

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

**July 8, 2010**

**1. Call to Order and Pledge of Allegiance**

Chair Foulkes called the meeting to order at 4:30 p.m at Pleasanton City Hall. As there was no flag, the pledge of allegiance was not recited.

**2. Roll Call.**

Roll was called. A quorum was present of the following commissioners.

City Members: Marshall Kamena and Jennifer Hosterman

County Members: Gail Steele (joined at 4:32), Nate Miley (joined at 4:32) and alternate Scott Haggerty.

Special District Members: Katy Foulkes and Ayn Wieskamp.

Public Members: Sblend Sblendorio and alternate David Haubert (arrived at 4:37)

Excused: Tony Santos and alternate Louis Andrade

Staff present: Mona Palacios, Executive Officer

**3. Public Comment**

There were no public comments.

**4. Approval/Correction of Minutes**

Upon motion by Commissioner Santos and second by Commissioner Kamena, the minutes of May 13, 2010 were approved.

**5. CALAFCO By-law Change**

Upon motion by Commissioner Kamena and second by Commissioner Wieskamp, the recommended by-law changes were approved by the following vote and the Vice-Chair was authorized to sign the ballot for submission.

AYE: Commissioners Kamena, Hosterman, Steele, Miley, Foulkes, Wieskamp and Sblendorio.

NAY: none

ABSTAIN: none

**6. Matters Initiated by Members of the Commission – There were none.**

**7. Informational Items**

Executive Officer Palacios pointed out AB835 in the CALAFCO Daily Legislative Report, noting that in present form it could impose a state-mandated local program and that CALAFCO is vigorously working to change the language.

EO Palacios also reminded Commissioners of the upcoming CALAFCO Annual Conference October 6-8. Chair Foulkes indicated that she would plan to attend, and Commissioner Sblendorio noted that he could also attend.

Commissioner Wieskamp invited Commissioners and staff to an event at Camp Arroyo in Livermore sponsored by the East Bay Regional Park District on September 9, 2010 at 5:30 pm. Executive Officer Palacios indicated that if Commissioner Wieskamp forwarded the invitation to LAFCo, staff would distribute information to all Commissioners and staff.

**8. Adjournment of Regular Meeting** – The meeting was adjourned at 4:45 p.m.

**9. Next Regular Meeting of the Commission** – Thursday September 9, 2010 at 4:30 p.m.

Respectfully submitted,

/Katy Foulkes/

Katy Foulkes, Commission Chair

These minutes were approved by the Commission on September 9, 2010.

Attest:



Mona Palacios  
Mona Palacios, Executive Officer