

Members

Ayn Wieskamp
Special District Member

Nate Miley, Chair
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Vice Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand
City Member

Alternates

Louis Andrade
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Vacant
Public Member

Executive Officer

Mona Palacios

A G E N D A

**Thursday, March 14, 2013
4:30 PM**

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

Commissioners: Nate Miley, Chair, County Member; Scott Haggerty, County Member; Tim Sbranti, City Member; John Marchand, City Member; Ayn Wieskamp, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Vice Chair, Public Member.

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Louis Andrade, Special District Member; and Vacant, 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. Welcome to New Alternate City Member Jerry Thorne** – The Commission will recognize Jerry Thorne’s appointment to the alternate city member seat by the City Selection Committee.
- 4. 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.*
- 5. Approval/Correction of Minutes** – January 10, 2013 – Regular Meeting [Draft Minutes](#)
- 6. Appointment of Alternate Public Member** – The Commission’s ad hoc public member selection committee will recommend a candidate to fill the vacant alternate public member seat.
[Update](#)
LAFCo Staff Recommendation: Consider the ad hoc committee’s recommendation for alternate public member.
- 7. City of Pleasanton Reorganization: Balch Annexation No. 153 (P12-0577)** – Proposal to annex approximately 10 acres to the City of Pleasanton with concurrent detachment of the same territory from the Alameda County Fire Department, the Police Protection County Service Area (CSA), the Lead Abatement CSA, the Public Works Extended Services CSA, and the Livermore Amador Valley Sewer Study CSA. The area is located in south Pleasanton at the intersection of Alisal Street and Minnie Road, approximately one mile east of I-680. [Staff Report](#)

[Attach 3 Happy Valley Draft EIR](#)

[Attach 4 HV Final EIR](#)

[Attach 5 HV Specific Plan](#)

LAFCo Staff Recommendation: Approve

- 8. Proposed Fiscal Year 2013-2014 Budget and Work Plan** – Review and consider the proposed budget and work plan for Fiscal Year 2013-14. [Staff Report](#)

LAFCo Staff Recommendation: Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare Final FY 2013-14 budget for adoption in May 2013.

- 9. Agricultural Land Preservation Policy Workshop Update** – The Commission will be asked to consider finalizing a workshop date and budget. [Staff Report](#)

10. Matters Initiated by Members of the Commission

11. Informational Items

- a. Application Update [Ap Update](#)
- b. Legislative Update [Leg Update](#)
- c. Newspaper Articles [Articles](#)
- d. 2013 CALAFCO Staff Workshop in Davis, April 10-12
- e. 2013 CALAFCO Annual Conference at Squaw Creek Resort, August 28-30
- f. Commissioners with terms ending May 2013:
 - 1. Tim Sbranti, City Regular Member
 - 2. Lou Andrade, Special District Alternate Member

12. Adjournment of Regular Meeting

13. Next Regular Meeting of the Commission

- Thursday, May 9, 2013 at 4:30 p.m.