

L A F C O M E M O R A N D U M

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
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May 7, 2015 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood *PLH*
Executive Officer

SUBJECT: **Report on 2015 CALAFCO Annual Conference Planning Committee Meeting – April 7, 2015**

This is an Informational Report. No Action is Necessary

The 2015 CALAFCO Annual Conference Planning Committee held its forth meeting on April 7, 2015. The 2015 Annual Conference will be held at the Hyatt Regency in downtown Sacramento, September 2-4, 2015. Santa Barbara LAFCO Alternate Public Member and CALAFCO Board of Directors Coastal Region Public Member Roger Welt and your Executive Officer are members of the Conference Planning Committee.

The Conference Planning Committee meeting agenda and Draft Program is attached for the Commission's review and information.

Since Santa Barbara LAFCO will be hosting the 2016 CALAFCO Annual Conference, serving on the 2015 Annual Conference Planning Committee offers a unique opportunity for us to become familiar with the steps necessary to plan a successful conference.

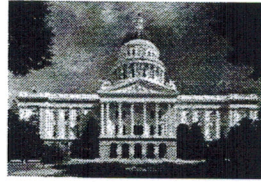
I will report on the Planning Committee meeting at the May 7, 2015, Commission meeting. Another meeting is scheduled for May 1, 2015. I well report on that meeting as well.

Please contact the LAFCO office if you have any questions.

CONFLUENCE...



CALAFCO 2015 CONFERENCE
★ SACRAMENTO ★



CALAFCO

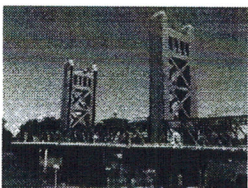


CONFLUENCE: LAFCo - Merging Ideas with Solutions

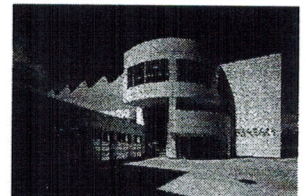
CONFERENCE PLANNING COMMITTEE

Meeting #4 Agenda - April 7, 2015 - 10:00 a.m. – 11:15 a.m.

1. Hello's and Good mornings
2. Roll Call, Review Agenda *D. Church*
3. Update from the Host Committee *Host Committee*
4. Select and Confirm Sessions *D. Church*
5. Review Draft Program Schedule
 - a. Need Coordinators for sessions
 - b. Role of the coordinator: Confirm speakers, phone conf. bios
 - c. Deadlines and due dates
6. Set next meeting date
7. Adjournment



Fun Fact: Sacramento is actually California's sixth capital since 1854. It was the state capital in the past, was then dropped, and then of course is now the reigning city once again. Prior capitals include Monterey, Vallejo, Benicia and San Jose.



1ST DRAFT – CONFERENCE PROGRAM SCHEDULE
Sacramento Conference – September 2-4, 2014

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
TUESDAY – September 1st: PRE-CONFERENCE FUN					
9:00 a.m.	Bike Ride	Host Committee			
9:00 a.m.	River Rafting	Host Committee			
7:00 p.m .	Rivercats Game	Host Committee			
WEDNESDAY – September 2nd					
8:00a.m.-12:30	Mobile Workshop	Host Committee		Bus and Itinerary	
10:00-12:00	LAFCO 101	Pamela Miller/David Church	Lou Ann-Moderator Mary Jane Griego, Carolyn Emery, Michael Colantuono	Presentation Materials	
1:30-2:00	Conference Opening	CALAFCO		Speakers	
2:00 to 3:30	General Session: At the confluence of Agriculture, Planning, and Resources	Pamela Miller	John Leopold-Mod. Ken Alex, OPR-Karen Ross, Dept. of Ag-John Laird, Resources Agency	Ready!	Confirmed Speakers and Moderators
3:45-5:00	General Session: GSAs, GSPs and SGMA: Coming to a Basin Near you!	Mona/David (Mostly Mona!)	Roger Welt-Mod Mark Cowin, DWR- Jill Duerig, Zone 7 –Curt Aikens, Yuba Cty, David Church		Confirming Speakers and moderators
6:00 PM - 7:30 PM	CALAFCO ANNUAL WINE & BEER RECEPTION	CALAFCO and Host LAFCo	na	Flyer preparation	

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
THURSDAY, September 3rd					
<i>7:00 AM - 9:00 AM – Continental Breakfast Buffet</i>					
8:00 AM - 8:45 AM	Regional Caucus - Meetings - and Elections	CALAFCO: Elliot	Steve, Paul, Kris, and David	Facilitate meetings	
9:00 AM - 10:15 AM	CALAFCO Annual Business Meeting	CALAFCO	Pamela and Steve L., others?		
10:15 AM - 10:30 AM	<i>Refreshment Break</i>				
10:30 AM -11:45 AM	Regional Roundtables	CALAFCO	Steve, Paul, Kris, David		
12:00-1:30	Luncheon Keynote – Ted Gaebler				
BREAKOUT SESSIONS 1:45 PM - 3:15 PM	Financing Municipal Services	Need a Coordinator	Alice Scott/Diane Cummings	Other Speakers/Moderator?	
	CSDs 101	Pauls/Hood-Novak		Speakers	
	CKH and the Bell Curve: How do LAFCO's fit with California's changing culture	David Fey			
3:15 PM - 3:30 PM	<i>REFRESHMENT BREAK</i>				
BREAKOUT SESSIONS 3:30 PM - 5:00 PM	SACOG Session: Fiscal Tools Examining fiscal sustainability throughout the planning process-	Need a Coordinator	Kate Meis - Executive Director LGC, Raef Porter - Senior Analyst SACOG, Debbie Whitmore - Planning Mgr. City of Turlock	Speakers confirmed-exception for Debbie Whitmore-Contact Rebecca Thornton Sloan-SACOG	
	Urban Growth Boundaries and LAFCOs	Need a Coordinator	Steve Brandt, Quad Knopf, Inc.		
	LAFCOs Role in planning for Climate Change	Need a Coordinator	Keene Simonds		

Date	Program Title	Responsible Team Leader	Presenters/ Moderator	Action Item (s)	Status Update
6:00 PM – 6:30 PM	Reception				
6:30-8:30	Dinner and Awards	MC?		MC-Decorations?	
FRIDAY, September 4th					
7:30 AM – 9:00 AM - Breakfast					
7:30 AM - 9:00 AM	CALAFCO Board of Directors Meeting	CALAFCO			
BREAKOUT SESSIONS	Technology and of Moving ahead or Community Choice Aggregate session?	Need a Coordinator		Maybe change to CCA Session	
	Broadband : A "power" to be considered	Christine Crawford			
9:00 AM - 10:30 AM	Leadership in a world of "VUCA"-Volatility, Uncertainty, complexity, ambiguity	Pamela Miller	Bill Chiat	A bigger room?	
10:30 AM – 10:45 AM	Refreshment Break				
10:45 AM - 12 NOON	Legislative Update	Pamela Miller			
12:00 PM CONFERENCE ADJOURNS					

Reserve Sessions:

- LAFCO Staff: Trade Secrets, Tips and what we really do.
- Court Decisions and How these impact LAFCO

Interesting Topics not on the Program:

- Community Choice Aggregation: what the heck is this and how does it affect LAFCOs?
- Joint Powers Agreements: Should LAFCO have a role? What should that role be?