



LOCAL AGENCY FORMATION COMMISSION

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

AGENDA

Wednesday, January 17, 2018

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: November 15, 2017
 - b. LAFCo File 17-18—Proposed Annexation of 30 Holden Court, Portola Valley (APN 079-092-150) to West Bay Sanitary District and Subsequent Annexation to the On-site Wastewater Disposal Zone (1.27 acres)
3. Public Comment for Items Not on the Agenda
4. Legislative and Policy Committee
 - a. Legislative Report—**INFORMATION ONLY**
 - b. Review and Consideration of Adoption of CALAFCO Legislative Policies as Local Policies
 - c. Review and Consideration of Adoption of Policy Language Regarding Water Resiliency and Climate Change
 - d. Consideration of Legislative and Policy Committee Recommendation on Possible Measures and Policy to Encourage Annexation of Unincorporated Islands

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: MIKE O'NEILL, CHAIR, City ▪ ANN DRAPER, VICE CHAIR, Public ▪ JOSHUA COSGROVE, Special District ▪ RICH GARBARINO, City
DON HORSLEY, County ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

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

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

- e. Consideration of Scheduling a Strategic Planning Session in Conjunction with Preparation of the 2018-19 Commission Budget
- 5. California Special Districts Association (CSDA) Announces Affiliation with its San Mateo County Chapter
- 6. Commissioner/Staff Reports
- 7. 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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