



Marin Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

NOTICE OF REGULAR MEETING AND AGENDA

Marin Local Agency Formation Commission

Wednesday, January 8, 2020

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, California

9:00 A.M. CALL TO ORDER BY CHAIR

ROLL CALL BY COMMISSION CLERK

PUBLIC OPEN TIME

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the current agenda. All statements that require a response will be referred to staff for reply in writing or will be placed on the Commission's agenda for consideration at a later meeting. Speakers are limited to three minutes.

BUSINESS ITEM (discussion and possible action)

1. Authorization for Executive Officer Jason Fried to Enter into an Agreement on Behalf of Marin LAFCo with ADP for Payroll Services Beginning January 10, 2020.

PUBLIC HEARING ITEM

2. Strategic Planning Workshop

A. Progress and Accomplishments of Marin LAFCo

Setting context by reflecting on successes, changes, trends, dissatisfactions over 18 months.

B. Progress on Meeting Desired Public Value for Marin LAFCo

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

- Feedback on Municipal Service Reviews; potential improvements
- Value of MSRs in Sphere of Influence updates
- Review of SOI policy and implications of a Sphere
- Potential LAFCo issues on the horizon

C. Commission Goals and Priorities: Two Years

Discuss specific goals and priorities in the next 24 months with a focus on desired outcomes for the Commission.

- Working group(s) on upcoming specific issues

D. Work Plan

- Review short-term outcomes and priorities, and refine any work plan changes for staff

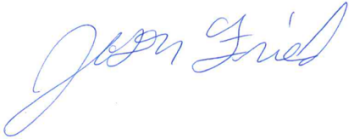
E. Concluding Thoughts

- Reflection on the day

ADJOURNMENT TO NEXT MEETING

Thursday, February 13, 2020 | 7:00 P.M.

Marin Clean Energy | Charles McGlashan Room | 1125 Tamalpais Avenue, San Rafael, CA



Attest: Jason Fried
Executive Officer

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
W: marinlafco.org
