



MINUTES

REGULAR MEETING

Wednesday, July 21, 2010, 9:00 A.M.

Hall of Administration, Board of supervisors' Hearing Room
800 S. Victoria Avenue, Ventura

1. Call to Order

Vice Chair Cunningham called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance

Michael Walker led the pledge of allegiance.

3. Roll Call

The Clerk called the roll. The following Commissioners and Alternates were present:

- Commissioner Cunningham
- Commissioner Freeman
- Commissioner Lange
- Commissioner Morehouse
- Commissioner Parks *
- Commissioner Parvin
- Alternate Commissioner Hess
- Alternate Commissioner Holden

* Commissioner Parks arrived prior to action taken on Public Hearing Item 9.

4. Commission Presentations and Announcements

Vice Chair Cunningham welcomed newly elected Special District Member Elaine Freeman and LAFCo's new legal counsel Michael Walker. Commissioner Morehouse announced that the California Air Resources Board would meet on Friday at 9 A.M. to discuss SB 375 greenhouse gas emissions reduction targets and encouraged anyone who was interested to attend.

5. Public Comments

There were no public comments.

COMMISSIONERS AND STAFF

COUNTY:

Kathy Long, Chair
Linda Parks
Alternate:
Steve Bennett

CITY:

Carl Morehouse
Janice Parvin
Alternate:
Thomas Holden

SPECIAL DISTRICT:

George Lange
Elaine Freeman
Alternate:
Gail Pringle

PUBLIC:

Lou Cunningham, Vice Chair
Alternate:
Kenneth M. Hess

Executive Officer:
Kim Uhlich

Dep. Exec. Officer
Kai Luoma

Office Mgr/Clerk:
Debbie Schubert

Office Assistant
Martha Escandon

Legal Counsel:
Michael Walker

CONSENT ITEMS

6. Minutes of the Ventura LAFCo June 9, 2010 Regular Meeting
7. Budget to Actual Report: May 2010

At the request of Commissioner Lange, Consent Item 6 was pulled from the consent agenda for correction.

MOTION: Approval as recommended for Item 7: Lange
SECOND: Freeman
FOR: Cunningham, Freeman, Lange, Morehouse and Parvin,
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

Commissioner Lange noted a correction in the Commissioner's Comments section of the June 9, 2010 Minutes . The referenced date for the CALAFCO board meeting (August 14) at Temescal Gateway Park was incorrect. The correct date is August 13.

MOTION: Approval as recommended for Item 6 with correction: Lange
SECOND: Parvin
FOR: Cunningham, Lange, Morehouse and Parvin
AGAINST: None
ABSTAIN: Freeman
MOTION PASSED 4/0/1

PUBLIC HEARING ITEMS

8. City of Thousand Oaks – Rancho Potrero
 - a. LAFCo 10-06S1 City of Thousand Oaks Sphere of Influence Amendment – Rancho Potrero Specific Plan
 - b. LAFCo 10-06S2 Conejo Recreation and Park District Sphere of Influence Amendment – Rancho Potrero Specific Plan
 - c. LAFCo 10-06 City of Thousand Oaks Reorganization – Rancho Potrero Specific Plan

Vice Chair Cunningham opened the public hearing. Kim Uhlich presented the staff report recommending that the hearing be continued to the September 15, 2010 meeting. There were no public speakers.

MOTION: Continue the public hearing to September 15, 2010: Morehouse
SECOND: Parvin
FOR: Cunningham, Freeman, Lange, Morehouse, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 5/0/0

PUBLIC HEARING ITEMS *(continued)*

9. Calleguas Municipal Water District – California Conservation Corps
a. LAFCo 10-07S Calleguas Municipal Water District Sphere of Influence Amendment – California Conservation Corps
b. LAFCo 10-07 Calleguas Municipal Water District Annexation – California Conservation Corps

Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. Christie Rochte, California Conservation Corp staff, spoke in favor of the proposal. With no one else wishing to give public comment, Vice Chair Cunningham closed the public hearing. Commissioner Freeman disclosed that she has done consulting work for the Calleguas Municipal Water District but not related to this agenda item.

