

SAN MATEO



LOCAL AGENCY FORMATION COMMISSION

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Action Minutes San Mateo Local Agency Formation Commission Meeting July 20, 2022

Chair O'Neill called the Wednesday, July 20, 2022, meeting of the Local Agency Formation Commission (LAFCo) to order at 2:30 pm via Zoom.

1. Roll Call

Members Present: Commissioners Don Horsley, Ric Lohman, Kati Martin, Harvey Rarback, Warren Slocum, Vice Chair Ann Draper, Chair Mike O'Neill.

Alternate Commissioner Jim O'Neill and Diana Reddy were also present in the audience.

Staff Present: Rob Bartoli, Executive Officer
Timothy Fox, Legal Counsel
Angela Montes Cardenas, Commission Clerk

2. Oath of Office for Commissioners Appointed to New Terms

Mr. Fox swore in Commissioner Martin, Chairperson Mike O'Neill and Vice Chairperson Draper along with Alternate Commissioner Jim O'Neill for their reappointment to LAFCo.

3. Public Comment for Items Not on the Agenda

None

4. Consent Agenda

a. Approval of Action Minutes: June 15, 2022

b. Resolution to make findings relating to remote meetings under the Brown Act

c. LAFCo File No. 22-06 – Proposed annexation of 35 Possum Lane, Portola Valley (APN 077-051-030)

Commission Action: Commissioner Rarback moved to approve the consent agenda and Commissioner Horsley seconded the motion which passed unanimously by roll call vote.

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY ▪ WARREN SLOCUM, COUNTY ▪ KATI MARTIN, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT

ALTERNATES: VACANT, SPECIAL DISTRICT ▪ DIANA REDDY, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

STAFF: ROB BARTOLI, EXECUTIVE OFFICER ▪ TIMOTHY FOX, LEGAL COUNSEL ▪ ANGELA MONTES, COMMISSION CLERK

(Ayes: Commissioners Horsley Lohman, Martin, Rarback, Slocum, Vice Chair Draper, Chair O’Neill.)

5. CALAFCO

a. Nominations for 2022-2023 CALAFCO Board of Directors

b. 2022 CALAFCO Achievement Award Nominations

c. CALAFCO 2022 Annual Conference – Information Only

Mr. Bartoli gave a verbal update on CALAFCO Board of Directors for 2022-2023. The timeline was summarized for nominations. He noted that CALAFCO annually recognizes Commissioners and staff for exceptional outcomes and contributions. Nominations for achievements should be submitted by August 22. The CALAFCO 2022 annual conference will be held October 19-21 in Orange County.

6. Legislative and Policy Committee

a. Legislative Report – Information Only

Mr. Bartoli gave a verbal update to the Commission. CALAFCO is currently tracking 29 bills and he briefly summarized bills. A potential request for letter of support for SB1449 may be forthcoming.

7. Commissioner/Staff Reports – Information Only

Mr. Bartoli stated that staff circulated a letter that was submitted by East Palo Alto Sanitary District (EPASD) General Manager, Akin Okupe, regarding agency updates as a result of the MSR.

In response to Commissioner Horsley, Mr. Bartoli said that the City of East Palo Alto has the power to submit an application to create a subsidiary district from EPASD, but no steps have formally been taking.,

Vice Chair Draper requested that the letter from Mr. Okupe be circulated to all agencies and interested parties.

8. Adjournment

Chair O’Neill adjourned the meeting at 2:55 p.m.