AGENDA for LAFCO

(PUBLIC MEETING)

Local Agency Formation Commission

COMMISSIONERS: Victor Carrillo (Chairman) [County Member]

Wally Leimgruber

Colleen Ludwig (Vice-Chairman)

Kay Ours Ed Snively

Michael Kelly [County Member]

John Benson

Roxanne Stapleton

[County Member] [City Member]

[Public Member]

[County Member]

[City Member]

[City Member]

[Public Member]

EXECUTIVE OFFICER: Jurg Heuberger, CEP, Executive Officer

DATE: February 26, 2009

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

ALTERNATES:

2. 8:30 a.m. Approval of Minutes from January 22, 2008

3. 8:35 a.m. Public hearing on the proposed annexation to the City of Westmorland (WM 02-

05) World Petrol Travel Plaza & Gateway Park as submitted by Amani

Enterprises LLC, DBA.

4. 8:40 a.m. Update on current LAFCO Budget status

5. 8:45 a.m. Discussion concerning Urban Areas v Sphere of Influence Boundaries and the

policies that should or should not be addressed in the County's General Plan.

6. 8:50 a.m. Project status report update

7. 8:55 a.m. Information Items (Public/commission/Staff).

8. 9:00 a.m. Adjournment.

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