# **AGENDA**



Date: June 23, 2011 Time: 8:30am

LOCATION: 1285 BROADWAY, EL CENTRO, CA 92243

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

**COMMISSIONERS:** 

Mike Kelley, Chairman Ed Snively, Vice-Chair Jon Edney Colleen Ludwig Ray Castillo **Executive Officer:** 

JURG HEUBERGER, CEP <u>jurgh@iclafco.com</u>

**Legal Counsel:** Ryan D. Childers

**ALTERNATE COMMISSIONERS:** 

Roxanne Stapleton Trevor Green Jack Terrazas

NOTE: Public Hearing Items are time specific!

- Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes from May 26, 2011.
- 4. Approval of Consent Items:
  - A. Update of Project Status Report.
- 5. Public Comments: This is the time for the <u>public</u> 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)

- 6. A. Update by CALAFCO Board representative, Commissioner Edney.
  - B. Announcements by the Commissioners.
  - C. Announcements by the Executive Officer.

## ACTION/DIRECTION ITEM(s)

7. Discussion/Direction on the refinancing of the LAFCO Office.

#### PUBLIC HEARING ITEM(s)

ð.	[8:40 AIVI]	Continued public hearing to consider the approval of the proposed annexation BR 1-08
		Rancho Porter submitted by Development Design & Engineering, Inc.

9. [8:45 AM] Continued public hearing to consider the approval of the County Service Area Plan.

10. [8:50 AM] Public hearing to modify the previously approved conditions for HPUD 1-07, Imperial Center.

### **EXECUTIVE SESSION**

No Executive Session Items

11. Adjournment.

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