

LAFCO MINUTES

September 28, 2006

The Local Agency Formation Commission convened a regular meeting on September 28, 2006, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Snively, Ludwig, Leimgruber O'Malley and Carrillo. Commissioner Maruca, Stapleton and Benson were absent.

Staff present was Executive Officer Heuberger, Legal Counsel Yeager and Secretary Soto.

2. A motion made by Commissioner Ludwig, by unanimous roll call vote approved the minutes of August 10, 2006.

3. Public hearing on proposed annexation to the City of El Centro (EC1-06) as submitted by Juan Sanchez & Glen Pitts:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Public hearing on proposed annexation to the City of Calexico (CX2-03) CM Ranch as submitted by CM Ranch Corporation:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendations of the Executive Officer as proposed under (Option # 1), to approve the annexation. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Public hearing on proposed annexation to the City of Calexico (CX2-04) Venezia/Salas Calhoun Properties as submitted by Development Design & Engineering, Inc.,:

The Commission adopted the motion by Commissioner Carrillo to approve the recommendation of the Executive Officer as proposed under (Option # 1), to approve the annexation. The Motion carried on the affirmative roll call Commissioners present.

6. Update on LAFCO Projects and Policies:

The Executive Officer provided the Commission with a spreadsheet on active project for September 2006. The Executive Officer informed the Commission that LAFCO has roughly about 55 projects.

7. Motion to convene to Closed Session: Government Code Section 54956.8 – Conference with Real Property negotiator. Property is located at 8th and State, El Centro, California (APN #053-173-006-001):

8. Presentation/discussion/direction on Regional Circulation Issues:

The Executive Officer gave a minor presentation regarding our future circulation and growth in Imperial County.

9. Information Items(public/Commission/Staff):

Commissioner Snively informed the rest of the Commission Board of the recent 2006 CALFCO conference.

10. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO

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