

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

Ralph Johnson Special District Member

Alternates Louis Andrade Special District Member

Executive Officer Mona Palacios

Nate Miley

County Member

Scott Haggerty

County Member

Wilma Chan County Member **Tim Sbranti**

City Member

John Marchand, Vice Chair

City Member

Jerry Thorne City Member

Tom Pico Public Member

Public Member

Sblend Sblendorio, Chair

AGENDA

Thursday, July 11, 2013 4:30 PM

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

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, Vice Chair, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, 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 <u>\$250</u> 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. Welcome Commissioner

Attach 2-EBRPD MSR

- **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** May 9, 2013 Regular Meeting <u>5.9.13 Draft Minutes</u> May 13, 2013 Special Meeting (Doolan Canyon Tour) 5.13.13 Draft Minutes
- **6.** Summer Youth Intern Staff will introduce the 2013 summer youth intern. Update
- **7. 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 East Bay Regional Park District and the Hayward Area Park and Recreation District. **Staff Report**

LAFCo Staff Recommendation: Conduct public hearing to receive public comment; accept 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 final MSR report; and direct staff to file

Attach 2-HARD MSR Attach 3-Highlighted Findings

Notice of Exemption. Attach 1 - Log of Comments

Attach 4-Draft Reso-EBRPD Attach 4-Draft Reso-HARD

8. Agriculture and Open Space Preservation Policy Special Meeting Update Update Update

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application Update <u>Update</u>
- **b.** Legislative Update Update
- **c.** Report on CALAFCO University Performance Measures and MSR Strategies
- d. 2013 CALAFCO Annual Conference at Squaw Creek Resort, August 28-30, 2013

11. Adjournment of Regular Meeting

12. Next Meetings of the Commission

Special Meeting: Monday, July 29, 2013 at 4:00 pm

Regular Meeting: Thursday, September 12, 2013 at 4:30 p.m.

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