

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

Gail Steele
County Member

Marshall Kamena
City Member

Sblend Sblendorio
Public Member

Katy Foulkes, Chair
Special District Member

Nate Miley, Vice Chair
County Member

Jennifer Hosterman
City Member

Alternates

Vacant
Special District Member

Scott Haggerty
County Member

Anthony B. Santos
City Member

David Haubert
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, January 8, 2009
4:30 PM

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

Commissioners: Gail Steele, County Member; Nate Miley, Vice Chair, County Member; Marshall Kamena, City Member; Jennifer Hosterman, City Member; Katy Foulkes, Chair, Special District Member; Ayn Wieskamp, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Scott Haggerty, County Member; Anthony Santos, City Member; Vacant, Special District Member; and David Haubert, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Brian Washington, 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 Roll Call**
2. **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.*
3. **Welcome Newly Appointed City Commissioner – Jennifer Hosterman**
4. **Approval/Correction of Minutes – November 13, 2008 – Regular Meeting**
5. **City of Hayward Out of Area Service Agreement – Two applications: Roberts and Robinson** – The Commission will consider two applications filed by the City of Hayward to provide water services to two parcels located on Clover Road in the Fairview area of unincorporated Hayward.

LAFCo Staff Recommendation: Approve

6. **Appointment of Alternate LAFCo Legal Counsel pursuant to Government Code §56384**
The Commission is requested to provide staff with direction regarding appointment of Alternate Legal Counsel to provide advice regarding the City of Pleasanton's forthcoming Staples Ranch annexation application and related issues.
7. **Matters Initiated by Members of the Commission**
8. **Informational Item**

- a. Update – Alternate Special District member selection process

9. Adjournment of Regular Meeting

10. Next Regular Meeting of the Commission

- Thursday, March 12, 2009 at 4:30 p.m.

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