

*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

**Tim Sbranti**  
City Member

**Sblend Sblendorio**, Vice Chair  
Public Member

**Ralph Johnson**  
Special District Member

**Scott Haggerty**  
County Member

**John Marchand**  
City Member

**Alternates**

**Louis Andrade**  
Special District Member

**Wilma Chan**  
County Member

**Jerry Thorne**  
City Member

**Tom Pico**  
Public Member

**Executive Officer**

Mona Palacios

**A G E N D A**

**Thursday, May 9, 2013  
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; Tim Sbranti, City Member; John Marchand, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Vice Chair, Public Member.

**Alternates:** Wilma Chan, County Member; Jerry Thorne, City Member; Louis Andrade, Special District Member; and Tom Pico, 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.

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**Regular Meeting**

- 1. Call to Order and Pledge of Allegiance**
  - 2. Roll Call**
  - 3. Welcome returning Commissioners**
  - 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 LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*
  - 5. Approval/Correction of Minutes** – March 14, 2013 – Regular Meeting     [Draft Minutes](#)
  - 6. Union Sanitary District Mission Creek Annexation, U-289** – Proposal by City of Fremont to annex approximately 12.15 acres to Union Sanitary District (USD). The area is generally bounded by Interstate 680 and a vacant City parcel to the South, Mission Boulevard to the east, Mission Creek to the north, and Palm Avenue to the west. Consideration may be given to including additional property owned by the San Francisco Public Utilities Commission (APN: 513-472-13-2).     [Staff Report](#)   [Attach 1-Map](#)   [Attach 2-Application](#)   [Attach 4 & 5 - Draft Resolutions](#)
- LAFCo Staff Recommendation:**    Approve
- 7. Nomination and Election of Commission Chair and Vice Chair for 2013-15** – The Commission will select its Chair and Vice Chair for the two year period beginning May 2013 ending May 2015, in accordance with the LAFCo policies and procedures.     [Staff Report](#)

**LAFCo Staff Recommendation:**       Elect Chair and Vice Chair

8. **Final Fiscal Year 2013-2014 Budget and Work Plan** – Review and consider the final budget and work plan for Fiscal Year 2013-14. [Staff Report](#)

**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

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) extending the end date from June 30, 2013 to June 30, 2014 with an increase of \$35,000 in the total contract amount (total contract amount \$177,500) and authorize the Executive Officer to sign the contract extension. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

10. **Contract Extension with Baracco & Associates for Consultant Services** – Consider a one-year contract extension with Baracco & Associates (Principal: Bruce Baracco, Sutter Creek) extending the end date from June 30, 2013 to June 30, 2014 with no increase in the total contract amount and authorize the Executive Officer to sign the contract extension. [Staff Report](#)

**LAFCo Staff Recommendation:** Approve

11. **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 August 29, 2013 in North Lake Tahoe. [Staff Report](#)

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

13. **Informational Items**

- a. Application Update [Application Update](#)
- b. Legislative Update [Legislative Update](#)
- c. Agriculture and Open Space Preservation Policy Special Meeting Update
- d. CALAFCO University – Performance Measures and MSR Strategies on June 6, 2013 in San Luis Obispo
- e. Report on 2013 CALAFCO Staff Workshop [Report](#)
- f. 2013 CALAFCO Annual Conference at Squaw Creek Resort, August 28-30, 2013

14. **Adjournment of Regular Meeting**

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

- Thursday, July 11, 2013 at 4:30 p.m.