

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
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Members

Jocelyn Combs, Vice Chair
Special District Member

Gail Steele
County Member

Janet Lockhart, Chair
City Member

Sblend Sblendorio
Public Member

Katy Foulkes
Special District Member

Nate Miley
County Member

Marshall Kamena
City Member

Alternates

Herbert Crowle
Special District Member

Scott Haggerty
County Member

Jennifer Hosterman
City Member

Linda Sheehan
Public Member

Executive Officer

Crystal Hishida Graff

A G E N D A

**Thursday, November 9, 2006
4:30 PM**

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

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

Alternates: Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

LAFCo Staff: Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Mona Palacios, Staff Analyst; 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 at the end 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. **Approval/Correction of Minutes**
September 14, 2006
3. **Union Sanitary District Annexation No. U-285 and Alameda County Water District Annexation No. 103 Reorganization** – The Commission will consider a proposal from Union Sanitary District and Alameda County Water District to annex 6± acres to the districts in order to provide sanitary sewer service and water service to proposed single family dwellings located southwesterly from the intersection of Mission Boulevard and 7th Street and at the end of Florence Street in the City of Union City.

LAFCo Staff Recommendation: **Approve**

4. **Las Positas Road Reorganization No. 5 (also referred to as Hilliker) Annexation to the City of Livermore and Corresponding Detachment from and Sphere of Influence (SOI) Amendments to the Alameda County Library District and the Alameda County Fire Department** – The proposed reorganization consists of the annexation of approximately 45± acres of unincorporated island consisting of 14 parcels (99-15-20-4, 99-15-20-6, 99-15-20-7, 99-15-22-2, 99-15-22-3, 99-15-23-4, 99-15-24, 99-15-25-4, 99-15-26-5, 99-15-26-6, 99-15-30, 99-15-31, 99-15-39, 99-15-40) to the City of Livermore; detachment of the same territory from the Alameda County Library District (ACLD) and Alameda County Fire District (ACFD), and corresponding amendments to the ACLD and ACFD's Spheres of Influence (SOI) to reflect detachments from the special districts. All parcels are located within the City of Livermore's Sphere of Influence (SOI). The parcels comprise an unincorporated island. The applicant is requesting an island annexation pursuant to Government Code § 56375.3 of the Cortese-Knox Hertzberg Local Government Reorganization Act of 2000 (CKH), which states that LAFCO shall waive protest proceedings and approve the annexation, following a publicly noticed hearing.

LAFCo Staff Recommendation: **Approve**

5. **Sphere of Influence (SOI) Updates – City of Oakland and City of Berkeley** – The Commission will consider SOI updates for the cities of Oakland and Berkeley. Action on these spheres was continued from the July 13, 2006 meeting.

LAFCo Staff Recommendation: **Receive public comment; provide input; and approve the SOI amendments**

6. **Prioritization of Government Structure and Other Options Identified and Evaluated in the Municipal Service Review** – The Commission will hear a report back from the sub committee regarding the development of criteria for the purpose of prioritizing Government Structure and Other Options identified for the County's 34 districts and 14 cities.
7. **2007 Commission Meeting Schedule** – This is a proposed schedule of Commission meeting dates for 2007.

LAFCo Staff Recommendation: **Approve**

8. **Matters Initiated by Members of the Commission**
9. **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.*
10. **Informational Items**
11. **Adjournment of Regular Meeting**
12. **Next Regular Meeting of the Commission**
- Thursday, January 11, 2007 at 4:30 p.m.**