

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
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Georgean Vonheeder-Leopold
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, January 9, 2014
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; Georgean Vonheeder-Leopold, 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. 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** November 14, 2013 – Regular Meeting [Draft Minutes](#)
- 5. 2014 California Association of Local Agency Formation Commissions (CALAFCO) Annual Staff Workshop Update** – The CALAFCO Executive Director will provide an update to the Commission on the preparations for the 2014 Annual Staff Workshop to be held in Berkeley on April 23 -25, 2014. [Staff Report](#)
- 6. Request for Proposals for as-needed planning services** – The Commission will consider authorizing the circulation of a Request for Proposals (RFP) process to obtain a qualified contractor to provide as-needed planning services. [Staff Report](#)

LAFCo Staff Recommendations:

- a. Authorize the circulation of the Request for Proposals for planning services; and
 - b. Authorize the receipt of proposals for these services, and formation of a selection committee to review proposals and prepare contract award recommendations to the Commission in accordance with the proposed timeline.
- 7. Plan Bay Area Follow Up** – At the Commission's November 14, 2013 meeting, additional information was requested regarding the lawsuits filed against the Plan Bay Area, the regional Sustainable Communities Strategy required by SB375. [Staff Report](#)

8. Mid-year Financial Report FY 2013-2014 [Staff Report](#)

LAFCo Staff Recommendation: Receive and file

9. Matters Initiated by Members of the Commission

10. Informational Items

- a. Application update [Update](#)
- b. Letter from Zone 7 dated December 18, 2013 [Letter](#)
- c. Legislative Update [Update](#)
- d. Agriculture and Open Space Land Preservation Policy Review Status
- e. Commissioners with terms ending May 2014:
 - 1. Ayn Wieskamp, Special District, Regular Member
 - 2. Sblend Sblendorio, Public, Regular Member
 - 3. Wilma Chan, County, Alternate Member

11. Adjournment of Regular Meeting

12. Next Meetings of the Commission

Regular Meeting: **Thursday, March 14, 2014 at 4:30 p.m.**

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