CITY SELECTION COMMITTEE

Catherine Venturella, Clerk

1400 W. Lacey Boulevard-Hanford, California 93230 Phone: 559-852-2370

(Established pursuant to Government Code Section 50270)

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the City Selection Committee meeting has been scheduled for <u>Wednesday</u>, <u>February 21, 2024</u>, <u>at 5:45 p.m.</u>, at <u>Avenal Veterans</u>' Memorial Hall, 108 W. Kings Street, Avenal, CA 93204. This meeting will precede the City County Coordinating Conference scheduled at 6:00 p.m. hosted by the City of Avenal.

- 1. Call to order and roll call.
- **2. Election of Chair for calendar year 2024.** Alvaro Preciado was elected Chair for 2023 at the February 8, 2023 meeting and served for the year.
- 3. Unscheduled Appearances

 Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.
- 4. Approval of the Minutes from February 8, 2023.
- 5. <u>New Business</u>

Appointment of a City Mayor to serve on the Remote Access Network (RAN) Board for 2024.

Covered under Penal Code, Part 7, Title 1, Chapter 1, Article 3.5, Section 11112.4(b). [The term of this appointment coincides with the term of the Mayor who is appointed.] The term of the new Mayor representative would be through the calendar year 2024 or may align with their term as Mayor for the City they represent. (Corcoran City Council member, Sid Palmerin was the representative for 2023).

Appointment of (1) City Primary Member #2 to serve on the Local Agency Formation Commission.

Alvaro Preciado, Avenal City Council, was appointed to the City Primary member position on February 8, 2023 with a term ending on May 1, 2024. If Mr. Preciado wishes to continue to serve in the capacity and is reappointed his new term of office will expire on May 1, 2028.

Appointment of (1) Large City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Diane Sharp, Hanford City Council was reappointed to the Large City Representative position on February 8, 2023 (only Hanford or Lemoore representatives can hold this position). This item was placed on the agenda to allow Diane Sharp to state whether she would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made then this item can be removed from the agenda.

6. Adjournment

PLEASE RSVP BY FRIDAY, FEBRUARY 16, 2024 TO INSURE A QUORUM WILL BE PRESENT

City Selection Committee Notice of Special Meeting Agenda February 21, 2024 Page 2 of 2

The Honorable Alvaro Preciado Mayor, City of Avenal 919 Skyline Blvd. Avenal, CA 93204

<u>cityclerk@cityofavenal.com</u>; <u>avenalcm@cityofavenal.com</u>; <u>alopez@cityofavenal.us</u>

The Honorable Jeanette Zamora-Bragg Mayor, City of Corcoran 1033 Chittenden Corcoran, CA 93212 Marlene.Spain@cityofcorcoran.com

The Honorable Travis Paden City of Hanford 319 N. Douty Street Hanford, CA 93230

ncorral@cityofhanfordca.com; mcifuentez@cityofhanfordca.com

The Honorable Patricia Matthews Mayor, City of Lemoore 119 Fox Street Lemoore, CA 93245

nolson@lemoore.com; mavalos@lemoore.com; citymanager@lemoore.com

cc: Antony Lopez, City of Avenal (email)

Greg Gatzka, City of Corcoran (email)
Mario Cifuentez, City of Hanford (email)
Nathan Olsan, City of Lamoura (email)

Nathan Olson, City of Lemoore (email) Kyria Martinez, County Administrative Officer (email)

Chuck Kinney, Kings County Community Development Agency (email)

Pulitzer Central Newspapers:

c/o Hanford Sentinel

editor@hanfordsentinel.com

emailed as listed on February 13, 2024

CITY SELECTION COMMITTEE

Catherine Venturella, Clerk 1400 W. Lacey Boulevard-Hanford, California 93230

Phone: 559-852-2370

(Established pursuant to Government Code Section 50270)

SPECIAL MEETING ACTION SUMMARY

NOTICE IS HEREBY GIVEN that the City Selection Committee meeting has been scheduled for <u>Wednesday</u>, <u>February 8, 2023, at 5:45 p.m.</u>, at Lake Bottom Brewery & Distillery, 1017 Whitley Avenue, Corcoran, CA 93212. This meeting will precede the City County Coordinating Conference scheduled at 6:00 p.m. hosted by the County of Kings.

