

**A G E N D A****Wednesday, November 16, 2011****2:30 p.m.****Board of Supervisors' Chambers**

Hall of Justice and Records
400 County Center
Redwood City, California

1. Roll Call
2. Consent Agenda*
 - a. Approval of Action Minutes: October 19, 2011
3. Public Comment
4. Final Municipal Service Review and Sphere of Influence Update for County Service Area No. 7 (La Honda)**
5. Preliminary Municipal Service Review and Sphere of Influence Update for Highlands Recreation District
6. Legislative Report and Update on Chaptered Bills Affecting LAFCo
7. Applications received, but not ready for hearing** *(Information Only):
 - a. LAFCo File No. 11-06 – Proposed Annexation of 1260 Westridge to the West Bay Sanitary District
 - b. LAFCo File No. 11-07 - Minor Sphere Amendment and Proposed annexation of a portion of APN 041-101-290 known as Proposed Lots 1-4 of the Ticonderoga LLP/Chamberlain Group to County Service Area 1 (Highlands)

*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agenda may be approved by one roll call vote unless a request is made at the beginning of the meeting that an item be withdrawn.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.

**Report is available at www.sanmateolafco.org under "What's New"

*** Pursuant to Government Code Section 56857, upon receipt of a proposed annexation to a district, if submitted by the District, the executive officer shall place the proposal on the agenda for the next commission meeting for information purposes only and shall transmit a copy of the proposal to subject district to. The subject district may adopt a resolution requesting termination of the annexation for fiscal reasons and proceedings shall be terminated.

LAFCo Meeting
November 16, 2011

8. Appointment of Chair and Vice Chair for 2012
9. Appointment of Budget Committee and Other Committees for 2012
10. Commissioner/Staff Reports
11. Adjournment (Next regular meeting January 18, 2012)

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. Also, pursuant to Government Code Sections 56700.1 and 81000 et seq. any person or combination of persons who directly or indirectly contribute \$1000 or more or expend \$1000 or more in support of or opposition to a change of organization or reorganization that has been submitted to the Commission and will require an election must comply with the reporting and disclosure requirements of the Political Reform Act of 1974.

ACCESS FOR THE DISABLED:

LAFCo meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) 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 the LAFCo Executive Officer at least 5 working days before the meeting at ph# (650) 363-4224, fax (650) 363-4849 or e-mail mpoyatos@smcgov.org. Notification in advance of the meeting will enable the LAFCo staff to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.