

Local Agency Formation Commission OF KINGS COUNTY

CITY MEMBERS

Jim Wadsworth, Vice-Chair
Harlin Casida
Sid Palmerin, Alternate

COUNTY MEMBERS

Joe Neves, Chair
Doug Verboon
Richard Valle, Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant, Alternate

Greg Gatzka, Executive Officer, (559) 852-2682

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Development Agency at (559) 852- 2680 by 4:00 p.m. on the Monday prior to this meeting.

Agenda backup information and any public records provided to the Commission after the posting of the agenda for this meeting will be available for public review at the Kings County Community Development Agency, 1400 W. Lacey Blvd., Hanford, CA 93230.

AGENDA

**REGULAR MEETING DATE AND TIME:
Wednesday, January 27, 2016 at 3:00 P.M.**

The Local Agency Formation Commission of Kings County Regular Meetings are held in the Board of Supervisors Chambers in the Administration Building (Bldg. No. 1) of the Kings County Government Center located at 1400 West Lacey Blvd., Hanford, CA.

I. CALL MEETING TO ORDER – Chairman

A. Unscheduled Appearances:

Any person may address the Commission on any subject matter within the jurisdiction or responsibility of the Commission at the beginning of the meeting; or may elect to address the Commission on any agenda item at the time the item is called by the Chair, but before the matter is acted upon by the Commission. Unscheduled comments will be limited to five minutes.

B. Approval of August 26, 2015 Minutes (Voice Vote)

C. Election of Officers – Chairman and Vice Chair

II. OLD BUSINESS

None

III. NEW BUSINESS

A. 2016 CALAFCO Staff Workshop

1. Authorization to attend

IV. LEGISLATION

None

V. MISCELLANEOUS

- A. Correspondence –
- B. Items from the Commission
- C. Staff Comments –

VII. ADJOURNMENT

- A. Next Scheduled Meeting – Regular Meeting Date February 24, 2016 at 3:00 p.m.

LOCAL AGENCY FORMATION COMMISSION MINUTES

CITY MEMBERS

Jim Wadsworth – Vice Chair
Harlin Casida
Sid Palmerin - Alternate

COUNTY MEMBERS

Joe Neves – Chair
Doug Verboon
Richard Valle - Alternate

PUBLIC MEMBERS

Paul Thompson
Vacant - Alternate

CALL TO ORDER: A regular meeting of the Local Agency Formation Commission of Kings County was called to order by the Chairman, Joe Neves, at 3:00 p.m., on August 26, 2015 in the Board of Supervisors Chambers of the Kings County Government Center, located at 1400 W. Lacey Blvd., in Hanford, California.

COMMISSIONERS PRESENT: Joe Neves, Doug Verboon, Harlin Casida, Paul Thompson

COMMISSIONERS ABSENT: Jim Wadsworth

STAFF PRESENT: Greg Gatzka – Executive Officer, Chuck Kinney – Assistant Executive Officer, Erik Kaeding – County Counsel, Terri Yarbrough – Clerk

VISITORS PRESENT: None

UNSCHEDULED APPEARANCES: No one spoke during this portion of the meeting.

APPROVAL OF MINUTES:

A motion was made and seconded (Verboon/Casida) to approve the minutes of the May 27, 2015 meeting. Motion carried with four in favor, Wadsworth absent and Thompson abstaining.

OLD BUSINESS:

None

NEW BUSINESS

Extension of Service No. 15-01, Mr. Riley Jones

Mr. Kinney provided an overview of a request to allow the City of Lemoore to extend water service outside its jurisdictional boundaries. He stated the property is within the Lemoore Primary Sphere of Influence and adjacent to the city limits.

A motion was made and seconded (Verboon/Thompson) approving LAFCO Resolution 15-01 to allow the City of Lemoore to provide water service to the residence located at 285 Hotchkiss Drive. Motion carried with four in favor and Wadsworth absent.

