



# **LAFCO**

*Alameda* Local Agency Formation Commission

## **NOTICE OF SPECIAL MEETING AND AGENDA**

ALAMEDA LOCAL AGENCY FORMATION COMMISSION

WEDNESDAY, FEBRUARY 4, 2026

2:00 P.M.

Ralph Johnson, Chair — John Marchand, Vice Chair — Nate Miley — David Haubert — Jack Balch — Mariellen Faria — Sblend Sblendorio  
Lena Tam, Alternate — Sherry Hu, Alternate — Peter Rosen, Alternate — Bob Woerner, Alternate

### **In Person:**

Council Chamber  
Dublin City Hall  
100 Civic Plaza  
Dublin, CA 94568

### **Or from the following remote locations:**

- 246 Argonne Avenue, Long Beach, California 90803
- 1221 Oak Street, Suite 536, 5<sup>th</sup> Floor, Oakland, CA 94612

### **Via Video-Teleconference Participation:**

<https://us02web.zoom.us/j/82983511571?pwd=bi8xWkVsU2QxYjB3bzE2S2lubnN2Zz09>

Meeting ID: 829 8351 1571

Password (if prompted): lafco or 140331

(669)-900-9128

**Remote participation by e-mail** is also welcomed by sending comments to LAFCO staff at [rachel.jones@acgov.org](mailto:rachel.jones@acgov.org). All e-mails received before 4:00 P.M. one business day before the meeting will be forwarded to the Commission and posted online. These comments will also be referenced at the meeting.

If you need assistance before the meeting, please contact Executive Officer, Rachel Jones at: [rachel.jones@acgov.org](mailto:rachel.jones@acgov.org)

- 1. 2:00 P.M. – Call to Order and Pledge of Allegiance**
- 2. Roll Call**

3. **Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of Alameda LAFCO. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*

4. **Consent Items:**

- a. Approval of Meeting Minutes: November 13, 2025 Regular Meeting
- b. Approval of Meeting Minutes: December 17, 2025 Special Meeting
- c. LAFCO Recorded Payments for January 2026
- d. Quarterly Budget Report for FY 2025-2026
- e. Contract Agreement with ACRCO for SALC Planning Grant
- f. Contract Agreement with DNI, Inc, for IT Support Services

5. **Proposed Annexation of Merritt Property to City of Pleasanton – (Business)**

The Alameda Local Agency Formation Commission (LAFCO) will consider a change of organization proposal filed by the City of Pleasanton to annex four unincorporated parcels totaling 46.4 acres for the development of a residential subdivision, including an age-qualified community consisting of 92 single-family homes and 18 affordable senior duplexes. The purpose of the proposal is to provide municipal services to the affected territory consistent with the proposed development and surrounding territory. The affected territory lies within the sphere of influence of the City of Pleasanton. The subject parcels are identified with Assessor Parcel Number (APN) by the County of Alameda Assessor's Office as 941-950-3-1; 941-950-3-3; 940-950-3-11; and 941-950-3-12.

**LAFCO Staff Recommendation:** Staff recommends approval of the proposed reorganization, subject to standard LAFCO terms and conditions.

6. **Interim Continuation of ACERA Participation and Retirement System Review – (Business)**

As part of the Alameda Local Agency Formation Commission's (LAFCO) transition to full administrative and fiscal independence effective January 1, 2026, the Commission must determine how to manage employee retirement benefits during the initial transition period. Staff recommends that LAFCO continue participation in the Alameda County Employees' Retirement Association (ACERA) for an interim period of one year, with a formal review conducted at the six-month mark. This approach minimizes transition risk, preserves employee reciprocity, and allows the Commission to evaluate long-term retirement options with the benefit of operational experience as an independent employer.

**LAFCO Staff Recommendation:** Staff recommends approval.

7. **Approval of Office License Agreement and MOU with the County of Alameda – (Business)**

The Commission is asked to approve (1) a License Agreement with the County of Alameda, acting through the General Services Agency (GSA), for continued use of office space at 224 West Winton Avenue, Hayward, and (2) an updated Memorandum of Understanding (MOU) between Alameda LAFCO and the County of Alameda governing the provision of limited services. Together, these agreements secure LAFCO's principal place of business and define the scope of remaining County support as LAFCO transitions to full administrative and fiscal independence effective January 1, 2026.

**LAFCO Staff Recommendation:** Staff recommends approval.

- 8. Matters Initiated by Members of the Commission**
- 9. Executive Officer's Report**
- 10. Informational Items**
  - a. Current and Pending Proposals
  - b. Progress Report on Work Plan
  - c. Form 700: Due April 1
  - d. Commissioners with terms ending May 2026:
    1. Sblend Sblendorio
    2. Lena Tam
- 11. Adjournment of Regular Meeting**

**Next Meetings of the Commission**

**Policy and Budget Committee Meeting**

**Thursday, April 2, 2026 at 2:00 p.m., Shannon Center Classroom, 11600 Shannon Avenue, Dublin, CA 94568**

**Regular Meeting**

**Thursday, March 12, 2026 at 2:00 p.m., Dublin City Hall, Council Chamber**

**DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS TO COMMISSIONERS**

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.

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 arrangements or accommodations.

Alameda LAFCO Administrative Office  
224 West Winton Avenue, Suite 110  
Hayward, CA 94544  
T: 510.670.6267  
W: [alamedalafco.org](http://alamedalafco.org)