending legislation that would mandate LAFCO to be consistent with regional "blue print" plans. Attending guest Carole Cooper added that the CALAFCO Legislative Committee was recommending that specific terminology be added to the

bill since the term "consistent with blue prints" had different interpretations by different agencies.

BUSINESS ITEM(S)

The Commission entered into the Strategic Planning Workshop at 8:52 a.m. and concluded at 12:15 p.m. Staff was directed to formulate a draft strategic plan based on the Workshop for consideration at the Commissioner's March 13, 2008 meeting.

CLOSED SESSION

5. **Performance Review for Executive Officer:**

The Commission entered into closed session for the Executive Officer's annual performance review at 12:25 p.m. and reopened at 1:12 p.m.

Chair Blanchfield noted for the record that the Commission took no action regarding the performance review discussed with the Executive Officer and that a written report will be forthcoming.

ADJOURNMENT

M/S Adams - Slavitz to adjourn.

Approved unanimously.

The meeting was adjourned at 1:12 p.m. The next regular LAFCO meeting was scheduled for Thursday, March 13, 2008.

Respectfully submitted,

PETER V. BANNING, Executive Officer

ATTEST:

JEFFRY BLANCHFIELD, Chair