

February 6, 2014

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Consideration of a Proposal by Ventura LAFCO for a Regional Meeting of the Coastal Region LAFCOs – Continued from the November 7, 2013 Meeting

Dear Members of the Commission

RECOMMENDATION

It is recommended that the Commission support the Proposal for a Meeting of the Coast Region LAFCOs.

DISCUSSION

The attached letter from Ventura LAFCO Commissioner Gail Pringle suggesting that the Coastal Region LAFCO's meet periodically to share issue of common interest. The request is a follow-up to a discussion at the 2013 CALAFCO Annual Conference that suggested that CALAFCO could further increase its value to its members by spearheading educational and networking forums at the regional level. The Commission discussed this request at its November 7, 2013, and continued it to the next regular meeting.

The concept of regional meetings was discussed by the CALAFCO Board of Directors at their November 8, 2013 meeting. The Board was generally supportive of the concept and the one-meeting pilot meeting suggested by Commissioner Pringle.

Commissioner and CALAFCO Board Member Roger Welt asked that the Commission consider the concept of Regional Meetings. He will be out of town on February 6, but is supportive of at least one pilot meeting.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

Paul Hood

From: Pamela Miller <pmiller@calafco.org>
Sent: Monday, October 21, 2013 10:42 AM
To: 'Juliana Inman'; Roger Welt; John Leopold ; Mike McGill
Cc: pbann@aol.com; Paul Hood; Lou Ann Texeira ; Pat McCormick; Mary Jane Griego
Subject: CALAFCO Regional Meeting - Request from Ventura LAFCo
Attachments: Ventura LAFCo Letter re Regional Meetings.pdf

Good morning CALAFCO Coastal Region Board Members.

It's good to know that there was some very thought-provoking and constructive dialogue that resulted from our annual conference this year. Many good ideas have resulted from such conversations during and after the conference. One such example is the attached letter from Ventura LAFCo, addressed to you.

The letter will also be presented to the full Board at your November meeting as part of my conference final report. The suggestion of a regional meeting I believe is a good one - and aligns with your strategic plan goals and objectives. I agree that such a session should not replace the annual conference or staff workshop or CALAFCO U opportunities, but rather supplement them and be an additional value created by CALAFCO for our membership. Ensuring this will require careful and strategic planning, but it an idea I feel worthy of discussion and consideration at the Board.

Ventura LAFCo has suggested a pilot meeting within their region - your Coastal region. I am not sure what the design, content, schedule, etc. would look like at this point, and careful thought to budgeting but I am interested in your initial thoughts on the idea as the Coastal region Board representatives.

Looking forward to your feedback.

Regards,

Pamela

Pamela Miller
Executive Director
California Association of Local Agency Formation Commissions
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VENTURA LOCAL AGENCY FORMATION COMMISSION

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October 14, 2013

Coastal Region Members of the Board of Directors
CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814

Sent Via Electronic Mail

Subject: Regional Meeting of the Coastal LAFCoS

Dear Ms. Inman, Mr. Leopold, Mr. McGill and Mr. Welt:


One of the items on the Ventura LAFCo meeting agenda last month was a discussion regarding the recent CALAFCO Conference and Peter Detwiler's paper titled "California Within Limits: Research Notes for a History of California's Local Boundary Laws". Those who attended the Conference shared their impressions and all agreed that it was informative and interesting. I therefore want to thank you and the other members of the CALAFCO Board of Directors for hosting such a valuable event.

As part of our discussion, it was suggested that CALAFCO could further increase value to its members by spearheading educational and networking forums at the regional level. The discussion ultimately led to a consensus to send this letter requesting your support for the establishment of a meeting of the Coastal Region LAFCoS to share our collective knowledge and ideas regarding common challenges. As you no doubt agree, there are many examples of such challenges including limited water supplies, conversion of agricultural lands and lack of affordable housing.

If carefully planned, regional meetings also have the potential to provide benefits similar to the statewide CALAFCO conferences at a lower cost. By this we do not mean that regional meetings should replace the statewide conferences but merely to acknowledge that many LAFCoS are facing significant budget reductions. For some LAFCoS, a regional workshop may indeed be the only CALAFCO educational event that they can attend.

Our suggestion is for CALAFCO to host one pilot meeting located somewhere near the geographic center of the Coastal Region in an area with convenient airport access. If the level of interest in the pilot warrants, perhaps it could be continued on an annual basis. As part of our request, we would also like to see a dedicated source of funding for regional forums included the next CALAFCO budget.

Thank you for your consideration of this matter and we look forward to hearing from you through Kim Uhlich, Ventura LAFCo Executive Officer at (805) 654-2866 or kim.uhlich@ventura.org.

Sincerely,

Gail Pringle,
Chair

c: Commission Members, Ventura LAFCo
Pamela Miller, Executive Director, CALAFCO
LAFCo Executive Officers, Coastal Region

SECTION 1

Organizational Structure and Responsibilities

1.1 Governance⁴

CALAFCO is governed by a 16 voting member Board elected by regions as described in the Association’s Bylaws. The Bylaws establish four (4) regions for the purpose of electing Board Members.

The counties in each of the four regions shall consist of the following:

Northern Region

- Butte
- Colusa
- Del Norte
- Glenn
- Humboldt
- Lake
- Lassen
- Mendocino
- Modoc
- Nevada
- Plumas
- Shasta
- Sierra
- Siskiyou
- Sutter
- Tehama
- Trinity
- Yuba

Coastal Region

- Alameda
- Contra Costa
- Marin
- Monterey
- Napa
- San Benito
- San Francisco
- San Luis Obispo
- San Mateo
- Santa Barbara
- Santa Clara
- Santa Cruz
- Solano
- Sonoma
- Ventura

Central Region

- Alpine
- Amador
- Calaveras
- El Dorado
- Fresno
- Inyo
- Kern
- Kings
- Madera
- Mariposa
- Merced
- Mono
- Placer
- Sacramento
- San Joaquin
- Stanislaus
- Tulare
- Tuolumne
- Yolo

Southern Region

- Orange
- Los Angeles
- Imperial
- Riverside
- San Bernardino
- San Diego

Regional membership may be changed by amending these Policies & Procedures by the Board of Directors.

These policies and procedures were adopted by the CALAFCO Board of Directors on 12 January 2007 and amended on 9 November 2007¹, 8 February 2008², 13 February 2009³, 12 February 2010⁴, 18 February 2011⁵ and 29 April 2011⁶. They supersede all previous versions of the policies.

CALAFCO Regions



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