

*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**  
Special District Member

**Nate Miley**, Chair  
County Member

**Jennifer Hosterman**  
City Member

**Sblend Sblendorio**, Vice Chair  
Public Member

**Ayn Wieskamp**  
Special District Member

**Scott Haggerty**  
County Member

**Tim Sbranti**  
City Member

**Alternates**

**Louis Andrade**  
Special District Member

**Wilma Chan**  
County Member

**John Marchand**  
City Member

**David Haubert**  
Public Member

**Executive Officer**

Mona Palacios

**A G E N D A**

**Thursday, July 12, 2012**  
**4:30 PM**

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

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

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

**LAFCo Staff:** Mona Palacios, Executive Officer; Brian Washington/Andrew Massey, 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 Katy Foulkes** – The Commission will recognize Katy Foulkes’ years of service as a Special District Member for Alameda LAFCo.
4. **Welcome New Commissioner** (*special district appointment*)
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** – May 10, 2012 – Regular Meeting   [Draft Minutes](#)
7. **Summer Youth Intern Update:** Staff will introduce the youth intern selection for summer 2012.       [Update](#)
8. **Transfer of Jurisdiction - Proposed San Damiano Annexation to the East Bay Municipal Utility District (EBMUD)** - This is a request from the Contra Costa Local Agency Formation Commission (LAFCO) for a transfer of jurisdiction from the Alameda LAFCO to the Contra Costa LAFCO to allow consideration by the Contra Costa LAFCO of a proposal to annex 27.5± acres to EBMUD in order to correct an EBMUD service boundary issue.   [Report](#)

**LAFCo Staff Recommendation:**   Approve

**9. 2011-2012 Alameda County Grand Jury Report – *Accountability of Special Districts & Joint Powers Authorities*** – The Commission will be informed of the receipt of the Grand Jury Report and response requirements explained. [Report](#)

**10. Sphere of Influence (SOI) Update/Municipal Service Review (MSR) 2<sup>nd</sup> Cycle Update** – Staff and project consultants will present MSR highlights and initial draft findings and recommendations for seven cities. [Report](#)

**LAFCo Staff Recommendation:** Discuss information and provide comments to the consultants prior to release of the public review drafts.

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

**12. Informational Items**

a. 2012 CALAFCO Annual Conference in Monterey, October 3–5 [Flyer](#)

**13. Adjournment of Regular Meeting**

**14. Next Meetings of the Commission**

**Special Meeting:** Tuesday, July 31, 2012 at 4:30 pm

**Regular Meeting:** Thursday, September 13, 2012 at 4:30 p.m.

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