

APPROVED

Action Minutes

San Mateo Local Agency Formation Commission

December 18, 2013

In the Board of Supervisors' Chambers, 400 County Center, Redwood City, California, Chair Horsley called the special December 18, 2013 meeting of the Local Agency Formation Commission to order at 2:31 p.m.

Members Present: Commissioners Allan Alifano, Joshua Cosgrove (Alternate), Linda Craig, Richard Garbarino, Joe Sheridan, Warren Slocum (Alternate—arrived at 2:58 pm), Chair Don Horsley.

Members Absent: Adrienne Tissier

Staff Present: Martha Poyatos, Executive Officer
Rebecca Archer, Deputy County Counsel
Heather Hardy, Executive Secretary, Planning Department

Alternate Commissioner Jayne Herman was present in the audience. Chair Horsley noted that Heather Hardy was filling in for Brenda Bennett as meeting clerk.

Public Comment for Items Not on the Agenda

None.

CONTINUED MATTER

LAFCo File No. 13-05—Proposed Reorganization of the Granada Sanitary District (GSD) involving sphere amendment and reorganization into the Granada Community Services District in order to add Park and Recreation Services

Chair Horsley noted that as a continued item, it was necessary to reopen the public hearing.

Executive Officer Poyatos said that the Commission received the proposal in April 2013 and LAFCo issued Certificate of Incomplete Application so that the District could spend additional time with outreach to community and affected agencies.

Ms. Poyatos said that the November report and correspondence from GSD documented outreach activities by the District. She said the Commission held a noticed public hearing on November 20, 2013 and notice was published as a display advertisement in the Half Moon Bay Review. She stated that at the hearing, the Commission considered the November 14 Executive Officer's report and written and oral comments and continued the hearing requesting GSD to provide more specific information on proposed park projects, how shifting property tax from