



Solano Local Agency Formation Commission

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Solano County Government Center - Board of Supervisors Chambers

675 Texas Street

Fairfield, CA 94533

November 21, 2016 – 1:30 PM

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Materials related to an item on this agenda are available for public inspection at the LAFCO staff office at 675 Texas St. Ste. 6700 Fairfield, CA during normal business hours or alternatively on the LAFCO's website at www.solanolafco.com.

If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate during the 12 months preceding the decision, you and the Commissioner are obligated to disclose the contribution and that Commissioner or Alternate must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner or Alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

If you wish to speak on an agenda item, green speaker cards are provided near the back wall of the Chambers. The cards must be completed and returned to the Commission's Clerk. The Commission limits speaker comments to three (3) minutes. The Commission may extend the time as necessary.

A G E N D A

1. CALL TO ORDER AND SALUTE TO THE FLAG
2. ROLL CALL
3. CHANGES AND APPROVAL OF THE AGENDA **(ACTION)**
4. PUBLIC COMMENTS

Commissioners

John Saunderson, Chair • Jack Batchelor, Vice-Chair

John Vasquez • Harry Price • Jim Spering

Alternate Commissioners

Nancy Shopay • Skip Thomson • Pete Sanchez

Staff

Elliot Mulberg, Executive Officer • Michelle McIntyre, Analyst • P. Scott Browne, Legal Counsel

Opportunity for the public to speak to the Commission on any subject matter within the Commission's jurisdiction but not an item on today's agenda.

5. OTHER BUSINESS

A. The Commission will consider and comment on the Draft Municipal Service Review for the City of Benicia **(INFORMATION)**

B. The Commission will hold a strategic planning discussion and consider staffing options.
(INFORMATION/ACTION)

6. COMMISSIONER COMMENTS

7. CLOSED SESSION

A. Appointment – Title: Executive Officer

B. Appointment – Title: Legal Counsel

8. ADJOURNMENT

Commissioners

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