MOTION: Approval as recommended (a & b): Morehouse
SECOND: Lange
FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

10. LAFCo 10-04S Ventura County Service Area No. 34 Municipal Service Review (MSR) and Sphere of Influence Establishment (Continued from June 9, 2010)
a. Accept the Ventura County Service Area No. 34 MSR report, with any corrections and additions requested and accepted at the public hearing, authorize the Executive Officer to make other minor, non-substantive changes, and direct staff to prepare and distribute a final MSR report titled *Ventura County Service Area No. 34*, including determinations adopted by the Commission.
b. Adopt a resolution relating to the Ventura County Service Area No. 34 Municipal Service Review approving statements of determinations as required by Government Code §56430.
c. As lead agency, adopt a Negative Declaration determining that the preparation of a municipal service review and the establishment of a sphere of influence for Ventura County Service Area No. 34 will not have a significant effect on the environment.
d. Adopt a resolution (LAFCo 10-04S) making determinations and establishing a sphere of influence for Ventura County Service Area No. 34.

Vice Chair Cunningham opened the public hearing. Kai Luoma presented the staff report. With no one wishing to give public comment, Vice Chair Cunningham closed the public hearing.

MOTION: Approval as recommended (a, b, c & d): Morehouse
SECOND: Freeman
FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

11. LAFCo 10-08S Ventura County Service Area No. 3 Municipal Service Review (MSR) and Sphere of Influence Update (Continued from June 9, 2010)
- a. Accept the Ventura County Service Area No. 3 MSR report, with any corrections and additions requested and accepted at the public hearing, authorize the Executive Officer to make other minor, non-substantive changes, and direct staff to prepare and distribute a final MSR report titled *Ventura County Service Area No. 3*, including determinations adopted by the Commission.
 - b. Adopt a resolution relating to the Ventura County Service Area No. 3 Municipal Service Review approving statements of determinations as required by Government Code §56430.
 - c. Adopt a resolution (LAFCo 10-08S) making determinations and updating the sphere of influence for Ventura County Service Area No. 3

Vice Chair Cunningham opened the public hearing. Kim Uhlich presented the staff report. There were no public comments. Vice Chair Cunningham closed the public hearing.

MOTION: Approve as recommended (a, b & c): Freeman
SECOND: Parvin
FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

ACTION ITEMS

12. Santa Paula-Fillmore Greenbelt
Kim Uhlich presented the staff report. Dwight Moore, a Fillmore resident, spoke in opposition to the endorsement.

MOTION: Approve as recommended: Parks
SECOND: Lange
FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

13. County of Ventura CEQA Initial Study Assessment Guidelines
LAFCo counsel Michael Walker announced that County Counsel has recused itself on this item. Kai Luoma then presented the staff report.

MOTION: Receive and file: Morehouse
SECOND: Parvin
FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin
AGAINST: None
ABSTAIN: None
MOTION PASSED 6/0/0

14. CALAFCO Board of Directors Nominations

Kim Uhlich presented the staff report.

MOTION: Authorize the Chair to submit the nomination of Carl Morehouse as a City member of the CALAFCO Executive Board: Parks

SECOND: Lange

FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

MOTION: Authorize the Chair to submit the nomination of Lou Cunningham as a Public member of the CALAFCO Executive Board: Parvin

SECOND: Parks

FOR: Cunningham, Freeman, Lange, Morehouse, Parks, Parvin

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

15. CALAFCO Awards Nominations

Kim Uhlich presented the staff report. There were no nominations.

EXECUTIVE OFFICER'S REPORT

Kim Uhlich asked the Commission to refer to their update memo for the latest information on CALAFCO sponsored bills that will be effective January 1, 2011. She reminded the Commission of their next LAFCo meeting scheduled for September 15, 2010 at 9:00 AM and of the CALAFCO Annual Conference at the Palm Springs Hilton taking place October 6-8. She asked that anyone wishing to attend the conference to let staff know as soon as possible.

COMMISSIONER COMMENTS

Commissioner Lange suggested that the Ventura LAFCo commissioners and staff who attend the CALAFCO conference have their traditional group dinner at the top of the Area Tram as all conference attendees would receive a 15% discount on all tram rides. As the Chair of the conference planning committee, he encouraged everyone to attend the conference.

ADJOURNMENT

Vice Chair Cunningham adjourned the meeting at 10:23 A.M.

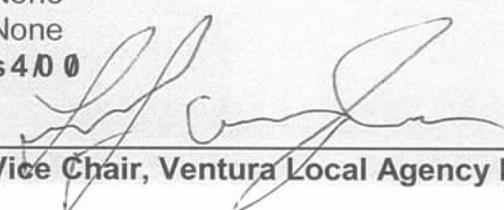
These Minutes were approved on September 15, 2010:

Motion: Lange
Second: Freeman
Ayes: Cunningham, Lange, Freeman, Parks
Nos: None
Abstains: None

Motion Passes 4 0 0

9-15-10

Dated:



Vice Chair, Ventura Local Agency Formation Commission