

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
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(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

Ayn Wieskamp
Special District Member

Scott Haggerty
County Member

Anthony B. Santos
City Member

Linda Sheehan
Public Member

Executive Officer

Crystal Hishida Graff

A G E N D A

**Thursday, March 13, 2008
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; Anthony Santos, City Member; Ayn Wieskamp, Special District Member; and Linda Sheehan, Public Member.

LAFCo Staff: Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Graichen Consulting, LAFCo Planner; Mona Palacios, LAFCo 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 – January 10, 2008 – Regular Meeting**
3. **City of Pleasanton Reorganization – Vineyard Avenue Annexation/Detachment No. 148** – The Commission will consider an application filed by City of Pleasanton to annex 8.40 acres to and detach 0.182 from the City of Pleasanton the purpose of realigning Vineyard Avenue along the Arroyo del Valle; annex 2.79 acres to the City of Pleasanton in order to merge it with a lot located within city limits and develop the subject property consistent with the Vineyard Specific Plan; and detach from the City of Pleasanton 6.73 acres which will not be developed as part of the Vineyard Specific Plan and which will be returned to unincorporated status. The proposal also includes concurrent detachment and annexation of the same territory from the Alameda County Fire Department and the Alameda County Library District.

CONTINUED TO FUTURE DATE AT REQUEST OF APPLICANT

4. **City of Pleasanton Reorganization – Dutra Annexation No. 151** – The Commission will consider an application filed by City of Pleasanton to annex 10.05 acres to the City of Pleasanton to facilitate development of the property consistent with the Happy Valley Specific Plan. The same territory will be detached from the Alameda County Fire Department and Alameda County Library District.

LAFCo Staff Recommendation: Approve

5. **Preliminary Fiscal Year 2008-2009 Budget and Work Plan** – Review and consider the preliminary budget and work plan for Fiscal Year 2008-09.

LAFCo Staff Recommendation:

Conduct public hearing; approve preliminary budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare Final FY 2008-09 budget for adoption in May 2008

6. **Contract for Services** – This is a request to approve a contract with IPA Planning Solutions, Inc. (Principal: Ineda Adesanya, Oakland) for as-needed planning services for the term April 1, 2008 – June 30, 2010 for an amount not-to-exceed \$100,000.

LAFCo Staff Recommendation:

Approve

7. **Policies and Procedures Update** – The Commission will consider the recommendations of the Policies and Procedures Ad Hoc Committee to update Volume I – Bylaws

Committee Recommendation:

Approve the updates to Volume I of Alameda LAFCo's Guidelines, Policies and Procedures manual – Bylaws

8. **Public Member Alternate Recruitment** – Update regarding recruitment and appointment of Public Member Alternate to replace Linda Sheehan who is not seeking a third term.

LAFCo Staff Recommendation:

1. Direct staff to initiate recruitment process.
2. Consider establishing an ad hoc committee to screen and interview applicants and make recommendations from among the finalists to the full Board at the May 8, 2008 meeting.

9. Matters Initiated by Members of the Commission

10. **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. *Each speaker is limited to three (3) minutes.*

11. Informational Items

- a. 2008 CALAFCO Staff Workshop in San Jose, April 2-4
- b. 2008 CALAFCO Conference in Universal City, LA, September 2-5
- c. Commissioners terms ending May 2008:
 1. Nate Miley, Regular County Member
 2. Janet Lockhart, Regular City Member
 3. Katy Foulkes, Regular Special District Member
 4. Linda Sheehan, Alternate Public Member

12. Adjournment of Regular Meeting

13. Next Regular Meeting of the Commission

- Thursday, May 8, 2008 at 4:30 p.m.