

# AGENDA



Date: March 22, 2012

Time: 8:30 a.m.

LOCATION: [IID BOARD CHAMBERS](#)  
[1285 BROADWAY, EL CENTRO, CA 92243](#)

\*Please verify the meeting location, as it may change monthly.

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**COMMISSIONERS:**

Mike Kelley, Chairman  
Ed Snively, Vice-Chair  
Colleen Ludwig  
Ray Castillo  
VACANT

**Executive Officer:**

JURG HEUBERGER, CEP  
[jurgh@iclafco.com](mailto:jurgh@iclafco.com)

**Legal Counsel:**

Ryan D. Childers

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**ALTERNATE COMMISSIONERS:**

Jack Terrazas  
VACANT  
VACANT

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NOTE: Public Hearing Items are time specific!

1. Roll Call
2. Pledge of Allegiance
3. Introduction of new Commissioners
4. Election of Officers (Chair & Vice-Chair)
5. Approval of Minutes from November 17, 2011.
6. Approval of Consent Items:
  - A. Update of Project Status Report.
7. Public Comments: *This is the time for the public to address the Commission on items that pertain to LAFCO but are not on the agenda. Speaking time is limited to three (3) minutes.*

ANNOUNCEMENT(s)

8.
  - A. Announcements by the Commissioners.
  - B. Announcements by the Executive Officer.  
-Report: CCL Discussion Summary for the January 23, 2012 meeting.
  - C. Project update on Imperial Center, HPUD 1-07 by the Executive Officer.

ACTION/DIRECTION ITEM(s)

8. Discussion/Direction regarding the appointment of the Public Alternate Member.
9. Update of LAFCO Policy & Procedure Manual.
10. Adoption of updated CEQA Rules & Regulations.
11. Budget Update:
  - A. LAFCO Building refinance
  - B. Budget as of January 2012

12. Discussion/Direction/Approval regarding the LAFCO Draft 2012/2013 Budget for the upcoming fiscal year.
13. Update of LAFCO Fee Schedule.

PUBLIC HEARING ITEM(S)

*No Public Hearing Items*

EXECUTIVE SESSION

*No Executive Session Items*

14. Adjournment.