
NOTICE OF TELECONFERENCE MEETING & AGENDA

**Thursday, July 8, 2010
4:30 PM**

Teleconference Call-In Information:

Dial telephone number: 1-866-680-0146; then enter passcode: 383052

MEETING LOCATIONS:

**ALAMEDA COUNTY
ADMINISTRATION BUILDING
1221 OAK STREET, 5TH FLOOR
ENOCH ROOM
OAKLAND, CA**

**CITY OF PLEASANTON
CITY HALL
MAYOR'S OFFICE
123 MAIN STREET
PLEASANTON**

***Public access is available at either ADA-accessible location
or members of the public can call in from a location of their choosing.***

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.

The Commission welcomes you to its meetings and your interest is appreciated. If you wish to speak to a matter on the agenda, please clearly identify yourself to the Chair, spell your name, and identify the agenda item you wish to address. When your name is announced, please 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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Agenda – Regular Meeting

1. **Call to Order**
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. **Approval/Correction of Minutes – May 13, 2010** [Draft Minutes](#)
5. **CALAFCO By-law Change –** The Commission will consider a California Association of Local Agency Formation Commissions (CALAFCO) by-law change to increase its number of Board members and to elect Board members regionally. [Staff Report](#)

LAFCo Staff Recommendation: Approve the proposed CALAFCO by-law changes, and authorize the Chair to sign the ballot.

6. **Matters Initiated by Members of the Commission**
7. **Informational Items**
 - a. Application and Project Update [Application Update](#)
 - b. Legislative Report [Leg Report](#)
 - c. 2010 CALAFCO Annual Conference in Palm Springs, October 6-8
8. **Adjournment of Regular Meeting**
9. **Next Regular Meeting of the Commission**

- Thursday, September 9, 2010 at 4:30 p.m.