



LOCAL AGENCY FORMATION COMMISSION

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

AGENDA

Wednesday, November 17, 2021

2:30 pm

By Video Conference Only

This meeting of San Mateo Local Agency Formation Commission (LAFCo) will be held by teleconference only pursuant to Government Code Section 54953(e). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

Public Participation

Members of the public may view a video broadcast of the meeting at <https://smcgov.zoom.us/j/92801378126>. The meeting ID is: 928 0137 8126. It can also be accessed by telephone by dialing +1 669 900 6833 (local) and entering meeting ID then #.

*Written public comments may be emailed to amontescardenas@smcgov.org, and should include the specific agenda item on which you are commenting.

* Spoken public comments will also be accepted during the meeting through Zoom.

***Please see instructions for written and spoken public comments at the end of this agenda.**

ADA Requests

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Angela Montes, Commission Clerk, by 10:00 a.m. on Tuesday, November 16, 2021 at amontescardenas@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

*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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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: WARREN SLOCUM, CHAIR, COUNTY ▪ MIKE O'NEILL, VICE CHAIR, CITY ▪ HARVEY RARBACK, CITY ▪ DON HORSLEY, COUNTY
▪ JOSHUA COSGROVE, SPECIAL DISTRICT ▪ RIC LOHMAN, SPECIAL DISTRICT ▪ ANN DRAPER, PUBLIC

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

STAFF: MARTHA POYATOS, EXECUTIVE OFFICER ▪ TIM FOX, LEGAL COUNSEL ▪ ROB BARTOLI, MANAGEMENT ANALYST ▪ ANGELA MONTES, CLERK

1. Roll Call
2. Public Comment for Items Not on the Agenda
3. Consent Agenda*
 - a. Approval of Action Minutes: September 15, 2021
 - b. Resolution to make findings relating to remote meetings under the Brown Act
 - c. Time Extension for LAFCo File No. 19-03 - Proposed Annexation of 252 Club Drive, Unincorporated San Mateo County (APN 049-050-050) to the City of San Carlos
4. Consider approval of the draft audit prepared by R. J. Ricciardi, Inc. of the San Mateo Local Agency Formation Commission's Financial Statements for the Fiscal Year ending June 30, 2020
5. Appointment of Chair and Vice Chair for 2022
6. Appointment of Budget Committee and Legislative/Policy Committee for 2022
7. Legislative and Policy Committee – Information Only
 - a. Legislative Report
8. CALAFCO – Information Only
 - a. CALAFCO Board of Directors 2021 Election Results
9. Adjournment to Closed Session
 - a. Public Employee Performance Evaluation Government Code section 54957
Position Title: Executive Officer
 - b. Public Employee Appointment Government Code section 54957 Position Title:
Interim Executive Officer
10. Report out of Closed Session
11. Commissioner/Staff Reports
 - a. 2020 San Mateo County Crop Report – Information Only
12. Resolution Honoring San Mateo LAFCo Executive Officer Martha Poyatos
13. Adjournment

***Instructions for Public Comment During Teleconference Meetings**

During teleconference of LAFCo meetings, members of the public may address the Commission as follows:

***Written Comments:**

Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to amontescardenas@smcgov.org.
2. Your email should include the specific agenda item on which you are commenting or note that you comment concerns an item that is not on the agenda or is on the consent agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received by 5:00 pm on the day before the meeting, it will be provided to the Commission and made publicly available on the agenda website under the specific item to which your comment pertains. The Clerk will make every effort to read emails received after that time but cannot guarantee such emails will be read during the meeting, although such emails will be still included in the administrative record.

***Spoken Comments**

Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The Commission meeting may be accessed through Zoom online at <https://smcgov.zoom.us/j/92801378126>. The meeting ID is: 928 0137 8126. The Commission meeting may also be accessed via telephone by dialing +1 669 900 6833 (Local). Enter the meeting ID: 928 0137 8126, then press #.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up to date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the Commission Chair or Commission Secretary calls for the item on which you wish to speak, click on "raise hand" (or *9 if dialing by phone). The Secretary will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
5. When called, please limit your remarks to the time limit allotted.

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.

Agendas and meeting materials are available at www.sanmateolafo.org