



Local Agency Formation Commission  
2222 M Street  
Merced, CA 95340  
Phone (209) 385-7671 / Fax (209) 726-1710  
www.lafcomerced.org

**NOTICE OF REGULAR MEETING AND AGENDA FOR  
LOCAL AGENCY FORMATION COMMISSION  
Thursday, April 18, 2019 - 10:00 A.M.  
2222 "M" Street - Merced, California  
BOARD ROOM - THIRD FLOOR**

**I. CALL MEETING TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF COMMISSIONERS**

Commissioner McDaniel (Chairman)	Commissioner Samra (Vice Chair)
Commissioner Silveira	Commissioner Bertao
Commissioner Nagy	Commissioner Hunter (Alternate)
City Alternate Serratto (Alternate)	Commissioner Espinoza (Alternate)

**IV. CONSENT CALENDAR**

Approval of minutes from the March 21, 2019 meeting.

**V. CITIZEN COMMUNICATION (Testimony limited to 5 minutes or less per person)**

Public opportunity to address the Local Agency Formation Commission on items of interest over which the Local Agency Formation Commission has jurisdiction

**VI. PUBLIC HEARINGS (Testimony limited to 5 minutes or less per person)**

A. **Highway 59 and Santa Fe Drive Annexation to the City of Merced (LAFCO File No. 0684)** – To consider approval of the Highway 59 and Santa Fe Drive Annexation to City of Merced. The proposal involves the annexation of approximately 15.12 acres of land to the City of Merced for a planned commercial development. The annexation consists of three parcels, located at the northwest and southwest corner of State Highway 59 and Santa Fe Drive in the Merced Area, and includes the full Santa Fe Drive right-of-way. The northwest portion of the territory consists of two parcels and a portion of Black Rascal Creek encompasses approximately 10.4 acres, zoned as Thoroughfare Commercial. The southwest portion consists of one parcel and encompasses 1 acre, zoned as Light Industrial, and the Santa Fe Drive right-of-way consists of 3.6 acres. **The actions requested are to make an environmental determination that the Commission has reviewed and considered the Initial Study/Mitigated Negative Declaration prepared by the City of Merced, and approve, deny or modify the annexation and make CEQA determinations.**

B. Adoption of the Proposed Budget for the 2019-20 Fiscal Year

## **VII. GENERAL BUSINESS**

- A. Consideration of the Recruitment Process for Alternate Public Member Position on the Commission – Provide direction to Staff on noticing for the recruitment process.
- B. Update on Legislation Tracked by the California Association of Local Agency Formation Commissions (CALAFCO)

## **VIII. EXECUTIVE OFFICER AND COMMISSIONERS' COMMENTS**

- A. Executive Officer Summary of the CALAFCO Staff Workshop in San Jose, and summary of Upcoming Applications
- B. Comments from Commissioners

## **IX. ADJOURNMENT**

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the LAFCo Office, 2<sup>nd</sup> Floor, 2222 M Street, Merced, CA 95340.

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### **NOTICE TO THE PUBLIC**

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the Americans with Disabilities Act of 1990, may obtain assistance by requesting such accommodation in writing addressed to the LAFCO Recording Secretary, 2222 M Street, Merced, CA 95340 or telephonically by calling (209) 385-7671. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested, if possible.

Pursuant to Government Code §84308, no LAFCO Commissioner shall accept, solicit, or direct a contribution of more than \$250 from any party, or his/her agent; or any participant or his/her agent, while a LAFCO proceeding is pending, and for three months following the date a final decision is rendered by LAFCO. Prior to rendering a decision on a LAFCO proceeding, any LAFCO Commissioner who received a contribution of more than \$250 within the preceding 12 months from a party or participant shall disclose that fact on the record of the proceeding. If a Commissioner receives a contribution which would otherwise require disqualification returns the contribution within 30 days of knowing about the contribution and the proceeding, the Commissioner shall be permitted to practice in the proceeding. A part of a LAFCO proceeding shall disclose on the record of the proceeding any contribution of more than \$250 within the preceding 12 months by the party, or his or her agent, to a LAFCO Commissioner. For forms, visit the LAFCO website at [www.lafcomerced.org](http://www.lafcomerced.org). No party, or his or her agent and no participant or his or her agent, shall make a contribution of more than \$250 to any LAFCO Commissioner during the proceeding or for 3 months following the date a final decision is rendered by LAFCO.

Pursuant to Government Code Sections 56100.1, 56300, 56700.1, 57009 and 81000 et seq., any person or combination of persons who directly or indirectly contribute(s) a total of \$1,000 or more or expend(s) a total of \$1,000 or more in support of or in opposition to specified LAFCO proposals or proceedings, which generally include proposed reorganizations or changes of organization, may be required to comply with the disclosure requirements of the Political Reform Act (See also, Section 84250 et seq.).

These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. More information on the scope of the required disclosures is available at the web site of the FPPC: [www.fppc.ca.gov](http://www.fppc.ca.gov). Questions regarding FPPC material, including FPPC forms, should be directed to the FPPC's advice line at 1-866-ASK-FPPC (1-866-275-3772).

*Members of the public are advised that a 2-hour time limit for customer parking in designated areas is strictly enforced by the City of Merced. You can request a one-day parking pass from County Administration prior to the Commission meeting, which must be displayed on the dashboard of your vehicle.*