



# LOCAL AGENCY FORMATION COMMISSION

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

## AGENDA

(Revised)

Wednesday, March 21, 2018

2:30 pm

### Board of Supervisors' Chambers

Hall of Justice and Records  
400 County Center  
Redwood City, CA 94063

1. Roll Call
2. Consent Agenda\*
  - a. Approval of Action Minutes: January 17, 2018
  - b. LAFCo File No. 18-01—Proposed Annexation of 155 Cherokee Way, Portola Valley (APN 077-242-030) to West Bay Sanitary District and Subsequent Annexation to the On-site Wastewater Disposal Zone (one acre)
3. Public Comment for Items Not on the Agenda
4. LAFCo File No. 17-17—Proposed Minor Sphere of Influence Amendment and Detachment of a Portion of 501 Palmer Lane (APN 060-162-130) from the Town of Atherton (less than one acre)
5. Consideration of Adoption of Draft Proposed Net Operating Budget for Fiscal Year 2018-19—**CONTINUANCE REQUIRED**

- \* All items on the consent agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn. Any item on the consent agenda may be transferred to the regular agenda.

(OVER)

**COMMISSIONERS:** MIKE O'NEILL, CHAIR, City ▪ ANN DRAPER, VICE CHAIR, Public ▪ JOSHUA COSGROVE, Special District ▪ RICH GARBARINO, City  
DON HORSLEY, County ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

**ALTERNATES:** KATI MARTIN, Special District ▪ HARVEY RARBACK, City ▪ SEPI RICHARDSON, Public ▪ DAVE PINE, County

**STAFF:** MARTHA POYATOS, EXECUTIVE OFFICER ▪ REBECCA ARCHER, LEGAL COUNSEL ▪ JEAN BROOK, COMMISSION CLERK

6. Legislative and Policy Committee
  - a. Legislative Report—**INFORMATION ONLY**
  - b. Consideration of Adoption of Amended Policy Language Regarding Water Resiliency and Climate Change
7. California Association of and Local Agency Formation Commissions (CALAFCO) White Paper: *State of the Art on Agricultural Preservation*, February 2018—**INFORMATION ONLY**
8. Finalized San Mateo County Sea Level Rise Vulnerability Assessment—**INFORMATION ONLY**
9. Appointment of Public Member Recruitment Committee
10. Commissioner/Staff Reports
11. Adjournment

**NOTICE:** State law requires that a participant in a LAFCo proceeding who has a financial interest in the decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify commission staff before the hearing.

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