1. Call to order and roll call

The meeting was called to order at 5:50 p.m.

Members Present:

Avenal City Mayor – Alvaro Preciado Corcoran City Council member – Sid Palmerin Lemoore City Council member – Stuart Lyons

Members Absent:

Corcoran City Mayor – Jeanette Zamora Bragg Hanford City Mayor – Travis Paden Lemoore City Mayor – Patricia Matthews

Staff and Public Present:

Catherine Venturella, Clerk of the Board of Supervisors, Kings County Diane Badasci, Deputy Clerk of the Board of Supervisors, Kings County

2. Election of Chair for calendar year 2023. Stuart Lyons was elected Chair for 2022 at the June 1, 2022 meeting and there have been no meetings since that date.

A motion was made by Stuart Lyons and a second by Sid Palmerin to appoint Alvaro Preciado as Chair for 2023. Motion carried unanimously.

3. Unscheduled Appearances

Any person may directly address the Committee at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Committee. Three (3) minutes are allowed for each item.

None

4. Approval of the Minutes from June 1, 2022.

A motion was made by Stuart Lyons and a second by Sid Palmerin to approve the minutes from June 1, 2022 as presented. Motion carried unanimously.

5. <u>New Business</u>

Appointment of a City Mayor to serve on the Remote Access Network (RAN) Board for 2023.

Covered under Penal Code, Part 7, Title 1, Chapter 1, Article 3.5, Section 11112.4(b). [The term of this appointment coincides with the term of the Mayor who is appointed.] The term of the new Mayor representative would be through the calendar year 2023 or may align with their term as Mayor for the City they represent. (Corcoran City Council member, Patricia Nolen was the representative for 2022).

A motion was made by Alvaro Preciado and a second by Stuart Lyons to appoint Sid Palmerin to serve on the RAN Board for 2023. Motion carried unanimously.

Appointment of (1) City Primary Member #2 to serve on the Local Agency Formation Commission.

Francisco Ramirez, Hanford City Council, was appointed to the City Primary Member #2 on February 10, 2021 and vacated the seat on December 31, 2022. The current term of the vacant seat expires on May 1, 2024. Alvaro Preciado, Avenal City Council, was appointed to the City Alternate member position on February 10, 2021 and has served in that capacity and could request to be moved/appointed to the City Primary Member #2 position and the City Alternate member position becomes vacant, if that is requested then a new appointment to the alternate position can be made due to adding that scenario to the agenda as the next item. If Mr. Preciado wishes to remain the City Alternate member position, only the City Primary Member #2 position requires a new appointment.

A motion was made by Stuart Lyons and a second by Sid Palmerin to appoint Alvaro Preciado to serve as the LAFCo City Primary Member #2. Motion carried unanimously.

Appointment of (1) City Alternate Member to serve on the Local Agency Formation Commission.

Alvaro Preciado, Avenal City Council, was appointed to the City Alternate member position on February 10, 2021 and has served in that capacity and could request to be moved/appointed to the City Primary Member #2 position and the City Alternate member position becomes vacant, if that is requested then a new appointment to the alternate position can be made due to adding that scenario to the agenda as this item. If Mr. Preciado wishes to remain the City Alternate member position, only the City Primary Member #2 position requires a new appointment and this item can be removed from the agenda.

A motion was made by Stuart Lyons and a second by Alvaro Preciado to appoint Patricia Matthews to serve as the LAFCo City Alternate Member. Motion carried unanimously.

Appointment of (1) Large City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Diane Sharp, Hanford City Council was appointed to the Large City Representative position on February 10, 2021 (only Hanford or Lemoore representatives can hold this position). This item was placed on the agenda to allow Diane Sharp to state whether she would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made then this item can be removed from the agenda. This group may have information that could be useful for the preparation of the Multi-Jurisdictional General Plan Housing Element.

A motion was made by Stuart Lyons and a second by Alvaro Preciado to reappoint Diane Sharp to serve as the Large City Representative on the SJV REAP Committee for Housing. Motion carried unanimously.

