

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

Members

Jocelyn Combs, Chair
Special District Member

Gail Steele
County Member

Janet Lockhart
City Member

Sblend Sblendorio
Public Member

Katy Foulkes
Special District Member

Nate Miley, Vice Chair
County Member

Marshall Kamena
City Member

Alternates

Ayn Wieskamp
Special District Member

Scott Haggerty
County Member

Anthony B. Santos
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

**Thursday, September 11, 2008
4:30 PM**

**Meeting Location
DUBLIN SAN RAMON SERVICES DISTRICT
BOARD ROOM
7051 DUBLIN BOULEVARD
DUBLIN, CALIFORNIA**

Commissioners: Gail Steele, County Member; Nate Miley, Vice Chair, County Member; Marshall Kamena, City Member; Janet Lockhart, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Chair, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Scott Haggerty, County Member; Anthony Santos, City Member; Ayn Wieskamp, Special District Member; and David Haubert, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Brian Washington, Legal Counsel; Ineda Adesanya, Planner; Sandy Hou, Clerk.

On behalf of the Chair, the Commission welcomes you to its meetings and your interest is appreciated. **If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff.** When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please come forward when the Chair calls for Public Comment at the beginning of the agenda calendar. Speakers may have a time limitation imposed at the discretion of the Chair.

Only those issues which are brought up at the public hearing described in this notice, or in written correspondence delivered to the LAFCo Commissioners at or prior to the hearing, may be raised in any legal challenge to the actions taken by the Commission.

**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.

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Regular Meeting

1. Call to Order and Roll Call

2. Public Comment

Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Each speaker is limited to three (3) minutes.*

3. Approval/Correction of Minutes – July 10, 2008 – Regular Meeting

4. Alameda County Vector Control Services District Annexation of the Cities of Emeryville and Fremont – On July 10, 2008, the Commission approved the annexation of the Cities of Emeryville (approximately 1,216 acres) and Fremont (approximately 55,744 acres) to the Alameda County Vector Control Services District subject to a protest hearing. A protest hearing will be conducted at 3 p.m. on September 9, 2008. LAFCo staff will report on the results of the protest hearing.

LAFCo Staff Recommendation: Receive report; if a majority protest was not received, then adopt a resolution of that finding, and order the annexation.

5. City of Hayward Out of Area Service Agreement – Terrace View at Five Canyons – The Commission will consider an application filed by City of Hayward to provide water services to 25 parcels located on Five Canyons Parkway in unincorporated Alameda County.

LAFCo Staff Recommendation: Approve

6. 2009 Commission Meeting Schedule – This is a proposed schedule of Commission meeting dates

for 2009.

LAFCo Staff Recommendation: Approve

7. **Letter from Orange LAFCo Commissioner Peter Herzog** – The Commission Chair will facilitate discussion of Commissioner Herzog's letter regarding his resignation from the CALAFCO Board and his thoughts on the future role of CALAFCO.
8. **Authorize the Executive Officer to Submit Support Letters for Legislation Sponsored or Supported by CALAFCO and/or Favorable to Alameda LAFCo**

LAFCo Staff Recommendation: Consider Request

9. **Appreciation to Barbara Graichen** – The Commission will recognize Barbara Graichen's years of service as Alameda LAFCo Planner.
10. **Matters Initiated by Members of the Commission**
11. **Informational Items**
 - a. Update on Policies and Procedures Ad Hoc Committee
 - b. Report back on Agriculture and Open Space CALAFCO University Class
 - c. Report back on 2008 CALAFCO Annual Conference – September 3-5 in Universal City, Los Angeles
12. **Adjournment of Regular Meeting**
13. **Next Regular Meeting of the Commission**
 - Thursday, November 13, 2008 at 4:30 p.m.