

PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (City); Gray Allen (District); Carol Garcia (City); Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

REGULAR HEARING AGENDA December 14, 2011--4:00 p.m. Board of Supervisors' Chambers County Administrative Building 175 Fulweiler Avenue, Auburn, CA 95603

- 1. Flag Salute**
- 2. Call to Order and Roll Call**
- 3. Approval of Agenda** (Action item)
- 4. Public Comment**
This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.
- 5. Approval of Minutes** from November 9, 2011 (Action item)
- 6. Northstar Highlands Annexation 2 (LAFCO 2011-01)** The Commission will be asked to Annex the Northstar Highlands 2 territory to the Northstar Community Services District. CEQA determination; responsible agency under CEQA Guidelines section 15096. (Action item)
- 7. Closed Session**
Conference with Legal Counsel - Existing Litigation
(Government Code Section 54956.9)
Name of Case: Martinez v. City of Roseville; Placer County LAFCO and Does 1-200
Placer County Superior Court No.SVC 0029978
- 8. Announcement of Action taken in Closed Session**
- 9. Request for Reconsideration of the Sierra Vista Annexation (LAFCO 2010-1)** The Commission will consider a request for reconsideration of the previously approved Sierra Vista Annexation (LAFCO Resolution 2011-07), (Action item)
- 10. Approval of agreement** for Commission Clerk Services, (Action item)
- 11. Executive Officer Reports:**
CALAFCO Legislative Committee
LAFCO 101 class
Proposal Status
Upcoming Hearing Dates
- 12. Commissioner Reports**

13. Closed Session

Closed Session pursuant to Government Code Section 54957 to consider

(a.) Public employee performance evaluation. Title: Executive Officer

14. Announcement of Action taken in Closed Session

15. Adjournment

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCo is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.