Appointment of (1) Small City Representative to serve on the San Joaquin Valley Regional Early Action Planning Committee for Housing (formerly the San Joaquin Valley Multiagency Working Group).

Alvaro Preciado, Avenal City Council, was appointed to the Small City Representative position on February 10, 2021 (only Avenal or Corcoran representatives can hold this position). This item was placed on the agenda to allow Alvaro Preciado to state whether he would like to continue serving in the position or vacate the position and allow for a new appointment. If no changes are made then this item can be removed from the agenda. This group may have information that could be useful for the preparation of the Multi-Jurisdictional General Plan Housing Element.

A motion was made by Stuart Lyons and a second by Sid Palmerin to reappoint Alvaro Preciado to serve as the Small City Representative on the SJV REAP Committee for Housing. Motion carried unanimously.

6. Adjournment
The meeting was adjourned at 5:58 p.m.



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GOVERNMENT CODE - GOV

TITLE 5. LOCAL AGENCIES [50001 - 57607] (Title 5 added by Stats. 1949, Ch. 81.)

DIVISION 1. CITIES AND COUNTIES [50001 - 52203] (Division 1 added by Stats. 1949, Ch. 81.)

PART 1. POWERS AND DUTIES COMMON TO CITIES AND COUNTIES [50001 - 51298.5] (Part 1 added by Stats.

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1949, Ch. 81.)

CHAPTER 1. General [50001 - 50290] (Chapter 1 added by Stats. 1949, Ch. 81.)

ARTICLE 11. City Selection Committees [50270 - 50279.2] (Article 11 added by Stats. 1972, Ch. 1232.)

50270. In any county in which two or more cities are incorporated there is hereby created a city selection committee the purpose of which shall be to appoint city representatives to boards, commissions, and agencies as required by law. The membership of each such city selection committee shall consist of the mayor of each city within the county.

(Added by Stats. 1972, Ch. 1232.)

50270.5. As used in this article, "clerk" means the clerk of a county or the legislative body thereof. Where the office of county clerk is separate from the office of clerk of the board of supervisors, "clerk" means the clerk of the board of supervisors.

(Added by Stats. 1973, Ch. 43.)

- 50271. (a) When the mayor is unable to attend a meeting of a city selection committee, the mayor shall designate another member of the city's legislative body to attend and vote at the meeting as the mayor's representative.
- (b) For the city selection committee in the County of Los Angeles, the following shall apply when the mayor or the mayor's designated member is unable to attend a meeting of the city selection committee:
- (1) The vice mayor or mayor pro tempore shall serve as the voting member and shall be entitled to one vote.
- (2) (A) In the absence of the mayor and the vice mayor or mayor pro tempore, the next ranking council member shall serve as the voting member and shall be entitled to one vote.
- (B) The ranking council member shall be determined by seniority of service on the council.

(Amended by Stats. 2015, Ch. 361, Sec. 1. (AB 347) Effective January 1, 2016.)

50272. Representatives of a majority of the number of cities within a county entitled to representation on the city selection committee shall constitute a quorum of the committee; provided, however, that a majority vote of the representatives of the number of cities within a county entitled to representation on the committee is necessary to appoint representatives to boards, commissions, or agencies. Whenever a quorum is not present at a meeting of any city selection committee, the meeting shall be postponed or adjourned to a subsequent time and place, as determined by the chairman.

(Amended by Stats. 1973, Ch. 43.)

50273. In order to provide for initial organization of a city selection committee pursuant to this article, an organizational meeting of each committee shall be held within 60 days after the effective date of this article. The clerk of each county shall act as temporary chairman of the city selection committee.

As temporary chairman of the city selection committee, the clerk shall fix a time and place for the organizational meeting of the committee and shall give notice of such date and time to the mayor of each city incorporated within the county.

Each selection committee shall meet on the date and at the time designated by the clerk. After the organizational meeting, a selection committee shall meet on such dates and at such times as it may determine or as are required by law.

(Amended by Stats. 1973, Ch. 43.)

