

*Alameda*  
**LAFCO**

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

**Members**

**Jocelyn Combs**, Vice Chair  
Special District Member

**Gail Steele**  
County Member

**Janet Lockhart**, Chair  
City Member

**Sblend Sblendorio**  
Public Member

**Katy Foulkes**  
Special District Member

**Nate Miley**  
County Member

**Marshall Kamena**  
City Member

**Alternates**

**Herbert Crowle**  
Special District Member

**Scott Haggerty**  
County Member

**Jennifer Hosterman**  
City Member

**Linda Sheehan**  
Public Member

**Executive Officer**

Crystal Hishida Graff

**A G E N D A**

**Thursday, September 14, 2006  
4:30 PM**

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

**Commissioners:** Gail Steele, County Member; Nate Miley, County Member; Marshall Kamena, City Member; Janet Lockhart, Chair, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Vice Chair, Special District Member; and Sblend Sblendorio, Public Member.

**Alternates:** Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

**LAFCo Staff:** Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Mona Palacios, Staff Analyst; 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 at the end of the agenda calendar. 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 Roll Call**
2. **Approval/Correction of Minutes**  
July 13, 2006
3. **Out of Area Service Agreement – Hayward (Jordan and Garcia)** – The Commission will consider an out of area service request from the City of Hayward to extend City water and sanitary sewer services to property located at 2661 Depot Road (Jordan) and water service to property located at 3999 Star Ridge Road (Garcia) in the Mt. Eden and Fairview areas of unincorporated Hayward, respectively.

**LAFCo Staff Recommendation:** **Approve**

4. **Fallon Crossing Reorganization, PA-04-016 – Annexation to the City of Dublin and the Dublin San Ramon Services District** – The Commission will consider a reorganization proposal involving annexation to the City of Dublin and to the Dublin San Ramon Services District of approximately 75.18 acres to provide urban services to planned development in Fallon Crossing in eastern Dublin.

**LAFCo Staff Recommendation:** **Approve**

5. **Sphere of Influence (SOI) Updates - San Lorenzo Library County Service Area and Livermore Area Recreation and Park District** – The Commission will consider SOI updates for the San Lorenzo Library County Service Area and the Livermore Area Recreation and Park District. Action on these spheres was continued from the July 13, 2006 meeting.

**LAFCo Staff Recommendation:**

**Receive public comment; provide input; and approve SOI updates**

- 6. Prioritization of Government Structure and Other Options Identified and Evaluated in the Municipal Service Review** – The Commission will consider forming an Ad Hoc Committee to develop criteria for the purpose of prioritizing Government Structure and Other Options identified for the County's 34 districts and 14 cities.
- 7. Matters Initiated by Members of the Commission**
- 8. 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.*
- 9. Informational Items:**
  - Report on Water Class – CALAFCO University by Analyst Mona Palacios
  - Report back on 2006 CALAFCO Annual Conference – September 5-7 in San Diego by Commissioners Combs and Sblendorio
- 10. Adjournment of Regular Meeting**
- 11. Next Regular Meeting of the Commission**
  - Thursday, November 9, 2006 at 4:30 p.m.**