

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
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, September 12, 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. **Appreciation to Louis Andrade** – The Commission will recognize Louis Andrade's contributions to Alameda LAFCo.
4. **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.***
5. **Approval/Correction of Minutes** July 29, 2013 – Special Meeting [Draft Minutes](#)
6. **Agriculture and Open Space Land Preservation Policy Study Session** – This item is a follow up to the July 29th special meeting. The Commission will receive a summary of the July 29th meeting comments, and additional information regarding LAFCo's authority relative to Measure D (Alameda County's voter-approved urban growth boundary), the Plan Bay Area's impact on LAFCo's policies, definitions of terms, and other LAFCOs' agriculture and open space policies including mitigation requirements. [Staff Report](#) [Attach 1-Correspondence](#)
[Attach 2-PlanBayArea Perf Targets](#) [Attach 3-Map](#) [Attach 4-Local Ag & OpenSpace Policies](#)
[Attach 5-Other LAFCOs' Ag & OS Policies](#) [Attach 6-Other LAFCOs' Mitigation Measures](#)

LAFCo Staff Recommendation: Consider information presented in the report and provide direction to staff regarding any next steps desired; consider clarifying the Commission's agriculture and open space policy number 4.2 (Alameda LAFCo Guidelines, Policies, and Procedures Volume I, Part III) by replacing the current language with the definition found in Government Code Section 56064; and consider factors to use in defining important open space.

7. **Summer Youth Intern Report:** Staff will provide an informational report on LAFCo's participation in Alameda County's Youth Leadership Summer Internship program. [Staff Report](#)
8. **2014 Commission Meeting Schedule** – This is a proposed schedule of Commission meeting dates for 2014. [Staff Report](#)

LAFCo Staff Recommendation: Approve

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application update [Ap Update](#)
- b. Legislative update [Leg Update](#)
- c. Newspaper articles [Articles](#)
- d. Report on 2013 CALAFCO Annual Conference, August 28-30, 2013
- e. Correspondence received: [Correspondence](#)
 - 8/30/13 letter from Judy Erlandson, Public Works Manager, City of Pleasanton re Status of the Tri-Valley Water Utilities Coordination/Integration Study
 - 8/30/13 letter from Fairview Fire Protection District (FFPD) Board of Directors with comments on the public review draft of the municipal service review of the FFPD
 - 8/31/13 letter from Fairview resident Melba Bertush with comments on the public review draft of the municipal service review of the FFPD
 - 9/05/13 email from Fairview resident Jack Wan regarding the public review draft of the municipal service review of the FFPD

11. Adjournment of Regular Meeting

12. Next Meetings of the Commission

Regular Meeting: Thursday, November 14, 2013 at 4:30 p.m.