- 50274. (a) At the first organizational meeting of a city selection committee held pursuant to Section 50273, it shall select from among its members a permanent chairman and vice chairman, and such other officers as it deems necessary. The term of office of the chairman and vice chairman shall be not less than one year nor more than four years as determined in the rules and regulations adopted by a city selection committee pursuant to Section 50275. At least 60 days prior to the expiration of the term of office of the chairman and vice chairman, or as otherwise provided in the rules and regulations adopted by a city selection committee pursuant to Section 50275, the city selection committee shall meet and select a successor to the chairman and to the vice chairman.
- (b) The officers of the County of San Mateo's City Selection Committee may be the same as San Mateo County's Council of Cities. Any person elected to serve as chairman, vice chairman, or officer may serve his or her entire term of office on San Mateo County's City Selection Committee, provided that the person continues to serve on a city council. If a city selection committee officer is not a mayor, that person may preside, but not vote on any matters before San Mateo County's City Selection Committee unless authorized pursuant to Section 50271.

(Amended by Stats. 1997, Ch. 489, Sec. 6. Effective January 1, 1998.)

50275. In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted.

(Amended by Stats. 1973, Ch. 43.)

50276. The clerk of each county shall act as the permanent secretary and recording officer of the city selection committee organized within such county. All meetings of a city selection committee shall be conducted in the presence of the clerk of the county in which the committee is organized or his deputy. All votes and action taken by a city selection committee shall be recorded in writing by the secretary of the committee. The written record of any vote or action taken by the selection committee shall include the name of each member voting and how he voted. Written records and minutes of a selection committee's secretary are public records.

(Amended by Stats. 1973, Ch. 43.)

50277. A city selection committee shall conduct regular meetings at the times specified by it in its rules and regulations, and shall also meet upon the call of its chairman. The chairman of a selection committee may call a special meeting of the committee at any time, and the chairman shall call a special meeting of the selection committee upon the written request of 50 percent of the members of the city selection committee. When a chairman is required to call a special meeting of a city selection committee pursuant to this section, such a meeting shall be called and held within 60 days after receipt of such written request. Within three weeks prior to the date fixed for a special meeting of the committee, the chairman of the committee shall notify the committee secretary of the date, time, and place of the special meeting.

(Added by Stats. 1972, Ch. 1232.)

50278. At least two weeks prior to the date of any meeting of a city selection committee, the secretary of the committee shall give notice of the meeting to each member of the committee. The secretary shall also give reasonable notice to each member of a selection committee of the time, date, and place to which a meeting of the committee is continued.

(Added by Stats. 1972, Ch. 1232.)

50279. Members of a city selection committee shall serve without compensation.

(Added by Stats. 1972, Ch. 1232.)

50279.2. Notwithstanding any other provision of this article, in any county in which there is only one incorporated city, the legislative body of such city is hereby created and shall serve as the city selection committee in the county

for the purpose of appointing city representatives to boards, commissions and agencies as required by law.

A majority of the members of the legislative body of a city which is created as a city selection committee pursuant to this section shall constitute a quorum of the committee. In order for the city selection committee to make appointments, or in any other manner conduct business of the committee, a quorum shall be required.

The presiding officer of the legislative body of a city which is created as a city selection committee pursuant to this section, shall serve as chairman of the committee. The clerk of the legislative body shall act as permanent secretary and recording officer of the city selection committee and, as permanent secretary and recording officer, shall perform all the duties specified in Section 50276.

(Added by renumbering Section 50280 (as added by Stats. 1972, Ch. 1232) by Stats. 1979, Ch. 373.)

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PENAL CODE - PEN

PART 4. PREVENTION OF CRIMES AND APPREHENSION OF CRIMINALS [11006 - 14315] (Part 4 added by Stats. 1953, Ch.

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TITLE 1. INVESTIGATION AND CONTROL OF CRIMES AND CRIMINALS [11006 - 11482] (Title 1 added by Stats. 1953, Ch. 1385.)

CHAPTER 1. Investigation, Identification, and Information Responsibilities of the Department of Justice [11006 -11144] (Heading of Chapter 1 amended by Stats. 1972, Ch. 1377.)

ARTICLE 3.5. Fingerprints and Photographs [11112.1 - 11112.7] (Heading of Article 3.5 amended by Stats. 1993, Ch. 1270, Sec. 5.)

