

AGENDA for LAFCO

(PUBLIC MEETING)

Local Agency Formation Commission

COMMISSIONERS: Ed Snively (Chairman) [Public Member]
Victor Carrillo (Vice-Chairman) [County Member]
Joe Maruca [County Member]
Colleen Ludwig [City Member]
Lea Anne O'Malley [City Member]

ALTERNATES: Wally Leimgruber [County Member]
Roxanne Stapleton [Public Member]
John Benson [City Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

DATE: December 13, 2007
TIME: 8:30 AM
PLACE: County of Imperial (Board Room)
940 Main Street, Suite 211
El Centro, California 92243

1. 8:30 a.m. Roll Call
2. 8:30 a.m. Approval of Minutes from October 25, 2007
3. 8:35 a.m. Public hearing on the proposed annexation to the City of Westmorland (WM3-05) as submitted by Virginia & Charles Dickerson.
4. 8:40 a.m. Public hearing on the proposed annexation to the City of El Centro (EC7-04) as submitted by Rosswood LLC/Peter Yu.
5. 8:45 a.m. Public hearing on the proposed annexation to the City of Calexico (CX2-07) as submitted by Calexico Unified School District (Enrique Camarena Junior High School).
6. 8:50 a.m. The Executive Officer requests the Commission for approval and adoption of resolution to implement AB745.
7. 8:55 a.m. Discussion/action regarding approval to award parking lot bids for resurfacing the parking lot at 1122 State Street, El Centro, California to lowest responsible bidder and authorize the Executive Officer to sign the final contract documents, subject to review and approval by LAFCO counsel.
8. 9:00 a.m. Update on LAFCO Budget.
9. 9:05 a.m. Update on LAFCO Building.
10. 9:10 a.m. Information Items (Public/commission/Staff).
11. 9:15 a.m. Adjournment.

NOTICE: Please direct any question regarding this agenda to the Executive Officer to LAFCO, at 760-353-4115. Thank you!

Jh\rs\S:\LAFCO\AGENDAS\2007\121307 AGENDA.doc