



NOTICE AND AGENDA FOR REGULAR MEETING

DATE/TIME: Wednesday, September 13, 2017, **11:00 AM**

PLACE: **Central Contra Costa Sanitary District Multipurpose Room
5019 Imhoff Place, Martinez, CA 94553
(Please note change in meeting location and time)**

NOTICE IS HEREBY GIVEN that the Commission will hear and consider oral or written testimony presented by any affected agency or any interested person who wishes to appear. Proponents and opponents, or their representatives, are expected to attend the hearings. From time to time, the Chair may announce time limits and direct the focus of public comment for any given proposal.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by LAFCO to a majority of the members of the Commission less than 72 hours prior to that meeting will be available for public inspection in the office at 651 Pine Street, Six Floor, Martinez, CA, during normal business hours as well as at the LAFCO meeting.

All matters listed under CONSENT ITEMS are considered by the Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Commission or a member of the public prior to the time the Commission votes on the motion to adopt.

For agenda items not requiring a formal public hearing, the Chair will ask for public comments. For formal public hearings the Chair will announce the opening and closing of the public hearing.

If you wish to speak, please complete a speaker's card and approach the podium; speak clearly into the microphone, start by stating your name and address for the record.

Campaign Contribution Disclosure

If you are an applicant or an agent of an applicant on a matter to be heard by the Commission, and if you have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months, Government Code Section 84308 requires that you disclose the fact, either orally or in writing, for the official record of the proceedings.

Notice of Intent to Waive Protest Proceedings

In the case of a change of organization consisting of an annexation or detachment, or a reorganization consisting solely of annexations or detachments, or both, or the formation of a county service area, it is the intent of the Commission to waive subsequent protest and election proceedings provided that appropriate mailed notice has been given to landowners and registered voters within the affected territory pursuant to Gov. Code sections 56157 and 56663, and no written opposition from affected landowner or voters to the proposal is received before the conclusion of the commission proceedings on the proposal.

American Disabilities Act Compliance

LAFCO will provide reasonable accommodations for persons with disabilities planning to attend meetings who contact the LAFCO office at least 24 hours before the meeting, at 925-335-1094. An assistive listening device is available upon advance request.

As a courtesy, please silence your cell phones during the meeting.

September 13, 2017 CONTRA COSTA LAFCO AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment Period (please observe a three-minute time limit):
Members of the public are invited to address the Commission regarding any item that is not scheduled for discussion as part of this Agenda. No action will be taken by the Commission at this meeting as a result of items presented at this time.

STRATEGIC PLANNING WORKSHOP – 11:00 am

4. *Strategic Planning Workshop* - LAFCO will host a strategic planning workshop to discuss accomplishments, activities and priorities (see attached). The Commission will be asked to provide input.

ADJOURNMENT

Next regular LAFCO meeting – October 11, 2017 at 1:30 p.m.

LAFCO STAFF REPORTS AVAILABLE AT http://www.contracostalafco.org/meeting_archive.htm



Commission Strategic Workshop

Central Contra Costa Sanitary District Multipurpose Room

5019 Imhoff Place, Martinez

Wednesday, September 13, 2017, 11:00 am

AGENDA

*Times are
approximate*

11:00	Convene Meeting and Public Comment	Chair Blubaugh
	Welcome and Overview of Workshop	Chair Blubaugh
	Discussion: <i>Update - Priorities, Projects & Programs</i> (<i>approx. 60 minutes</i>)	Participants
	<ul style="list-style-type: none">◆ Use of terms & conditions◆ Municipal Service Reviews◆ Island annexations◆ Policies & procedures	
	Working Lunch (<i>approx. 30 minutes</i>)	
	Discussion: <i>Goals & Work Plan</i> (<i>approx. 75 minutes</i>)	Participants
	<ul style="list-style-type: none">◆ Review 2017-18 work plan and goals◆ Current/emerging issues (legislation, application activity, etc.)◆ LAFCO's future (facility, staffing, etc.)	
	Closure to Workshop Discussions (<i>approx. 60 minutes</i>)	Participants
	<ul style="list-style-type: none">◆ Assignments and Next Steps	
2:45	Adjourn	