11112.1. As used in this article:

- (a) "California Identification System" or "Cal-ID" means the automated system maintained by the Department of Justice for retaining fingerprint files and identifying latent fingerprints.
- (b) "Remote Access Network" or "RAN" means a uniform statewide network of equipment and procedures allowing local law enforcement agencies direct access to the California Identification System.
- (c) "Department" means the Department of Justice.
- (d) "Cal-ID Telecommunications System" means a statewide telecommunications network dedicated to the transmission of fingerprint identification data in conjunction with Cal-ID for use by law enforcement agencies. (Added by Stats. 1985, Ch. 1234, Sec. 3.)
- 11112.2. The department shall develop a master plan recommending the type, number, and location of equipment necessary to implement RAN. The department shall also develop policy guidelines and administrative procedures to facilitate the implementation and use of RAN. The RAN master plan shall include reasonable interface specifications to access Cal-ID and shall be provided to any supplier of automated fingerprint identification systems interested in bidding on RAN by May 15, 1986.

The master plan shall provide for the use of facsimile and direct image "live read" fingerprint equipment under RAN, including point-of-booking terminals.

The department shall amend the master plan to include additional processing, matching, and communications equipment at the Department of Justice, and to recommend the type, number, and location of equipment necessary to implement facsimile and direct image "live read" fingerprint equipment as part of RAN, including point-of-booking terminals. Funding shall be on a shared basis between the state and a region pursuant to Section 11112.5. (Amended by Stats. 1988, Ch. 1263, Sec. 1.)

- 11112.3. (a) The Attorney General shall appoint a RAN Advisory Committee to review the master plan, policy guidelines, and administrative procedures prepared by the department and advise the Attorney General of any modifications the committee deems necessary. Final approval and acceptance of the RAN Advisory Committee proposals shall be made by the Attorney General.
- (b) The RAN Advisory Committee shall be composed of one representative from each of the following: The League of California Cities, California Peace Officers' Association, California District Attorneys' Association, California Police Chiefs' Association, California State Sheriffs' Association, County Supervisors' Association of California, Department of General Services, Office of Information Technology, and the Department of Justice. The members of the committee shall select a chairperson. The members shall serve without compensation, but reasonable and necessary travel and per diem expenses incurred by committee members shall be reimbursed by the department. The RAN Advisory Committee shall terminate January 1, 1989, unless extended by legislation enacted prior thereto.

(Added by Stats. 1985, Ch. 1234, Sec. 3.)

- 11112.4. (a) Within each county or group of counties eligible to receive funding under the department's master plan for equipment, that elects to participate in the Remote Access Network, a local RAN board shall be established. Where a single county is eligible to receive funding, that county's RAN board shall be the local RAN board. Where a group of counties is eligible for funding, the local RAN board shall consist of a regional board. The RAN board shall determine the placement of RAN equipment within the county or counties, and coordinate acceptance, delivery, and installation of RAN equipment. The board shall also develop any procedures necessary to regulate the ongoing use and maintenance of that equipment, adhering to the policy guidelines and procedures adopted by the department. The local board shall consider placement of equipment on the basis of the following criteria:
- (1) The crime rate of the jurisdiction or jurisdictions served by the agency.
- (2) The number of criminal offenses reported by the agency or agencies to the department.
- (3) The potential number of fingerprint cards and latent fingerprints processed.
- (4) The number of sworn personnel of the agency or agencies.
- (b) Except as provided in subdivision (c), each RAN board shall be composed of seven members, as follows: a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the city selection committee established pursuant to Section 50270 of the Government Code, and a member-at-large chosen by the other members. In any county lacking two chiefs of police, a substitute member shall be selected by the other members on the board. Groups of counties forming a region shall establish a seven-member board with each county having equal representation on the board and at least one member-at-large. If the number of participating counties precludes equal representation on a seven-member board, the size of the board shall be expanded so that each county has at least two representatives and there is a single member-at-large.
- (c) In any county with a population of 5,000,000 or more, each local board shall be composed of seven members, as follows: a member of the board of supervisors, the sheriff, the district attorney, the chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, the mayor of the city with the greatest population within the county that has a Cal-ID member police department, and a member-at-large chosen by the other members. In any county lacking two chiefs of police, a substitute member shall be selected by the other members of the board.
- (d) A county which is a part of a regional board may form a local RAN advisory board. The purpose of the local RAN advisory board shall be to provide advice and recommendations to the county's representatives on the regional RAN board. The local RAN advisory board may appoint alternate members to the regional RAN board from the local RAN advisory board to serve and work in the place of a regional RAN board member who is absent or who disqualifies himself or herself from participation in a meeting of the regional RAN board.

