



LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

AGENDA

Wednesday, September 20, 2017

2:30 pm

Board of Supervisors' Chambers

Hall of Justice and Records
400 County Center
Redwood City, CA 94063

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: July 19, 2017
 - b. LAFCo File 17-02—Proposed Water Extension by the City of Redwood City to Proposed Single-family Home on Park Road (APN 057-163-110) (Unincorporated San Mateo County) Pursuant to Government Code Section 56133
 - c. LAFCo File 17-12—Proposed Water Extension by the City of Redwood City to Proposed Single-family Home on Jefferson Avenue (APN 068-185-220) (Unincorporated San Mateo County) Pursuant to Government Code Section 56133
 - d. LAFCo File 17-14—Proposed Annexation of 169 Wayside Road, Portola Valley (APN 076-213-020) to West Bay Sanitary District (less than one acre)
3. Public Comment for Items Not on the Agenda

Continued Matters

4. *Continued from July 19, 2017*: Addendum Report & Recommended Determinations—Municipal Service Review and Sphere of Influence Review for the Sequoia Healthcare District and the Peninsula Health Care District

- * All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

(OVER)

COMMISSIONERS: DON HORSLEY, CHAIR, County ▪ MIKE O'NEILL, VICE CHAIR, City ▪ JOSHUA COSGROVE, Special District ▪ ANN DRAPER, Public
RICH GARBARINO, City ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

ALTERNATES: VACANT, Special District ▪ HARVEY RARBACK, City ▪ SEPI RICHARDSON, Public ▪ DAVE PINE, County

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ JEAN BROOK, COMMISSION CLERK

New Matters

5. Applications Received and Not Certified as Complete and Ready for Hearing (Information Only):
LAFCo File 17-09—Proposed Annexation of 2111-2121 Sand Hill Road, Stanford (APNs 074-450-030, -040, -050) to the City of Menlo Park (13.64 acres)
6. Consideration of Amendment of the Adopted 2017-18 Fiscal Year Budget Pursuant to Government Code Section 56381
7. Consideration of a Resolution Authorizing an Agreement with the County of San Mateo for Staffing, Legal Counsel, Office Space, and Supplies for the 2017-18 Fiscal Year
8. Legislative Report – Information Only
9. Little Hoover Commission Final Report on Special Districts – Information Only
10. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. Nominations for City and/or Special District Members for CALAFCO Coast Region of 2017-2018 Board of Directors and Appointment of Voting Delegates
 - b. July 2017 *Quarterly* Newsletter
11. Commissioner/Staff Reports
12. Adjournment

NOTICE: State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

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