

*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**

**Vacant**  
Special District Member

**Scott Haggerty**  
County Member

**Anthony B. Santos**  
City Member

**Linda Sheehan**  
Public Member

**Executive Officer**

Crystal Hishida Graff

**Addendum**  
**A G E N D A**

**Thursday, November 8, 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; Anthony Santos, City Member; Vacant, 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.

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**Regular Meeting**

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Significant exposure to litigation pursuant to Subdivision (b) of Government Code § 54956.9: (One Case)

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