If a vacancy occurs in the office of a regional RAN board in a county which has established a local RAN advisory board, an alternate member selected by the local RAN advisory board may serve and vote in place of the former regional RAN board member until the appointment of a regional RAN board member is made to fill the vacancy.

(Amended by Stats. 2004, Ch. 73, Sec. 1. Effective January 1, 2005.)

- 11112.5. (a) Costs for equipment purchases based upon the master plan approved by the Attorney General, including state sales tax, freight, insurance, and installation, shall be prorated between the state and local governmental entity. The state's share shall be 70 percent. The local government's share shall be 30 percent, paid in legal tender. Purchases may be made under the existing Cal-ID contract through the Department of General Services.
- (b) Alternatively, at the discretion of the local board, an independent competitive procurement may be initiated under the following conditions:
- (1) Prior to submitting a bid in an independent procurement, any prospective bidder must demonstrate the ability to meet or exceed performance levels established in the existing Cal-ID contract and demonstrate the ability to interface with Cal-ID and meet or exceed performance levels established in the existing Cal-ID contract without degrading the performance of the Cal-ID system.
- (2) Both qualifying benchmarks will be at the prospective bidder's expense and will be conducted by the Department of Justice.
- (3) In the event that no vendor other than the existing contract vendor qualifies to bid, purchases shall be made by the Department of General Services on behalf of local agencies pursuant to the existing Cal-ID contract.
- (c) Competitive local procurements must adhere to the following guidelines:
- (1) Administrative requirements contained within Section 5200 of the State Administrative Manual shall be met.
- (2) Local procurements shall not increase the costs the state would otherwise be obligated to pay.

- (3) Final bids submitted in an independent procurement shall contain a signed contract that represents an irrevocable offer that does not materially deviate from the terms and conditions of the existing Cal-ID contract.
- (4) The selected vendor shall post a performance bond in an amount equal to 25 percent of the local equipment costs. The bond shall remain in effect until the local acceptance test has been successfully completed.
- (5) Requests for tender, including contract language, shall be approved by the Department of General Services prior to release. The Department of General Services and the Department of Justice shall be represented on the evaluation and selection team.
- (d) The local government agency shall be responsible for all costs related to conducting a local bid, site preparation, equipment maintenance, ongoing operational costs, file conversion over and above those records that are available on magnetic media from the Department of Justice, and equipment enhancements or systems design which exceed the basic design specifications of the Department of Justice. The state shall provide sufficient circuitry to each county, or group of counties to handle all fingerprint data traffic. The state shall provide for annual maintenance of that line. (Amended by Stats. 2008, Ch. 699, Sec. 16. Effective January 1, 2009.)
- 11112.6. (a) The Cal-ID Telecommunications System shall be under the direction of the Attorney General and shall be used exclusively for the official business of the state, and the official business of any city, county, city and county, or other public agency.
- (b) The Cal-ID Telecommunications System shall provide telecommunication lines to one location in every participating county.
- (c) The Cal-ID Telecommunications System shall be maintained at all times by the department with equipment and facilities adequate to meet the needs of law enforcement. The system shall be designed to accommodate present and future data transmission equipment.

(Added by Stats. 1985, Ch. 1234, Sec. 3.)

11112.7. The Attorney General shall provide an annual status report to the Legislature beginning January 1, 1987, with the final report due January 1, 1990. The report shall include the status of the project to date, funds expended, and need, if any, for revision to the master plan.

(Amended by Stats. 1988, Ch. 1263, Sec. 3.)

General Information on LAFCo



Today is Monday, 18 March, 2019.It is 11:43 AM. Good morning!

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WHAT IS LAFCO?

LAFCO is an acronym for Local Agency Formation Commission. LAFCO's were created in 1963 by the Knox – Nesbit Act and amended by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, LAFCO's are responsible for coordinating logical and timely changes in local governmental boundaries such as annexations to cities.

