



# Marin Local Agency Formation Commission

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Regional Service Planning | Subdivision of the State of California

## SPECIAL MEETING

### NOTICE OF COMMISSION WORKSHOP AND AGENDA

Marin Local Agency Formation Commission

**Wednesday, September 12, 2018**

Marin County Sheriff's Office | Community Room | 1600 Los Gamos Dr. #220, San Rafael

#### 9:00 AM – CALL TO ORDER BY CHAIR

#### ROLL CALL BY COMMISSION CLERK

#### AGENDA REVIEW

The Chair or designee will consider any requests to remove or rearrange items by members.

#### CLOSED SESSION

The Commission will adjourn to closed session regarding the following items:

##### PUBLIC EMPLOYEE APPOINTMENT (Gov. Code 54957)

Title: Executive Officer

##### CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code 54957.6)

Agency Designated Representatives: Chair McEntee and Commissioner Connolly

Unrepresented Employee: Executive Officer

#### RETURN TO OPEN SESSION

The Chair or designee will report as needed on any actions taken in closed session.

#### BUSINESS ITEMS

Business Items involve administrative, budgetary, legislative or personnel matters and may or may not be subjected to public hearings.

##### 1. Workshop

###### A. Opening Conversation: ***LAFCo Primer***

Overview on the intent, role and responsibilities of Local Agency Formation Commissions.

###### B. Reflections: ***The Year in Review***

Setting context by reflecting on successes, changes, trends, dissatisfactions over last year.

###### C. Discussion: ***How Does Marin LAFCo Want to be Known?***

Examine the public value of Marin LAFCo its contributions to the community with a focus on key LAFCo responsibilities: MSRs and Sphere of Influence.

###### D. Look Forward: ***Commission Goals and Objectives (18 months, Four years)***

Examines current goals in the context of morning discussions. Commissioners consider both 18-month goals and where they see Marin LAFCo in 2022. Conversation begins with big-picture outcomes and then focuses on specific internal and external tactics for the next 18 months.

E. Conversation: **Work Plan**

Commissioners examine short-term outcomes and priorities, clarify expectations for staff and each other, and identify measures of progress.

F. **Reflection**

Reflection on the day.

2. Resolution for Retiring Jeffry Blanchfield (discussion and possible action)

**ADJOURNMENT TO NEXT MEETING**

Thursday, October 11, 2018 | 7:00 pm

Marin Clean Energy | Charles McGlashan Rm | 1125 Tamalpais Ave., San Rafael, CA



Attest: Jason Fried  
Interim Executive Officer

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Any writings or documents pertaining to an open session item provided to a majority of the Commission less than 72 hours prior to a regular meeting shall be made available for public inspection at Marin LAFCo Administrative Office, 1401 Los Gamos Drive, Suite 220, San Rafael, CA 94903, during normal business hours.

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of \$250 or more to any Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCo and continues until 3 months after a final decision is rendered by LAFCo. If you or your agent have made a contribution of \$250 or more to any Commissioner during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCo office at least three (3) working days prior to the meeting for any requested arraignments or accommodations.

**Marin LAFCo**

Administrative Office  
1401 Los Gamos Drive, Suite 220  
San Rafael California 94903

T: 415-448-5877

E: [staff@marinlafco.org](mailto:staff@marinlafco.org)

W: [marinlafco.org](http://marinlafco.org)

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