LEGISLATION

None

MISCELLANEOUS

- A. **Correspondence** – Mr. Gatzka handed out the CALAFCO correspondence. He reported that CALAFCO and their board has been holding strategic planning meetings and they will be going from a volunteer staff to paid staff.
- B. **Items from the Commission** – None

C. Staff Comments – None

ADJOURNMENT – With no further business before the Commission, the meeting was adjourned at 3:11 p.m.

A. A meeting is scheduled for September 23, 2015 at 3:00 p.m.

Respectfully submitted,

**LOCAL AGENCY FORMATION COMMISSION
OF KINGS COUNTY**



Gregory R. Gatzka, Executive Officer

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Local Agency Formation Commission OF KINGS COUNTY

Date: January 19, 2016

To: LAFCO Commissioners
From: Greg Gatzka, Executive Officer

Subject: Request Authorization for staff to attend the 2016 CALAFCO Staff Workshop

Background

Historically, the Executive Officer and the one LAFCO Staff member attend each year's CALAFCO Staff Workshop to keep up to speed and informed on the latest LAFCO processing changes and best management practices. LAFCO continues to contract with the Kings County Community Development Agency (CDA) for staff to serve as LAFCO staff.

The LAFCO FY Budget for 2015/2016 planned for the attendance of LAFCO staff members to attend this year's CALAFCO Staff Workshop. CALAFCO holds two conferences per year. The Staff Workshop is held in spring, and the Annual Conference is held in fall and typically attended by the Executive Officer and one Commissioner. This year's Staff Workshop runs from March 20th – April 1st and will be in Universal City, CA at the Hilton Universal City and hosted by Los Angeles LAFCo. Registration is \$290 per person for LAFCO members and an added Mobile Workshop will be held the morning of March 30th for an additional \$50. The following expenses are estimated for this workshop for two staff:

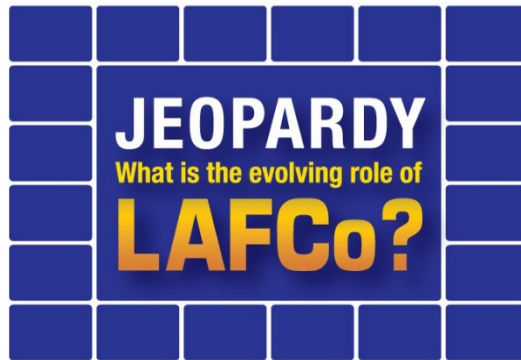
Registration: \$680 for two attendees
Hotel: \$975 three nights each person (\$140 per night plus tax)
Travel: \$275 rental car estimate
Meals: \$330 per diem allowance adjusted for included meals

Estimated total
trip cost: \$2,260

The LAFCO FY Budget for 2015/2016 currently has \$4,160 left remaining in the In Service and the Training and Travel related accounts. This CALAFCO Staff Workshop is the only planned training remaining in this fiscal year, so there is sufficient funding available in the current budget and there should be an end of the year balance of approximately \$1,900.

Request

The Executive Officer requests LAFCO Commission authorization for him and Chuck Kinney to attend the 2016 CALAFCO Staff Workshop.



The 2016 CALAFCO Annual Staff Workshop

Hosted by Los Angeles LAFCo

March 30 – April 1, 2016

in Universal City at the Hilton Universal

Content Rich Sessions

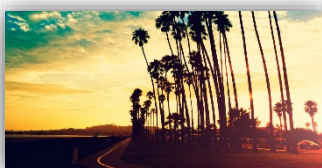
General Sessions are scheduled to include:

- ❖ Water as a Factor in California’s Growth and Development (Wed.)
- ❖ Navigating the New CALAFCO Website (Thu.)
- ❖ Implementing the Complicated 2015 Legislation (Fri.)
- ❖ 2016 CALAFCO Legislative Update (Fri.)

