

*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, November 18, 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. **Approval/Correction of Minutes** – September 9, 2010 – Regular Meeting [Minutes](#)
5. **Appreciation to Gail Steele** – The Commission will recognize Gail Steele’s years of service as a County Member for Alameda LAFCo.
6. **City of Hayward Out-of-Area Service Agreement – Fairview Avenue (Hallmark Community Services)** – The Commission will consider an application filed by the City of Hayward to provide sewer services to one parcel located on Fairview Avenue in the Fairview area of unincorporated Alameda County.

**LAFCo Staff Recommendation:** Approve [Staff Report](#)

7. **Proposed Sphere of Influence (SOI) Update/Municipal Service Review (MSR) 2<sup>nd</sup> Cycle Work Plan** – The Commission will review and consider adoption of the proposed work plan for implementation of the 2<sup>nd</sup> cycle of SOI updates and related MSRs which are to be completed by January 2013. *Continued from September 9, 2010 meeting*

**LAFCo Staff Recommendation:** Approve [Staff Report](#)

- 8. Discussion of Municipal Service Review (MSR) Issues to Consider** – The Commission will review and discuss the SOI update/MSR ad hoc committee’s recommendations regarding potential issues to consider within the SOI update/ MSR process and provide direction to staff.  
*Continued from September 9, 2010 meeting*

**LAFCo Staff Recommendation:** Approve [Staff Report](#)

**9. Matters Initiated by Members of the Commission**

**10. Informational Items**

- a. 2010 CALAFCO Annual Conference – oral report
- b. Application Update [Application Update](#)
- c. Legislative Update [Legislative Update](#)
- d. Newspaper Articles [Articles](#)

**11. Adjournment of Regular Meeting**

**12. Next Regular Meeting of the Commission**

**- Thursday, January 13, 2011 at 4:30 p.m.**

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