

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, May 13, 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 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. **Welcome Returning Commissioners:** Wieskamp, Andrade, Haggerty
5. **Approval/Correction of Minutes – March 11, 2010** [Draft Minutes](#)
6. **Commission By-laws Amendment** – The Commission will consider amending its policy on Commission Officers (Guidelines, Policies and Procedures – Volume I, Part II, Policy 1.8) to allow flexibility in the officer selection process.

LAFCo Staff Recommendation: Approve [Staff Report](#)
7. **Nomination and Election of Commission Chair and Vice Chair for 2010-12** – The Commission will select its Chair and Vice Chair for the two year period beginning May 2010 ending May 2012, in accordance with the LAFCo policies and procedures.

LAFCo Staff Recommendation: Elect Chair and Vice Chair [Staff Report](#)

- 8. Final Fiscal Year 2010-2011 Budget and Work Plan** – Review and consider the final budget and work plan for Fiscal Year 2010-11.

LAFCo Staff Recommendation: Conduct public hearing; approve final budget and work plan with any desired changes; and direct staff to forward budget to affected agencies

[Staff Report](#)

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application and Project Update [Application Update](#)
- b. Report on 2010 CALAFCO Staff Workshop [Report](#)
- c. Legislative Report [Leg Report](#)
- d. CALAFCO Events in Oakland:
 - CALAFCO University: LAFCo as a Catalyst - Facilitation Skills for LAFCo Staff, Thursday, June 10th;
 - CALAFCO Legislative Committee meeting, Friday, June 11th
- e. 2010 CALAFCO Annual Conference in Palm Springs, October 6-8

11. Adjournment of Regular Meeting

12. Next Regular Meeting of the Commission

- Thursday, July 8, 2010 at 4:30 p.m.

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