

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

Members

Jocelyn Combs, Vice Chair
Special District Member

Gail Steele
County Member

Janet Lockhart, Chair
City Member

Sblend Sblendorio
Public Member

Katy Foulkes
Special District Member

Nate Miley
County Member

Marshall Kamena
City Member

Alternates

Herbert Crowle
Special District Member

Scott Haggerty
County Member

Jennifer Hosterman
City Member

Linda Sheehan
Public Member

Executive Officer

Crystal Hishida Graff

A G E N D A

**Thursday, January 11, 2007
4:30 PM**

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

Commissioners: Gail Steele, County Member; Nate Miley, County Member; Marshall Kamena, City Member; Janet Lockhart, Chair, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Vice Chair, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

LAFCo Staff: Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Mona Palacios, LAFCo Analyst; 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 at the end of the agenda calendar. 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.

* * * * *

Regular Meeting

1. **Call to Order and Roll Call**
2. **Approval/Correction of Minutes**
November 9, 2006
3. **CLOSED SESSION - Conference with Legal Counsel – Potential Litigation**
Significant exposure to litigation pursuant to Government Code §54956.9(b) - One potential case.
4. **Las Positas Road Reorganization No. 5 (also referred to as Hilliker) Annexation to the City of Livermore and Corresponding Detachment from and Sphere of Influence (SOI) Amendments to the Alameda County Library District and the Alameda County Fire Department** – The proposed reorganization consists of the annexation of approximately 45± acres of unincorporated island consisting of 14 parcels (99-15-20-4, 99-15-20-6, 99-15-20-7, 99-15-22-2, 99-15-22-3, 99-15-23-4, 99-15-24, 99-15-25-4, 99-15-26-5, 99-15-26-6, 99-15-30, 99-15-31, 99-15-39, 99-15-40) to the City of Livermore; detachment of the same territory from the Alameda County Library District (ACLD) and Alameda County Fire District (ACFD), and corresponding amendments to the ACLD and ACFD's Spheres of Influence (SOI) to reflect detachments from the special districts. All parcels are located within the City of Livermore's Sphere of Influence (SOI). The parcels comprise an unincorporated island. The applicant is requesting an island annexation pursuant to Government Code § 56375.3 of the Cortese-Knox Hertzberg Local Government Reorganization Act of 2000 (CKH), which states that LAFCO shall waive protest proceedings and approve the annexation, following a publicly noticed hearing. This item was continued from the November 9, 2006 meeting.

LAFCo Staff Recommendation: **Approve**

5. **Sphere of Influence (SOI) Update – City of Livermore** – The Commission will consider the SOI update for the city of Livermore. Action on this sphere was continued from the July 13, 2006 meeting.

LAFCo Staff Recommendation: **Receive public comment; provide input; and approve the SOI update**

6. **Direction for the 2007-2008 Budget** – The Commission is requested to provide staff with direction regarding the development of the 2007-2008 budget.

7. **Special Meeting Request to hear the City of Hayward’s Mt. Eden Island Annexation Reorganization Application** – The Commission will consider a request from the City of Hayward for a special meeting on February 1, 2007.

LAFCo Staff Recommendation: **Approve**

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

9. **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.*

10. **Informational Items**

- a. Applicant Request to Continue Application for Union Sanitary District Annexation No. U-285 and Alameda County Water District Annexation No. 103 Reorganization

11. **Adjournment of Regular Meeting**

12. **Next Regular Meeting of the Commission**

- Thursday, March 8, 2007 at 4:30 p.m.