

Alameda
LAFCO

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

Members

Ayn Wieskamp
Special District Member

Nate Miley
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Georgian Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, November 13, 2014
4:30 PM

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

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, Vice Chair, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Georgian Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Nat Taylor, LAFCo 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 wait until the Chair calls for Public Comment. 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 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 the Alameda LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*
4. **Approval/Correction of Minutes** – September 11, 2014 - Regular Meeting [Draft Minutes](#)
5. **CALAFCO Award Presentation**
6. **Eden Township Healthcare District** – The Commission will receive a report from the Eden Township Healthcare District on progress made on implementing the District’s strategic plan priorities. [Report and Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

LAFCo Staff Recommendation: Receive the District’s update and provide direction to staff regarding ETHD’s provisional SOI.
7. **Fairview Fire Protection District** – The Commission will receive a report from the Fairview Fire Protection District regarding the status of its strategic planning efforts. [Report and Attach 1](#) [Attachment 2](#)

LAFCo Staff Recommendation: Receive the District’s update and provide direction to staff regarding FFPD’s provisional SOI.
8. **Draft Alameda LAFCo Strategic Plan** – The Commission will review a draft strategic plan based on the outcomes of the August 27, 2014 workshop. [Draft Plan](#)

- LAFCo Staff Recommendations:**
1. Consider the draft strategic plan and direct staff to develop a final strategic plan for Commission adoption at a future meeting; and
 2. Consider establishing an ad hoc policy committee and appoint committee members as desired.

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application Update [Update](#)
- b. Legislative Update [Update](#)
- c. Newspaper Articles [Articles](#)
- d. Report on 2014 CALAFCO Annual Conference, Ontario, CA, October 15-17, 2014

11. Adjournment of Regular Meeting

12. Next Regular Meeting of the Commission

- Thursday, January 15, 2015 at 4:30 p.m.

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