

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, Chair
County Member

Jennifer Hosterman
City Member

Sblend Sblendorio, Vice Chair
Public Member

Ralph Johnson
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

**Tuesday, July 31, 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; Ralph Johnson, 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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Special 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** – July 12, 2012 – Regular Meeting [Draft Minutes](#)
 5. **Sphere of Influence (SOI) Update/Municipal Service Review (MSR) 2nd Cycle Update** – Staff and project consultants will present MSR highlights and initial draft findings and recommendations for nine special districts and six cities. [Staff Report](#)
- LAFCo Staff Recommendation:** Discuss information and provide comments to the consultants prior to release of the public review drafts.
6. **2011-2012 Alameda County Grand Jury Report – Accountability of Special Districts & Joint Powers Authorities** – The Commission will be provided an update on the status of Alameda LAFCo's response to the Grand Jury Report. [Staff Report](#)

7. **Nominations for CALAFCO Board of Directors and Achievement Awards, and Designation of Voting Delegates** – The Commission will consider nomination of candidates to the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors and Achievement Awards, as well as designate a voting delegate for the Annual Business meeting to be held on October 4, 2012 in Monterey. [Staff Report](#)
8. **Matters Initiated by Members of the Commission**
9. **Informational Items**
 - a. Application Update [Application Update](#)
 - b. Legislative Update [Legislative Update](#)
 - c. CALAFCO University Class – *CEQA for LAFCo* – September 14, 2012 [Class Flyer](#)
 - d. 2012 CALAFCO Annual Conference in Monterey, October 3–5
10. **Adjournment of Regular Meeting**
11. **Next Meeting of the Commission**

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

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