

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
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Members

Ayn Wieskamp
Special District Member

Nate Miley
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Georgian Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, November 14, 2013
4:30 PM

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

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, Vice Chair, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Chair, Public Member.

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Georgian Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; 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. **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** September 12, 2013 – Regular Meeting [Draft Minutes](#)
5. **Union Sanitary District St. Joseph's Property Annexation, U-291** – Proposal by the property owner to annex approximately 3.7 acres to Union Sanitary District to provide sanitary sewer service. The property, located 1.1 mile south of the Mission San Jose is generally bounded on the east by Mission Boulevard and residential developments and on the north, west and south by residential developments. [Report and Map](#) [Attach.2-Application](#) [Attach3-Environmental Docs](#)
[Attach 4-Draft Resolution](#)

LAFCo Staff Recommendation: Approve

6. **Sphere of Influence (SOI) Update/Municipal Service Review (MSR)** – The Commission will consider adoption of the MSR and SOI determinations and the SOI update for the following special districts: Fairview Fire Protection District and Eden Township Healthcare District.
[Report](#) [Attach1-Policies](#) [Attach2-FFPD Highlighted Findings](#) [Attach3-FFPD Real License Agreement](#)
[Attach4-FFPD Comments](#) [Attach5-FFPD Rev Draft Final MSR](#)
[Attach6-FFPD Draft Reso](#) [Attach7-ETHD Highlighted Findings](#) [Attach8-ETHD Comments](#)
[Attach9-ETHD Rev Draft Final MSR](#) [Attach10-ETHD Strategic Plan](#) [Attach11-ETHD Draft Reso](#)

LAFCo Staff Recommendation: Conduct public hearing to receive public comment; accept report with any desired changes; adopt resolution making

MSR and SOI determinations and updating the SOI for each agency; direct staff and consultants to prepare and distribute the final MSR report; and direct staff to file Notice of Exemption.

- 7. Overview Presentation of Plan Bay Area** – Staff will provide an overview of the recently adopted Metropolitan Transportation Commission/Association for Bay Area Governments Plan Bay Area, the regional Sustainable Communities Strategy required by SB375, and its relationship to Alameda LAFCo. This item is presented for information and discussion only. [Report](#)
[Attach1-Fact Sheet](#) [Attach2-Overview](#) [Attach3,4,5-Comments,PDAs,PCAs](#)
- 8. Matters Initiated by Members of the Commission**
- 9. Informational Items**
 - a. Application update [Update](#)
 - b. Legislative update [Update](#)
 - c. Newspaper articles
 - d. Agriculture and Open Space Land Preservation Policy Review Status – oral update
- 10. Adjournment of Regular Meeting**
- 11. Next Meetings of the Commission**
Regular Meeting: Thursday, January 9, 2014 at 4:30 p.m.

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