



LOCAL AGENCY FORMATION COMMISSION

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

AGENDA

Wednesday, November 15, 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: September 20, 2017
 - b. LAFCo File 17-13—Proposed Water Extension by the City of Redwood City to Proposed Single-family Home at 656 Park Road (APN 057-172-160) (Unincorporated San Mateo County) Pursuant to Government Code Section 56133 (less than one acre)
 - c. LAFCo File 17-15—Proposed annexation of 67 Hillbrook Drive, Portola Valley (APN 079-073-120) to West Bay Sanitary District (less than one acre)
3. Public Comment for Items Not on the Agenda
4. LAFCo File 17-09—Proposed Annexation of 2111-2121 Sand Hill Road (APNs 074-450-030, -040, -050) to the City of Menlo Park (13.64 acres) **CONTINUANCE REQUIRED**
5. LAFCo File 17-16—Proposed Activation of the Service of Operating a 124-unit Assisted Living and Memory Care Facility at 1600 Trousdale Drive, Burlingame, by the Peninsula Health Care District as Authorized by Health Care District Enabling Legislation and Pursuant to Government Code Section 56824.12

* 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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: 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

6. Applications Received and Not Certified as Complete and Ready for Hearing
INFORMATION ONLY
LAFCo File 17-18—Proposed Annexation of 30 Holden Court, Portola Valley (APN 079-092-150) to West Bay Sanitary District (1.27 acres)
7. Appointment of Chair and Vice Chair for 2018
8. Appointment of Budget Committee and Legislative/Policy Committee for 2018
9. Legislative Report
10. League of California Cities Article: “It’s Time to Restore Opportunities for City Incorporation: The Roots of American Democracy,” *Western City*, November 2017
INFORMATION ONLY
11. California Association of Local Agency Formation Commissions (CALAFCO) Correspondence
 - a. Report on Attendance at the 2017 Annual Conference in San Diego
 - b. CALAFCO Request for Authorization for San Mateo LAFCo Executive Officer to Serve as CALAFCO Deputy Executive Officer Representing the Coastal Region for a Two-year Term
 - c. *The Sphere*, October 2017
12. Letter from Special District Risk Management Authority Regarding President’s Special Acknowledgement Award
13. Commissioner/Staff Reports
14. 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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