



VENTURA LOCAL AGENCY FORMATION COMMISSION
MINUTES

Wednesday, May 15, 2024
 9:00 AM

Ventura County Government Center
 Hall of Administration, Board of Supervisors Hearing Room
 800 S. Victoria Avenue, Ventura CA

Commissioners and Staff

COUNTY	CITY	DISTRICT	PUBLIC
Jeff Gorell	Jenny Crosswhite, Chair	Raul Avila, Vice-Chair	Pat Richards
Janice S. Parvin	John C. Zaragoza	Mary Anne Rooney	<i>Alternate</i>
<i>Alternate</i>	<i>Alternate</i>	<i>Alternate</i>	David J. Ross
Matt LaVere	Susan Santangelo	Mohammed A. Hasan	Legal Counsel
Executive Officer	Deputy Executive Officer	Office Manager/Clerk	Jeffrey Barnes
Kai Luoma	Andrea Ozdy	Richelle Beltran	

OPENING

1. Call to Order
2. Pledge of Allegiance to the Flag of the United States of America
3. Roll Call

The following Commissioners were present:

- Commissioner Avila
- Commissioner Gorell
- Commissioner Hasan
- Commissioner Parvin
- Commissioner Richards
- Commissioner Zaragoza
- Chair Crosswhite

Alternate Commissioner Hasan sat as a regular member in the absence of special district member Rooney.

4. Agenda Review

Item 11 - LAFCo Recommended Final Budget for Fiscal Year 2024-2025, five comment letters were received from Teresa Jordan.

Motion: Approve

Moved by Raul Avila, Seconded by Jeff Gorell

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

5. Public Comment

Lawrence Stein commented on the City of Oxnard's Teal Club Specific Plan.

Jay Dobrowalski provided a brief comment on actions the City of Oxnard is taking on the Teal Club Specific Plan.

6. Consent Items 7 through 10

Motion: Approve

Moved by Mohammed A. Hasan, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

CONSENT ITEMS

Consent items are routine and non-controversial. Items are reviewed and approved together, as recommended and without discussion, unless an item is pulled for separate action.

7. Minutes of the April 17, 2024, LAFCo Meeting

Motion: Approve

Moved by Mohammed A. Hasan, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

8. Budget to Actual Report for April 2024

Motion: Receive and File

Moved by Mohammed A. Hasan, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

9. Update on LAFCo Legislation

Motion: Receive and File

Moved by Mohammed A. Hasan, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

10. Cancellation of the June 12, 2024, LAFCo Meeting

Cancel the June 12, 2024, regular LAFCo meeting and direct staff to provide notice of cancellation to the County, all cities, independent special districts and other interested parties as required by law.

Motion: Approve

Moved by Mohammed A. Hasan, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

PUBLIC HEARING ITEMS

11. LAFCo Recommended Final Budget for Fiscal Year 2024-25

Adopt a resolution approving the Recommended Final Budget for Fiscal Year 2024-25 and directing staff to transmit the Final Budget to the County, each city, and each independent special district.

Kai Luoma presented the staff report.

The Commission held a public hearing.

Motion: Approve

Moved by John C. Zaragoza, Seconded by Mohammed A. Hasan

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

ACTION ITEMS

12. Consideration of Report and Provide Direction Regarding Feedback Survey

Kai Luoma presented the staff report.

Motion: Approve Option 4 – Continuation of the current practice of considering any and all suggestions from applicants, interested parties, and the public.

Moved by Mohammed A. Hasan, Seconded by Pat Richards

Vote: Motion Passed 6-1

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

No: Janice S. Parvin

CORRESPONDENCE RECEIVED

Correspondence Received is for informational purposes. Correspondences reflect only the opinions of the author(s), not that of LAFCo staff or commissioners, and are not evaluated by LAFCo staff for accuracy.

13. The Following Correspondences were Received:

1. Public Records Act Request from Mitchell M. Tsai, attorneys for Western States Regional Council of Carpenters, regarding Teal Club Specific Plan
2. Correspondence from Lawrence Stein regarding the City of Oxnard's Specific Plan

Motion: Receive and File

Moved by John C. Zaragoza, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

EXECUTIVE OFFICER'S REPORT

14. Executive Officer's Report on Anticipated Future Agenda Items

Kai Luoma commented that staff attended the CALAFCO Workshop in Pleasanton; the Santa Paula Reorganization – Santa Paula West Business Park is expected to be on the July 17 agenda; and the next meeting is scheduled for July 17.

Motion: Approve

Moved by John C. Zaragoza, Seconded by Janice S. Parvin

Vote: Motion Passed 7-0

Yes: Raul Avila, Jeff Gorell, Mohammed A. Hasan, Janice S. Parvin, Pat Richards, John C. Zaragoza, and Jenny Crosswhite

COMMISSIONER COMMENTS

Commissioner Zaragoza wished all mothers a belated happy Mother's Day.

Commissioner Parvin commented that she met Senator Hertzberg at a recent street fair in Simi Valley.

Commission Avila commented that he also met Senator Hertzberg at the same street fair in Simi Valley.

ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Approved on September 18, 2024.

Motion: _____

Second: _____

Yes: _____

No: _____

Abstain: _____

Date

Chair, Ventura Local Agency Formation Commission