Breakout Sessions on Thursday are scheduled to include:

- ❖ Effectively Conducting Protest Proceedings
- ❖ The Drought and El Niño: What Are the Impacts?
- ❖ State BOE Mapping Requirements
- ❖ Dispute Resolution
- ❖ Making Sense of AB 8
- ❖ Team Building for Higher Performance Levels
- ❖ Legislation 101: Navigating the Halls of the Capitol
- ❖ LAFCo Clerks 101 and 201
- ❖ Web 1.0 and 2.0

Note: Sessions are tentative and subject to change



Special Highlights

**Mobile Workshop
Wednesday from
7:30 a.m. – 12:30 p.m.**

Join us for this very special Mobile Workshop as we visit NBC Universal Studios and learn about the **NBC Universal Evolution Plan, Alt. No. 10: No Residential Alternative**. Hear from both NBC Universal and LA LAFCo about the project and the LAFCo approval process. We will also receive a very special backstage tour and lunch. (Limited to 50 people and no one under 18 allowed.) For more details, refer to the special Mobile Workshop Flier.

**Special Friday Morning
Legislative
Presentation on the
implementation of
2015 laws affecting
LAFCo and our annual
current Legislative
Update.**



Invaluable Opportunities for Networking

- ❖ Staff, Clerks and Counsel Roundtable discussions on current issues Wednesday afternoon
- ❖ CALAFCO Wednesday night Bounty of Your County Reception
- ❖ Networking breakfasts
- ❖ Thursday Luncheon and Dinner
- ❖ Special interactive program for Lunch and Dinner



HOTEL RESERVATIONS

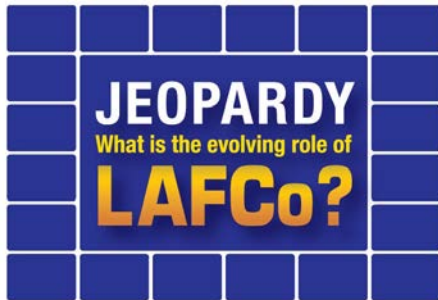


If you plan on staying at the host hotel, Hilton Universal City, make hotel reservations online at http://www.hilton.com/en/hi/groups/personalized/B/BURUCHF-CALA-20160329/index.jhtml?WT.mc_id=POG or by calling the hotel directly at 818-623-1434. Ask for the CALA group rate of \$140. Note that hotel rates will increase after March 15 and rooms may not be available. Special rates are available 3 days pre and post Workshop. Hotel is just 15 minutes from the Burbank Bob Hope Airport.

Registration open!

Visit www.calafco.org or call 916-442-6536 for details





2016 CALAFCO Staff Workshop

March 30 – April 1, 2016 ✦ Universal City

LAFCo	_____
Received	_____
Check #	_____

2016 WORKSHOP REGISTRATION

WORKSHOP REGISTRATION FEES

Please submit one form for each person registering

FIRST NAME _____ LAST NAME _____

NAME ON NAMETAG _____

LAFCo/ORGANIZATION _____ POSITION _____

GUEST NAME (For guest/spouse registration) _____

MAILING ADDRESS _____

CITY _____ ZIP _____

PHONE _____

E-MAIL ADDRESS _____

EMERGENCY CONTACT NAME _____ PHONE _____

	Payment Received by February 29 th	Payment Received after February 29 th	Fee
Member – Full Workshop	\$290	\$330	
Non-member – Full Workshop	\$390	\$430	
Guest/Spouse – All Meals	\$150	\$200	
Member – One Day (___Wed or ___Thur)	\$185	\$220	
Non-Member – One Day (___Wed or ___Thur)	\$240	\$290	
Mobile Workshop – Wed. (Includes lunch and admission)	\$50	\$50	
Attorney MCLE Credit (LAFCo counsel only)	\$50	\$50	
TOTAL REGISTRATION FEE			

Payment must accompany registration. Please make checks payable to “CALAFCO.”

