

SAN MATEO



LOCAL AGENCY FORMATION COMMISSION

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Action Minutes

San Mateo Local Agency Formation Commission Meeting

January 16, 2019

In the Board of Supervisors' Chambers, 400 County Center, Redwood City, California, Chair Draper called the Wednesday, January 16, 2019 meeting of the Local Agency Formation Commission (LAFCo) to order at 2:31 pm.

1. Roll Call

Members Present: Commissioners, Don Horsley, Mike O'Neill, Harvey Rarback, Warren Slocum, Vice Chair Joshua Cosgrove, and Chair Ann Draper

Members Absent: Commissioner Rich Garbarino

Staff Present: Martha Poyatos, Executive Officer
Janeth Lujan, Commission Clerk

Chair Draper noted an additional item under the consent agenda (item d) and confirmed all Commissioners had read the item.

2. Consent Agenda

- a. Approval of Action Minutes: December 19, 2018
- b. LAFCo File 18-11 - Proposed Annexation of 35 Sioux Way, Portola Valley (APN 077-310-110) to West Bay Sanitary District
- c. LAFCo File 18-12 - Proposed Annexation of 305 Golden Oak Drive, Portola Valley (APN 079-102-030) to West Bay Sanitary District
- d. LAFCo File 18-08 - Proposed Annexation of 41 Sargent Lane, Woodside (APN 073-141-090) to West Bay Sanitary District (8.15 acres)

Commission Action: Commissioner Mike O'Neill moved to approve the consent agenda consisting of the Action Minutes for December 19, 2018; LAFCo File 18-11 - Proposed Annexation of 35 Sioux Way, Portola Valley (APN 077-310-110) to West Bay Sanitary District; LAFCo File 18-12 - Proposed Annexation of 305 Golden Oak Drive, Portola Valley (APN 079-102-030) to West Bay Sanitary District; and LAFCo File 18-08 - Proposed Annexation of 41 Sargent Lane, Woodside (APN 073-141-090) to West Bay Sanitary District (8.15 acres). Commissioner Slocum seconded the motion, which passed

COMMISSIONERS: ANN DRAPER, CHAIR, PUBLIC ▪ JOSHUA COSGROVE, VICE CHAIR, SPECIAL DISTRICT ▪ RICH GARBORINO, CITY
DON HORSLEY, COUNTY ▪ MIKE O'NEILL, CITY ▪ WARREN SLOCUM, COUNTY ▪ RIC LOHMAN, SPECIAL DISTRICT

ALTERNATES: KATI MARTIN, SPECIAL DISTRICT ▪ HARVEY RARBACK, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ ROB BARTOLI, MANAGEMENT ANALYST

unanimously. (Ayes: Commissioners Cosgrove, Horsley, O'Neill, Rarback, Slocum, and Chair Draper. Abstentions: None; Noes: None.)

3. Public Comment for Items Not on the Agenda

None

4. Applications Received and Not Certified as Complete and Ready for Hearing INFORMATION ONLY

- a. LAFCo File 18-13—Proposed Annexation of APN 080-072-210 (Vacant parcel on El Nido Road, Los Transcos) to West Bay Sanitary District (0.21 acres)

No comments

5. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence

- a. CALAFCO Quarterly - December 2018

No comments

6. Commissioner/Staff Reports

Executive Officer Poyatos said the Commission requested an update on the Health Care Districts' municipal service reviews, which would be on the Commission's March agenda. She said the Special District Selection Committee meeting was scheduled for February 12, 2019 for the position left vacant by Joe Sheridan's retirement. She said the draft policies on Government Code Section 56133 that would add the requirement for a deferred annexation agreement had been mailed to cities and districts requesting comments by February 19, and that a report would be on the March 20 agenda. She said outreach to cities and districts regarding the proposed policies that would include a city or district having adopted annexation plans would be started at a later date to avoid confusing the two issues. She noted that pending projects not ready for hearing include a proposal for the annexation of three parcels to the City of Belmont for a 250 multi-family rental unit development and the Commission would also be receiving a request from West Bay Sanitary District to divest their solid waste service for unincorporated areas including Ladera and unincorporated Menlo Park and transfer to the County of San Mateo in the coming months. She said during February and March the Budget Committee would begin work on the 2019-2020 LAFCo budget and the Legislative and Policy Committee would look at pending legislation and policy updates.

7. Adjournment

Chair Draper adjourned the meeting at 2:35 p.m.