The Commission in Kings County is comprised of two City Council members from the four incorporated cities, two Board of Supervisors members and a public member chosen by the four city and county commissioners. The objectives of LAFCO are to encourage the orderly formation of local government agencies, preserve agricultural land resources, discourage urban sprawl, and provide a sphere of influence for each city and special district in the county.

Property owners who wish to annex or detach to a city or special district have two methods of application. First, the applicant may approach the city or special district and have the council or board adopt a resolution of application. This is the preferred method since the jurisdiction will have input into the proposal. However, the property owner may also petition LAFCO directly for annexation or detachment.

The Kings County LAFCO is scheduled to meet the fourth Wednesday of each month at 3:30 p.m. in the Board of Supervisors Chambers, 1400 W. Lacey Blvd. in Hanford. However, the Commission meets only when an application for reorganization has been received. The petition, policies and other information is available at this web site under Procedures.

1400 W. Lacey Blvd. - Hanford, CA 93230 Phone (559) 852-2680 - Fax (559) 584-8989

This site is best viewed using Internet Explorer 4.0 or higher. Click here to download its latest version.



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REAP

ACTIVITIES

MEETINGS

BACKGROUND





The Regional Early Action Planning (REAP) program is a State of California funded grant program to help regions and jurisdictions with planning activities to meet the sixth cycle of the regional housing needs assessment, and to spur affordable housing production.

A total of \$18,975,323 in Regional Early Action Planning (REAP) grant funds is available to the eight San Joaquin Valley Regional Planning Agencies for housing planning activities through 2023.

Each regional planning agency is responsible, through their respective boards, to determine funding amounts and policies for RHNA planning, jurisdictional grants, and other related activities.

A 24-member San Joaquin Valley REAP Committee for Housing has been established and three official meetings have been held to date to help steer this planning effort.

Funds can be used for technical assistance, establishing housing trust funds, RHNA/Housing Element planning, infrastructure planning, feasibility studies, staffing and consulting needs, and other uses. REAP funds cannot be used for housing construction activities.

REAP is similar to the LEAP (Local Early Action Planning) and SB2 planning grant programs. LEAP and SB2 were direct grant programs to jurisdictions from the State of California (HCD). The funding application period for LEAP and SB2 is now closed.

MAJOR WORK AREAS FOR THE SAN JOAQUIN VALLEY REAP PROCESS

RHNA (Regional Housing Needs Assessments)

Developing an improved methodology for the distribution of the sixth cycle regional housing need assessment and housing element implementation.

Suballocations to Jurisdictions

Providing grants to accelerate housing production in a way that aligns with state planning priorities, housing, transportation, equity, and climate goals.

Valleywide Work Efforts

Conducting a comprehensive housing report, regional planning and coordination, program implementation, technical assistance, and other activities. Administration of the REAP application, agreements, consultants, outreach and communication, and other administrative and program management duties.

FUNDING DISTRIBUTION

- Fresno COG, on behalf of the San Joaquin Valley REAP process, is the designated fiscal agent, and has applied for and received \$10.2 million of first and second rounds of funding (initial funding).
- The final round funding application (\$8.7 million) has been submitted to the State Housing and Community Development (HCD) Department for a total of \$18.9 million to be distributed as follows:

Fresno Council of Governments -\$3,172,397

Kern Council of Governments - \$2,849,769

Kings County Association of Governments - \$480,807

Madera County Transportation Commission - \$492,009

Merced County Association of Governments - \$883,343

San Joaquin Council of Governments - \$2,405,036

Stanislaus Council of Governments - \$1,728,155

Tulare County Council of Governments - \$1,488,802

Subtotal

\$13,500,322

Funding for Valleywide work efforts (including Fresno COG administrative cost) \$5,475,000.00

TOTAL

\$18,975,322

SUBREGIONAL PRIORITIES AND USE OF FUNDS

Each regional planning agency is responsible, through their respective boards, to determine funding amounts and policies for RHNA planning, jurisdictional sub-allocations, and other related activities.

