

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

Members

Ayn Wieskamp
Special District Member

Nate Miley, Chair
County Member

Jennifer Hosterman
City Member

Sblend Sblendorio, Vice Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

Tim Sbranti
City Member

Alternates

Louis Andrade
Special District Member

Wilma Chan
County Member

John Marchand
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, November 29, 2012

4:30 PM

NOTE: Changed Meeting Location

Meeting Location:

**CITY OF PLEASANTON
CITY HALL COUNCIL CHAMBERS
200 OLD BERNAL AVENUE
PLEASANTON, CA**

Teleconference Location:

**Marriott's Shadow Ridge Villages
9003 Shadow Ridge Road
Palm Desert, CA 92211**

Public access is available

Commissioners: Nate Miley, Chair, County Member; Scott Haggerty, County Member; Jennifer Hosterman, City Member; Tim Sbranti, City Member; Ralph Johnson, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Vice Chair, Public Member.

Alternates: Wilma Chan, County Member; John Marchand, City Member; Louis Andrade, Special District Member; and David Haubert, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, 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.

Regular Meeting

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Appreciation to Jennifer Hosterman and David Haubert** – The Commission will recognize Jennifer Hosterman's and David Haubert's contributions to Alameda LAFCo.
- 4. 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.*
- 5. Approval/Correction of Minutes** – October 18, 2012 – Special Meeting [Draft Minutes](#)
- 6. Public Member Alternate Recruitment** – Commission will consider initiating recruitment process for Alternate Public Member to replace David Haubert. [Staff Report](#)

LAFCo Staff Recommendation:

1. Direct staff to initiate recruitment process.
2. Consider establishing an ad hoc committee to screen and interview applicants and make recommendations from among the finalists to the full Commission at the January 10, 2013 meeting.

7. **Guidelines, Policies and Procedures Update** – The Commission will consider modifying its Guidelines, Policies and Procedures to add sphere of influence definitions. [Staff Report](#)

LAFCo Staff Recommendation: Consider proposed modifications; make any desired changes; and approve modifications.

8. **Agricultural Land Preservation Policy** – Staff will present initial research to the Commission regarding development of an agricultural preservation policy. [Staff Report](#)

LAFCo Staff Recommendation: Consider information presented and provide direction to staff.

9. **Sphere of Influence (SOI) Update/Municipal Service Review (MSR)** – The Commission will consider adoption of the MSR and SOI determinations and the SOI update for the following 11 special districts: Castle Homes County Service Area (CSA); Curbside Recycling CSA; Emergency Medical Services CSA; Estuary Bridges CSA; Extended Police Protection CSA; Extended Public Works CSA; Five Canyons CSA; Lead Abatement CSA; Morva CSA; Street Lighting CSA; and San Lorenzo Library CSA.

[Staff Report & Revised Timeline](#) [Attach 2 - Comment Log](#) [Castle Homes](#) [Curbside Recycling](#)
[EMS](#) [Estuary Bridges](#) [Extended Police Protection](#) [Five Canyons](#) [Lead Abatement](#)
[Morva](#) [Public Works Extended Svcs](#) [San Lorenzo Library](#) [Street Lighting](#)
[Attach 4 - Highlighted Findings & Recommendations](#) [Attach 5-Draft Resolutions](#)

LAFCo Staff Recommendation: Conduct public hearing to receive public comment; report with any desired changes; adopt resolution making MSR and SOI determinations and updating the SOI for each agency; direct staff and consultants to prepare and distribute the MSR report; and direct staff to file Notice of Exemption.

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

11. **Informational Items**

- a. Application Update [Ap Update](#)
- b. Legislative Update [Leg Update](#)

12. **Adjournment of Regular Meeting**

13. **Next Meeting of the Commission**

Regular Meeting: Thursday, January 10, 2013 at 4:30 p.m., at Dublin San Ramon Services District Board Room, 7051 Dublin Blvd, Dublin, CA