## AGENDA for LAFCO

(PUBLIC MEETING)

## **Local Agency Formation Commission**

СОМ	MISSIONERS:	Victor Carrillo (Chairman)[County Member]Wally Leimgruber[County Member]Colleen Ludwig (Vice-Chairman)[City Member]Kay Ours[City Member]Ed Snively[Public Member]
ALTERNATES:		Michael Kelley[County Member]John Benson[City Member]Roxanne Stapleton[Public Member]
EXECUTIVE OFFICER:		R: Jurg Heuberger, CEP, Executive Officer
	DATE	·
	TIME: PLAC	8:30 AM E: 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 January 22, 2009
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.	Public hearing on the proposed extension of service to the Gateway of the Americas/Calexico Port of Entry (CSA 02-08) as submitted by U.S. General Services Administration.
5.	8:45 a.m.	Discussion concerning Urban Areas vs. 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.	Update on current LAFCO Budget status
7.	8:55 a.m.	Project status report update
8.	9:00 a.m.	Ethics Training
9.	9:05 a.m.	Information Items (Public/commission/Staff).
10.	9:10 a.m.	Adjournment.

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

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