

Alameda
LAFCO

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

Members

Katy Foulkes, Chair
Special District Member

Gail Steele
County Member

Marshall Kamena
City Member

Sblend Sblendorio
Public Member

Ayn Wieskamp
Special District Member

Nate Miley, Vice Chair
County Member

Jennifer Hosterman
City Member

Alternates

Louis Andrade
Special District Member

Scott Haggerty
County Member

Anthony B. Santos
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

**Thursday, March 11, 2010
4:30 PM**

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

Commissioners: Gail Steele, County Member; Nate Miley, Vice Chair, County Member; Marshall Kamena, City Member; Jennifer Hosterman, City Member; Katy Foulkes, Chair, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Scott Haggerty, County Member; Anthony Santos, City Member; Louis Andrade, Special District Member; and David Haubert, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Brian Washington, 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 Roll Call**
2. **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.*
3. **Approval/Correction of Minutes** – January 14, 2010 – Regular Meeting [Draft Minutes](#)
4. **City of Dublin: Dublin Ranch North Annexation Area – PA 08-045** – The Commission will consider an application filed by the City of Dublin to annex two parcels (approximately 157.7 acres) to the City and the Dublin San Ramon Services District, and detach the same territory from the Alameda County Fire Department, to allow for the extension of City services and public infrastructure improvements, as well as water and wastewater services to the area which is located approximately 3 miles north of Highway 580 off of Fallon Road.

[Staff Report;](#)

Attachments:

1. [Boundary Map](#)
2. [LAFCo Application Questionnaire](#)
3. [City of Dublin Plan for Providing Municipal Services](#)
4. [Statement of Overriding Considerations and Mitigation Monitoring and Reporting Plan for the Dublin Ranch North Project, PA 08-045](#)
5. [Draft LAFCo Resolution of Reorganization and Waiver of Protest Proceedings](#)

LAFCo Staff Recommendation: Approve

5. **Proposed Fiscal Year 2010-2011 Budget and Work Plan** – Review and consider the proposed budget and work plan for Fiscal Year 2010-11.

[Staff Report](#)

Attachments:

1. [Detailed Line Item Budget](#)
2. [Narrative Budget Justification](#)

LAFCo Staff Recommendation: Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare Final FY 2010-11 budget for adoption in May 2010

6. **Contract Extension with IPA Planning Solutions for LAFCo Planning Services** – Authorize the Executive Officer to sign a one year contract extension with IPA Planning Solutions (Principal: Ineda Adesanya, Oakland) at the existing rate of \$125 per hour, extending the end date from June 30, 2010 to June 30, 2011 and increasing the contract by \$42,500 from \$95,000 to a total not to exceed amount of \$147,500.

[Staff Report](#) and Attachment:

- [Draft Contract Extension](#)

LAFCo Staff Recommendation: Approve

7. **CALAFCO Bylaw Change** – The California Association of Local Agency Formation Commissions (CALAFCO) has requested input from each member LAFCo on a revised bylaw modification proposal from the CALAFCO Board of Directors to increase its membership to 16 and to create four regions within the State each of which would elect four Board members (one County, one City, one Special District, and one Public each).

[Staff Report](#);

Attachments:

1. [Oct 21, 2008 Memo and White Paper from Riverside & San Bernardino LAFCos](#)
2. [Sept 10, 2009 Alameda LAFCo Staff Report](#)
3. [Feb 5, 2010 Memo from CALAFCO](#)

LAFCo Staff Recommendation: Consider proposal and provide feedback

8. **Appointment of Public Member** – The Commission will consider reappointment of Sblend Sblendorio to a second term as the regular Public Member. [Staff Report](#)

LAFCo Staff Recommendation: Consider reappointment

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application and Project Update [Project Update](#)
- b. 2010 CALAFCO Staff Workshop in Santa Rosa, April 14–16
- c. 2010 CALAFCO Annual Conference in Palm Springs, October 6-8
- d. CALAFCO University Course: The Metamorphosis of Fire Protection Districts, Tuesday, April 13, 2010 in Santa Rosa
- e. CALAFCO University Course: LAFCo as a Catalyst - Facilitation Skills for LAFCo Staff, Thursday, June 10, 2010 in Oakland

11. Adjournment of Regular Meeting

12. Next Regular Meeting of the Commission

- Thursday, May 13, 2010 at 4:30 p.m.

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