



STANISLAUS LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 2, 2020

1. CALL TO ORDER

Chair DeMartini called the meeting to order at 6:01 p.m.

- A. Pledge of Allegiance to Flag. Chair DeMartini led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners and Staff. Chair DeMartini led in the introduction of the Commissioners and Staff.

Commissioners Present: Jim DeMartini, Chair, County Member
Amy Bublak, City Member
Bill Berryhill, Vice-Chair, Public Member
Terry Withrow, County Member
Richard O'Brien, Alternate City Member

Staff Present: Sara Lytle-Pinhey, Executive Officer
Jennifer Vieira, Commission Clerk
Alice Mimms, LAFCO Counsel

Commissioners Absent: Vito Chiesa, Alternate County Member
Brad Hawn, Alternate Public Member
Michael Van Winkle, City Member

2. PUBLIC COMMENT

None.

3. APPROVAL OF MINUTES

- A. Minutes of the October 28, 2020 Meeting.

Motion by Commissioner Bublak, seconded by Commissioner O'Brien and carried with a 5-0 vote to approve the Minutes of the October 28, 2020 meeting by the following:

Ayes: Commissioners: Berryhill, Bublak, DeMartini, O'Brien and Withrow
Noes: Commissioners: None
Ineligible: Commissioners: None
Absent: Commissioners: Chiesa, Hawn and Van Winkle
Abstention: Commissioners: None

4. CORRESPONDENCE

A. Specific Correspondence.

None.

B. Informational Correspondence.

1. Letter date October 30, 2020, from Raul Mendez, Assistant Executive Officer of Stanislaus County to Ken Irwin, Patterson City Manager, regarding West Patterson Business Park Cooperative Agreement.
2. Letter dated October 30, 2020, from Sara Lytle-Pinhey, LAFCO Executive Officer, to Katharine Martin, Senior Planner, City of Modesto, regarding Prezone & Annexation of NE Whitmore Ave & Lodi Ave.

A. "In the News."

5. DECLARATION OF CONFLICTS AND DISQUALIFICATIONS

None.

6. CONSENT ITEMS

A. **2021 WORK PROGRAM – MUNICIPAL SERVICE REVIEW & SPHERE OF INFLUENCE UPDATES.** (Staff Recommendation: Adopt the 2021 Work Program.)

Motion by Commissioner Bublak, seconded by Commissioner Berryhill and carried with a 5-0 vote to adopt the work program, by the following vote:

Ayes:	Commissioners: Berryhill, Bublak, DeMartini, O'Brien and Withrow
Noes:	Commissioners: None
Ineligible:	Commissioners: None
Absent:	Commissioners: Chiesa, Hawn and Van Winkle
Abstention:	Commissioners: None

7. PUBLIC HEARING

A. **LAFCO APPLICATION NO. 2020-02 – CALIFORNIA TRUCK CENTER CHANGE OF ORGANIZATION TO THE KEYES COMMUNITY SERVICES DISTRICT:** The Commission will consider a request to annex two parcels including right-of-way totaling approximately 9.8 acres to the Keyes Community Services District to provide sewer and water services to a truck sales and service center. The two parcels included in this request are part of a larger project site consisting of five parcels in total. The remaining three parcels are already within the District. (Staff Recommendation: Adopt Resolution No. 2020-10, approving the application.)

Sara Lytle-Pinhey, Executive Officer, presented the item with a recommendation of approval.

Chair DeMartini opened the item up for Public Comment at 6:11 p.m.

There was no comment.

Chair DeMartini closed the Public Hearing at 6:11 p.m.

Motion by Commissioner Berryhill, seconded by Commissioner Withrow and carried with a 5-0 vote to adopt Resolution No. 2020-10, Option 1, approving the application, by the following vote:

Ayes:	Commissioners: Berryhill, Bublak, DeMartini, O'Brien and Withrow
Noes:	Commissioners: None
Ineligible:	Commissioners: None
Absent:	Commissioners: Chiesa, Hawn and Van Winkle
Abstention:	Commissioners: None

8. OTHER BUSINESS

A. Recognition of Outgoing Commissioners.

Sara Lytle-Pinhey, Executive Officer, recognized outgoing Commissioner Van Winkle and Chair DeMartini. Chair DeMartini was presented a plaque for his 13 years as a LAFCO Commissioner.

9. COMMISSIONER COMMENTS

The Commission thanked Chair DeMartini for his dedication to LAFCO.

10. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON

None.

11. EXECUTIVE OFFICER'S REPORT

A. On the Horizon. The Executive Officer informed the Commission of the following:

- For January, Staff only has two business items at this time for the Agenda. Staff is also looking forward to two new Commissioners. At this time, Staff is tentatively canceling the January 27, 2021 meeting unless an application is received.

12. ADJOURNMENT

A. Chair DeMartini adjourned the meeting at 6:28 p.m.

APPROVED

Sara Lytle-Pinhey, Executive Officer