

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

Vacant
County Member

Marshall Kamena
City Member

Sblend Sblendorio
Public Member

Ayn Wieskamp
Special District Member

Nate Miley, Vice Chair
County Member

Jennifer Hosterman
City Member

Alternates

Louis Andrade
Special District Member

Scott Haggerty
County Member

Vacant
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

**Thursday, January 13, 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; Vacant, 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: Scott Haggerty, County Member; Vacant, 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.

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Regular Meeting

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Appreciation to Tony Santos** – The Commission will recognize Tony Santos’ years of service as a City Member for Alameda LAFCo.
4. **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.*
5. **Approval/Correction of Minutes** – November 18, 2010 – Regular Meeting [Draft Minutes](#)
6. **City of Pleasanton – Annexation No. 152 (Martin Avenue Buffer Zone)** – The Commission will consider a reorganization proposal filed by the City of Pleasanton to annex one parcel (Assessor Parcel Number 946-1151-11-6) of approximately 13.26 acres to the City of Pleasanton to facilitate continued maintenance and use of the property for public recreational and pedestrian purposes with concurrent detachment of the same territory from the Alameda County Library District and the Alameda County Fire Department. The subject area is generally located between Kaiser Sand and Gravel Rock Quarry to the east and Martin Avenue to the west, and between Mohr Avenue to the south and Mohr Elementary School to the north.

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

- 7. City of Pleasanton – Staples Ranch Reorganization No. 149** – The Commission will consider a reorganization application filed by the City of Pleasanton to annex approximately 163 acres to the City of Pleasanton to provide municipal services to proposed development with concurrent detachment of the same territory from the Livermore Area Recreation and Park District, the Alameda County Library District and the Alameda County Fire Department. The reorganization also includes annexation of 0.13 acre to and detachment of 0.12 acre from the City of Livermore to clarify jurisdictional responsibility related to future El Charro Road improvements. The project area is generally located south of I-580 and the city of Dublin, west of El Charro Road and the City of Livermore, north of the Arroyo Mocho channel and unimproved quarry lands, and east of the City of Pleasanton.

Note: For this item Mala Subramanian is serving as Alternate Legal Counsel

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

8. Mid-year Financial Report FY 2010-2011

LAFCo Staff Recommendation: Receive and file [Staff Report](#)

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application Update [Application Update](#)
- b. Legislative Update [Leg Update](#)
- c. Newspaper Articles [Articles](#)
- d. Commissioners terms ending May 2011:
 - 1. Vacant, County Regular member
 - 2. Vacant, City Alternate member

11. Adjournment of Regular Meeting

12. Next Regular Meeting of the Commission

- Thursday, March 10, 2011 at 4:30 p.m.

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