

**FINAL SUMMARY ACTION MINUTES**  
**ALAMEDA LOCAL AGENCY FORMATION COMMISSION**  
**REGULAR MEETING**

**January 14, 2010**

**1. Call to Order and Roll Call**

Chair Foulkes called the meeting to order at 4:30 p.m.

Roll was called. A quorum was present of the following Commissioners:

City Members: Alternate Anthony Santos

County Members: Alternate Scott Haggerty

Special District Members: Katy Foulkes, Ayn Wieskamp and alternate Louis Andrade

Public Members: Sblend Sblendorio

Commissioners who arrived after roll call: Public Member Alternate David Haubert (arrived at start of Item 4), and County Members Gail Steele (arrived during Item 5) and Nate Miley (arrived during Item 7).

Commissioners Absent: City Members Marshall Kamena and Jennifer Hosterman

Staff present: Mona Palacios, Executive Officer; Audrey Beaman, Counsel; Ineda Adesanya, LAFCo Planner; and Sandy Hou, Clerk

**2. Public Comment**

Commission Chair asked if anyone from the audience wished to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission. There were no comments from the public.

**3. Approval/Correction of Minutes**

Upon motion by Commissioner Santos and second by Commissioner Wieskamp, the minutes of September 10, 2009 were approved.

**4. City of Hayward Out-of-Area Service Agreement – Arbutus Court (Padilla & Rose)**

Staff gave a summary of the written report. Upon motion by Commissioner Haggerty and second by Commissioner Wieskamp, the Commission unanimously approved the application.

**5. Mt. Eden Reorganization Phase II - Annexation to the City of Hayward and Corresponding Detachment from and Sphere of Influence (SOI) Amendments to the Alameda County Library District and the Alameda County Fire Department**

Following a summary of the written report by Staff, David Rizk from the City of Hayward responded to several questions from the Commission. Upon motion by Commissioner Steele and second by Commissioner Santos, the Commission unanimously approved the reorganization.

Commissioner Steele inquired if the residents of the annexed island areas would be allowed to vote in the upcoming June elections. Staff responded that it would depend on the date that the Certificate of Completion is recorded and when the required documents were received by the Registrar of Voters. Staff stated that she would look into the various deadlines and report back to the Commission.

**6. Alameda County Water District Annexation – BART Warm Springs Station**

Staff provided a summary of the written report which included a recommendation to include an additional four parcels in the annexation in order to eliminate an unserved island area. Staff informed the Commission that written permission had been received by the property owners of these additional parcels to include them in the annexation. A representative from the Alameda County Water District responded to questions from the Commission.

Upon motion by Commissioner Haggerty and second by Commissioner Wieskamp, the Commission unanimously approved the annexation, including the additional four parcels as noted in the Staff Report.

**7. Mid-year Financial Report FY 2009-2010**

Staff summarized points on the written report.

Upon motion by Commissioner Sblendorio and second by Commissioner Steele, the Commission received and filed the report.

**8. Matters Initiated by Members of the Commission**

Chair Foulkes requested volunteers for three standing committees. Commissioners volunteered as follows:

- Sphere of Influence Update for Municipal Service Review Update – Commissioners Sblendorio, Andrade and Haubert
- Policy & Procedures – Commissioners Haggerty, Sblendorio and Wieskamp
- Finance – Commissioners Foulkes, Sblendorio and Santos

**9. Informational Items**

- a. Application and Project Update
  - Commissioners were provided a written update
- b. 2009 CALAFCO Annual Conference Report Back
  - Staff and Commissioner Sblendorio reported.
- c. Commissioners terms ending May 2010:
  1. Ayn Wieskamp, Special District Regular member
  2. Louis Andrade, Special District Alternate member
  3. Scott Haggerty, County Alternate member
  4. Sblend Sblendorio, Public Regular member

Staff indicated the process for holding Special District Election has been initiated. Nominations are due by March 12 and the election is set for April 14.

Staff indicated the Alameda County Board President and Clerk of the Board would be informed of Commissioner Haggerty's term expiration.

Chair Foulkes reported that according to Alameda LAFCo Policies and Procedures, the Commission had the option of nominating the incumbent Public Member to serve another term. Commissioner Sblendorio indicated his willingness to serve for a second term and the Chair requested that the item be placed on the agenda for the March 11, 2010 meeting.

- d. 2009 Updated Guide to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 has been released.

Commissioners were informed the LAFCo Clerk would provide them a copy if they so requested.

**10. Adjournment of Regular Meeting** – The meeting was adjourned at 5:10 p.m.

**11. Next Regular Meeting of the Commission – Thursday, March 11, 2010 at 4:30 p.m.**

Respectfully submitted,



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Sandy Hou, LAFCo Clerk

These minutes were approved by the Commission on March 11, 2010.

ATTEST:



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Mona Palacios, Executive Officer