



ALAMEDA LOCAL AGENCY FORMATION COMMISSION
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Sblend Sblendorio, Chair
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John Marchand, Vice Chair
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Alternates

Georgan Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

Notice of Special Meeting* and Agenda

Monday, July 29, 2013 at 4:00 p.m.

City Council Chambers – Dublin Civic Center

100 Civic Plaza, Dublin, CA

**Purpose of this Special Meeting* is to review the Alameda Local Agency Formation Commission's (LAFCo) existing policies related to agriculture and open space, understand LAFCo's legislative duty regarding agriculture and open space lands, and understand how Alameda County's Measure D urban growth boundary and any other local conditions apply to Alameda LAFCo's decisions and processes.

On behalf of the Chair, the Commission welcomes you to its meeting 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.

Special Meeting Agenda

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 – July 11, 2013 – Regular Meeting** [Draft Minutes](#)
5. **Agriculture and Open Space Land Preservation Policy Study Session** – Information regarding Alameda LAFCo’s existing agriculture and open space policies, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and Alameda County’s Measure D urban growth boundary will be presented to the Commission for review and discussion. [Staff Report](#) [Attach 1 - Gov Code](#)
[Attach 2 - Alameda LAFCo Policies](#) [Attach 3 - AC 2011 Crop Report](#)

LAFCo Staff Recommendation: Consider information presented and provide direction to staff regarding any next steps desired.
6. **Matters Initiated by Members of the Commission**
7. **Adjournment of Special Meeting**
8. **Next Regular Meeting of the Commission**

- **Thursday, September 12, 2013 at 4:30 p.m. at usual location of Dublin San Ramon Services District Board Room**