

LAFCO MINUTES

October 25, 2007

The Local Agency Formation Commission (LAFCO) convened a regular meeting on October 25, 2007, at 8:30 a.m. in the Imperial County Board of Supervisors Chambers, 940 Main Street, El Centro, California. Commissioners present were Maruca, Snively, Carrillo, O'Malley and Ludwig. Commissioners Benson, Leimgruber and Stapleton were absent.

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

2. A motion made by Commissioner Carrillo, by unanimous roll call vote approved the minutes of August 23, 2007

3. Public hearing on the proposed annexation to the City of Calexico, being CX 07-04 (Riverview Condo Project) as submitted by Dat U Joe Realty:

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 as requested, or as modified. The Motion carried on the affirmative roll call vote of all Commissioners present.

4. Update on LAFCO budget:

The Commission adopted the motion by Commissioner Maruca to approve the recommendations of the Executive Officer as proposed under (Option # 1), To Approve the budget report and adjustment as requested, (to transfer \$25,000 from contingency to operating budget) or as modified. The Motion carried on the affirmative roll call vote of all Commissioners present.

5. Update on LAFCO building renovation including expenses:

The Executive Officer provided the Commission with a memo on building update such as rental, payment obligations, repair, renovations, cost increase and the parking lot. The Executive Officer informed the Commission that the parking lot needed to be replaced. The Executive Office is preparing in getting the bids on this for concrete and/or asphalt parking lot.

6. Update on CALAFCO Conference:

The Executive Officer informed the Commission Board of the recent 2007 CALAFCO conference. The CALFCO conference this year was held in Sacramento by the Capital.

7. Informational Items (Public/Commission/Staff):

The Executive Officer informed the Commission that will not have a hearing/meeting in November but we will have one in December. The December will not be held on the Fourth Thursday due to the Holidays. The next hearing/meeting will be held on December 13th.

Commissioner Snively requested that the Executive Officer give an update of the Calexico School annexation. The Executive Officer informed the Commission that applicant had withdrawn the Parcel Map. The County Planning Commission must approve the Parcel Map in order for the annexation to record.

8. Adjournment

Ed Snively, Chairman

JURG HEUBERGER, CEP
Executive Officer to LAFCO

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