As an example, San Joaquin COG (SJ COG) has prioritized its use of REAP funding for the following activities:

- Development of a Regional Housing Trust Fund
- Streamlining the Development Process*
- Planning and Coordination to Develop a Regional Project Pipeline
- Supporting Local Jurisdictions Impacted by COVID-19*

^{*}The highlighted activities are to be conducted on the jurisdictional level, the other two will be implemented led for the region by SJ COG.

Fresno COG has opted for a competitive process to allocate REAP funding to its jurisdictions. The competitive process prioritizes the eligible planning activities for jurisdictions in the REAP statute. At least 50 percent of the funds will be set aside for small cities.

USE OF REAP FUNDS

- Eligible Uses
- RHNA and Housing Element planning activities.
- Providing jurisdictions and other local agencies with technical assistance, planning, temporary staffing or consultant needs associated with updating local planning and zoning documents, expediting application processing, and other actions to accelerate additional housing production.
- Covering the costs of administering any programs.
- Suballocating moneys directly and equitably to jurisdictions in the form of grants, to accelerate housing production in a way that aligns with state planning priorities, housing, transportation, equity, and climate goals.
- Jurisdictional sub-allocations shall only be used for housing-related planning activities:
- Technical assistance in improving housing permitting processes, tracking systems, and planning tools.
- Facilitating technical assistance between jurisdictions.
- Establishing regional or countywide housing trust funds for affordable housing.
- Performing infrastructure planning, including sewers, water systems, transit, roads, or other public facilities necessary to support new housing and new residents.
- Performing feasibility studies to determine the most efficient locations to site housing.
- Performing feasibility studies for affordable housing projects on surplus properties owned by school districts of county offices of education.
- Covering the costs of temporary staffing or consultant needs associated with the activities described above.

Ineligible Uses

- Activities unrelated to accelerating housing production.
- Activities unrelated to preparation and adoption of planning documents, and process improvements to accelerate housing production.
- Activities that obstruct or hinder housing production.
- Capital financing, operation, or funding related to programs of individual housing development projects.
- Administrative costs of persons employed by the grantee for activities not directly related to the preparation and adoption of the proposed Activity or Activities



Committee for Housing

Membership

Kern County

Supervisor Zack Scrivner, County of Kern (County Rep. and Kern COG Board Member)
Councilmember Bob Smith, City of Bakersfield (Large City Rep. and Chairman of Kern COG)
Councilmember Cathy Prout, City of Shafter (Small City Rep.)

Kings County

Supervisor Doug Verboon, County of Kings (County Rep. and KCAG Board Member) Vice-Mayor Diane Sharp, City of Hanford (Large City Rep.)

Mayor Alvaro Preciado, City of Avenal (Small City Rep.)

Fresno County

Supervisor Steve Brandau, County of Fresno (County Rep)

Mayor Jerry Dyer, City of Fresno (Large City Representative and Fresno COG Board Member)

CHAIR - Vice Mayor Gary Yep, City of Kerman (Small City Representative and Fresno COG Board Member)

Madera County

Supervisor Robert Poythress, County of Madera (County Rep. and MCTC Board Member) Mayor Santos Garcia, City of Madera (Large City Rep.) Council Member Diana Palmer, City of Chowchilla (Small City Rep.)

Merced County

VICE CHAIR - Supervisor Lloyd Pareira, County of Merced (County Rep. and MCAG Board Member)
Mayor Matt Serratto, City of Merced (Large City Representative)
Mayor April Hogue, City of Dos Palos (Small City Representative)

San Joaquin County

Supervisor Chuck Winn, County of San Joaquin (County Rep. and SJ COG Board Member) Vice Mayor Dan Wright, City of Stockton (Large City Rep.)
Councilmember Gary Singh, City of Manteca (Small City Rep.)

Stanislaus County

Supervisor Vito Chiesa, County of Stanislaus (County Rep. and StanCOG Board Member) Bill O'Brien, private citizen representing Larger City (former county supervisor) Anthony Canella, private citizen representing Small Cities (former state senator)

Tulare County

Supervisor Eddie Valero, County of Tulare (County Rep. and TCAG Board Member)
Councilmember Frankie Alves, City of Exeter (Small City Rep.)
Mayor Martha Flores, City of Porterville (Large City Rep.)