

Members

Katy Foulkes, Chair
Special District Member

Nate Miley, Vice Chair
County Member

Marshall Kamena
City Member

Sblend Sblendorio
Public Member

Ayn Wieskamp
Special District Member

Scott Haggerty
County Member

Jennifer Hosterman
City Member

Alternates

Louis Andrade
Special District Member

Wilma Chan
County Member

Tim Sbranti
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

**Thursday, May 12, 2011
4:30 PM**

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

Commissioners: Nate Miley, Vice Chair, County Member; Scott Haggerty, 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: Wilma Chan, County Member; Tim Sbranti, 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** – March 10, 2011 – Regular Meeting [Draft Minutes](#)
5. **Nomination and Election of Commission Chair and Vice Chair for 2011-13** – The Commission will select its Chair and Vice Chair for the two year period beginning May 2011 ending May 2013, in accordance with the LAFCo policies and procedures.

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

6. **City of Livermore Southeast Area National Labs Reorganization** – The Commission will consider an application filed by the City of Livermore to annex approximately 1,025 acres to bring the national laboratories within city limits, align the existing urban growth boundary, and facilitate the development of the Innovation for Green Advanced Transportation Excellence (I-GATE) innovation hub. The proposal includes the concurrent detachment of the subject property from the Alameda County Library District and the Alameda County Fire Department.

LAFCo Staff Recommendation: Approve [Staff Report](#) [Plan for Providing Services](#)

7. Annexation of the City of Alameda into the Alameda County Emergency Medical Services District – The Commission will consider an application filed by the City of Alameda to annex into the Alameda County Emergency Medical Services District.

LAFCo Staff Recommendation: Approve [Staff Report](#) [Plan for Providing Services](#)

8. Final Fiscal Year 2011-2012 Budget and Work Plan – Review and consider the final budget and work plan for Fiscal Year 2011-12.

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. Contract Extension with IPA Planning Solutions for LAFCo Planning Services – Consider a one-year contract extension with IPA Planning Solutions (Principal: Ineda Adesanya, Oakland) at the rate of \$140 per hour for approximately 18 hours per month, extending the end date from June 30, 2011 to June 30, 2012 with no increase in the total contract amount and authorize the Executive Officer to sign the contract extension.

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

10. Summer Youth Internship Opportunity – Consider and provide direction to staff regarding opportunity to participate in the paid 2011 Alameda County Youth Leadership Summer Internship Program.

LAFCo Staff Recommendation: Provide direction to staff regarding the participation in the County’s 2011 Youth Leadership Summer Internship Program. [Staff Report](#)

11. Matters Initiated by Members of the Commission

12. Informational Items

- a. Application Update [Ap Update](#)
- b. Legislative Update [Leg Rpt](#)
- c. Report on 2011 CALAFCO Staff Workshop [Report](#)
- d. LAFCo 101 Workshop – New target date: late June 2011
- e. 2011 CALAFCO Annual Conference in Napa, August 31–September 2
- f. Newspaper Articles [Articles](#)

13. Adjournment of Regular Meeting

14. Next Regular Meeting of the Commission

- Thursday, July 14, 2011 at 4:30 p.m.