

*Alameda*  
**LAFCO**

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

**Members**

**Katy Foulkes**, Chair  
Special District Member

**Nate Miley**, Vice Chair  
County Member

**Marshall Kamena**  
City Member

**Sblend Sblendorio**  
Public Member

**Ayn Wieskamp**  
Special District Member

**Scott Haggerty**  
County Member

**Jennifer Hosterman**  
City Member

**Alternates**

**Louis Andrade**  
Special District Member

**Wilma Chan**  
County Member

**Tim Sbranti**  
City Member

**David Haubert**  
Public Member

**Executive Officer**

Mona Palacios

**A G E N D A**

**Thursday, March 10, 2011  
4:30 PM**

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

**Commissioners:** Nate Miley, Vice Chair, County Member; Scott Haggerty, County Member; Marshall Kamena, City Member; Jennifer Hosterman, City Member; Katy Foulkes, Chair, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Public Member.

**Alternates:** Wilma Chan, County Member; Tim Sbranti, City Member; Louis Andrade, Special District Member; and David Haubert, Public Member.

**LAFCo Staff:** Mona Palacios, Executive Officer; Brian Washington, Legal Counsel; Ineda Adesanya, 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.

\* \* \* \* \*

**Regular Meeting**

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Welcome New and Returning Commissioners** – Regular County Member Scott Haggerty, Alternate County Member Wilma Chan, and Alternate City Member Tim Sbranti
4. **CLOSED SESSION - Conference with Legal Counsel – Potential Litigation**  
Significant exposure to litigation pursuant to Government Code §54956.9(b) - One case
5. **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.*
6. **Approval/Correction of Minutes** – January 13, 2011 – Regular Meeting [Draft Minutes](#)
7. **City of Hayward Out-of-Area Service Agreement – Laurel Avenue (Cherryland)** – The Commission will consider an application filed by the City of Hayward to provide sewer services to one parcel located on Laurel Avenue in the Cherryland area of unincorporated Alameda County.

**LAFCo Staff Recommendation:**    Approve    [Staff Report](#)

8. **City of Hayward Out-of-Area Service Agreement – Clover Road (Fairview)** – The Commission will consider an application filed by the City of Hayward to provide water services to one parcel located at 26090 Clover Road in the Fairview area of unincorporated Alameda County.

**LAFCo Staff Recommendation:** Approve [Staff Report](#)

- 9. Proposed Fiscal Year 2011-2012 Budget and Work Plan** – Review and consider the proposed budget and work plan for Fiscal Year 2011-12. [Staff Report](#)

**LAFCo Staff Recommendation:** Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare Final FY 2011-12 budget for adoption in May 2011.

- 10. Request for Proposals (RFP) for Consultants to Assist with Sphere of Influence (SOI) Update/Municipal Services Review (MSR) Project** – Consider authorizing the Executive Officer to conduct a RFP process to obtain assistance with completing the state-mandated SOI updates and related MSRs.

**LAFCo Staff Recommendation:** Authorize the circulation of the RFP for assistance with the SOI Update/MSR project; establish a Proposal Review Committee consisting of one Commissioner, one LAFCo staff member, and one to two outside individuals knowledgeable about LAFCo and SOI updates/MSRs to review and rank proposals and interview bidders; appoint one Commissioner to be on the Committee; request that the Committee bring recommendations back for consideration in accordance with the proposed timeline. [Staff Report](#)

**11. Matters Initiated by Members of the Commission**

**12. Informational Items**

- a. Application Update [Application Update](#)
- b. Legislative Update [Leg Update](#)
- c. CALAFCO University Course: California Planning and Land Use Laws for LAFCo Staff, Tuesday, April 5, 2011 in Ventura
- d. 2011 CALAFCO Staff Workshop in Ventura, April 6–8
- e. LAFCo 101 Workshop – Preparations are under way, with a target date of mid-May 2011
- f. 2011 CALAFCO Annual Conference in Napa, August 31–September 2
- g. Newspaper Articles [News Articles](#)
- h. Commissioners terms ending May 2011:
  1. Scott Haggerty, County Regular member (appointed January 2011 to take Gail Steele’s vacated regular seat)

**13. Adjournment of Regular Meeting**

**14. Next Regular Meeting of the Commission**

**- Thursday, May 12, 2011 at 4:30 p.m.**