Mail completed registration forms and payment to:

CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

HOTEL RESERVATIONS

If you plan on staying at the host hotel, Hilton Universal City, make hotel reservations online at http://www.hilton.com/en/hi/groups/personalized/B/BURUC-HF-CALA-20160329/index.jhtml?WT.mc_id=POG or by calling the hotel directly at 818-623-1434. Ask for the CALA group rate of \$140. Note that hotel rates will increase after March 15 and rooms may not be available. Special rates are available 3 days pre and post Workshop.



CANCELLATION & REGISTRATION REFUND POLICY

1. Registrations are considered complete upon receipt of fees.
2. Cancellation requests made in writing and received by March 16, 2016 receive a 100% refund less \$20 handling fee.
3. Registration fees are transferable to another person not already registered provided the request is received in writing no later than March 23, 2016 and are subject to a \$20 handling fee.
5. Registration fees for guests and special events are fully refundable less a \$20 handling fee if requests are made in writing and received by March 16, 2016. A full refund is provided if the special event is cancelled.
6. Cancellation requests must be made by e-mail, fax or mail to the CALAFCO office.
7. Cancellation requests made after Wednesday, March 16, 2016 are not eligible for a refund or credit.
8. There are no longer any credits issued for registrations cancelled. (Effective January 1, 2015)

NBCUniversal

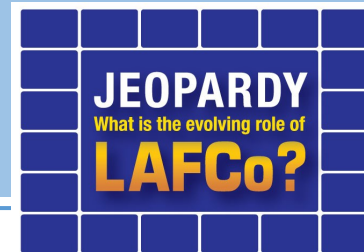


COMCAST  NBCUNIVERSAL

MOBILE WORKSHOP

2016 CALAFCO Annual Staff Workshop

Wednesday, March 30th 2016



The NBCUniversal Evolution Plan is a 25 year blueprint intended to guide development of the Universal Studios and Universal Studios Hollywood theme park property. This approval process took several years and involved many community meetings, the preparation of an EIR, and public hearings in the City and County of Los Angeles. Because the property is located within two jurisdictions (City of Los Angeles and County of Los Angeles), the plan required the approval of both the City of Los Angeles City Council and the Los Angeles County Board of Supervisors.

In the morning, Corinne Verdery, Chief Real Estate Development Officer, NBCUniversal and George Muhlsten, Partner, Latham & Watkins, the Project Counsel will make a presentation about the city and county approval process. This will be followed by a backlot tram tour, courtesy of NBCUniversal. Los Angeles LAFCo will make a presentation about LAFCo's approval of a series of detachments, annexations, and SOI Amendments involving the City of Los Angeles and the County of Los Angeles, after which time lunch will be served.

Itinerary

7:30 a.m.	Leave Hotel for short walk to Universal Studios Hollywood, Globe Theatre
7:40 a.m.- 8:00 a.m.	Continental Breakfast
8:00 a.m.- 9:15 a.m.	NBCUniversal Evolution Plan, Alternative 10: No Residential Alternative; Corrine Verdery, Chief Real Estate Development Officer, NBCUniversal; George Muhlsten, Partner, Latham & Watkins
9:15 a.m. - 10:45 a.m.	Universal Studios Hollywood Tram Tour
11:00 a.m. - 11:15 a.m.	Reorganization No. 2014-01 to the City of Los Angeles, NBCUniversal Annexations and Detachments: Paul Novak, Executive Officer, Los Angeles LAFCO
11:15 a.m.- 12:00 p.m.	Lunch
12:15 p.m.	Short walk back to Hilton Universal City for 12:30 p.m. arrival

Please note space is **limited to 50 people**. Seats will be assigned, a first-registered, first-paid basis. To attend the tour, one must attend the entire Mobile Workshop. No one under age 18 is allowed on the Mobile Workshop.

LAFCO
Local Agency Formation Commission
for the County of Los Angeles



Sponsored by NBCUniversal