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**Members**

**Ayn Wieskamp**, Vice Chair  
Special District Member

**Nate Miley**  
County Member

**John Marchand**, Chair  
City Member

**Sblend Sblendorio**  
Public Member

**Ralph Johnson**  
Special District Member

**Scott Haggerty**  
County Member

**Jerry Thorne**  
City Member

**Alternates**

**Georgene Vonheeder-Leopold**  
Special District Member

**Wilma Chan**  
County Member

**David Haubert**  
City Member

**Tom Pico**  
Public Member

**Executive Officer**

Mona Palacios

**Alameda LAFCo Policy and Budget Committee**  
**Monday, December 14, 2015, 12:30 pm – 2:30 pm**

**Meeting Location: Alameda County Administration Building**  
**1221 Oak Street, 2nd Floor, Room 220-E, Oakland**

**Members: Commissioner John Marchand; Commissioner Ralph Johnson; Commissioner Tom Pico**

**AGENDA**

1. Review sphere of influence (SOI) policies – Staff will propose policy changes
2. Review out-of-area service agreements policies and procedures per Government Code 56133
  - a. Staff will provide overview of recent legislative changes
  - b. Blanket approval options for Pleasanton to extend services to the unincorporated Happy Valley area, and for Hayward to extend services in the unincorporated Castle Homes area
3. Municipal service review and SOI update timeline - Cities
  - a. Scheduling
  - b. Services to be reviewed
  - c. Geography to be covered
  - d. Budget modification request - revision to hire consultant to assist with process
4. Select meeting date in January
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.***

**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 item for Public Comment. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter.