

**Members**

**Katy Foulkes**  
Special District Member

**Nate Miley**, Chair  
County Member

**Marshall Kamena**  
City Member

**Sblend Sblendorio**, Vice Chair  
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, July 14, 2011  
4:30 PM**

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

**Commissioners:** Nate Miley, Chair, County Member; Scott Haggerty, County Member; Marshall Kamena, City Member; Jennifer Hosterman, City Member; Katy Foulkes, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Vice Chair, 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** – May 12, 2011 – Regular Meeting     [Draft Minutes](#)
5. **Summer Youth Intern Update:** Staff will introduce the youth hired to be LAFCo's Summer Youth Intern.     [Report](#)
6. **Annexation of the City of Alameda into the Alameda County Emergency Medical Services District** – On May 12, 2011, the Commission approved the annexation of the City of Alameda to the Alameda County Emergency Medical Services District subject to a protest hearing. A protest hearing was conducted at 7 p.m. on June 20, 2011 in the City of Alameda. LAFCo staff will report on the results of the protest hearing.     [Staff Report](#)  
  
**LAFCo Staff Recommendation:** Receive report; adopt a resolution finding no majority protest and order the annexation.
7. **City of Livermore Southeast Area National Labs Reorganization** – On May 12, 2011, the Commission approved the City of Livermore's Southeast Area National Labs Reorganization to annex approximately 1,025 acres to the City and detach the same territory from the Alameda

County Library District and the Alameda County Fire Department subject to a protest hearing. A protest hearing was conducted at 4:30 p.m. on July 6, 2011 in Livermore. LAFCo staff will report on the results of the protest hearing. [Staff Report](#)

**LAFCo Staff Recommendation:** Receive report; adopt a resolution finding no majority protest and order the annexation.

8. **Contract for Services** – Consider recommendation of selection committee to approve a contract with Baracco and Associates (Bruce Baracco, Principal; Sutter Creek) for consulting services related to the State-mandated sphere of influence updates and municipal service reviews for a twelve month term beginning July 15, 2011 in an amount not-to-exceed \$50,000. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

9. **Nominations for CALAFCO Board of Directors and Achievement Awards, and Designation of Voting Delegates** – The Commission will consider nomination of candidates to the California Association of Local Agency Formation Commissions (CALAFCO) Board of Directors and Achievement Awards, as well as designate a voting delegate for the Annual Business meeting to be held on September 1, 2011 in Napa. [Staff Report](#)

10. **Legislative Update** – The Commission will consider the legislative update provided by the California Association of Local Agency Formation Commissions (CALAFCO). [Update](#)

**LAFCo Staff Recommendation:** Receive legislative report and provide direction to staff regarding submitting letters of support on AB 912 (Gordon) and AB 1265 (Nielsen).

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

**12. Informational Items**

- a. Application Update [Update](#)
- b. 2011 CALAFCO Annual Conference in Napa, August 31–September 2

**13. Adjournment of Regular Meeting**

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

**- Thursday, September 8, 2011 at 4:30 p.m.**