

Alameda

LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
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Members

Jocelyn Combs
Special District Member

Gail Steele
County Member

Janet Lockhart, Vice Chair
City Member

Bob Butler, Chair
Public Member

Katy Foulkes
Special District Member

Nate Miley
County Member

Marshall Kamena
City Member

Alternates

Herbert Crowle
Special District Member

Scott Haggerty
County Member

Jennifer Hosterman
City Member

Linda Sheehan
Public Member

Executive Officer

Crystal Hishida Graff

A G E N D A

**Thursday, March 9, 2006
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, Vice Chair, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Special District Member; and Bob Butler, Chair, Public Member.

Alternates: Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

LAFCo Staff: Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Mona Palacios, Staff 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 12, 2006
3. **Public Works Extended Services County Service Area (PW-2006-1)** - This is an application by Alameda County to establish a sphere of influence and form a County Service Area covering the unincorporated area of Alameda County in order to provide extended services including, but not limited to, sidewalk construction and repair, bicycle lanes, landscaping and tree maintenance in public rights of way, pavement rehabilitation and resurfacing, traffic calming, enhanced street sweeping, clean water (storm water) facilities, and community banner programs. *Continued from November 10, 2005 Meeting*

Request to continue the item until May 2006 in order to complete public outreach efforts

LAFCo Staff Recommendation:

Consider Request to Continue the Item

4. **Mission-Garin Reorganization** – Proposed reorganization involving the annexation of two areas of land comprising approximately 246 acres (25 parcels) to the City of Hayward and the detachment of the same territory from both the Alameda County Library District and the Alameda County Fire District. The purpose of the reorganization is to allow for the extension of city services in order to facilitate future residential development in the southern portion of the area. The area is generally located east of Mission Boulevard and west of Garin Regional Park, between Calhoun Street on the north and Garin Avenue on the south.

LAFCo Staff Recommendation:

Approve/Direct Staff to Conduct Protest Hearing

5. **Preliminary Fiscal Year 2006-07 Budget and Work Plan** – Review and consider the preliminary budget and work plan for Fiscal Year 2006-07.
- 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 2006-07 budget for adoption in May 2006**
6. **Public Member (Regular) Recruitment** – This is an update regarding recruitment and appointment of Public Member to replace Robert Butler, whose term expires May, 2006.
- LAFCo Staff Recommendation:** **Direct Staff to Move Forward with Recruitment of Public Member (Regular)**
7. **Contract for Services – Annual Audit for Fiscal Years 2003-04, 2004-05, 2005-06** – This is a request to approve a contract for services with Patel & Associates to conduct a financial audit for the Fiscal Years ending June 30, 2004; June 30, 2005; and June 30, 2006.
- LAFCo Staff Recommendation:** **Approve**
8. **Format of Commission Minutes** – Proposal to modify format of LAFCo meeting minutes to “action minutes.”
- LAFCo Staff Recommendation:** **Approve**
9. **District Consolidations** – This is a report back from staff regarding various ways that consolidations of districts can occur.
- LAFCo Staff Recommendation:** **Receive Report Back**
10. **Matters Initiated by Members of the Commission**
11. **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.*
12. **Informational Items:**
- Municipal Services Review/Sphere of Influence – Update – Volume III – Community Services (i.e., bridges, lead abatement, parks & recreation, libraries, street maintenance and lighting, mosquito abatement and vector control). *Oral update*
 - CALAFCO UNIVERSITY - CEQA for LAFCo – A Workshop for LAFCo Staff and Commissioners on LAFCo and the California Environmental Quality Act. March 17th class is full; a second class is being planned for summer.
 - Annual CALAFCo Staff Workshop at Lake Tahoe – April 26-28, 2006.
13. **Adjournment of Regular Meeting**
14. **Next Regular Meeting of the Commission**
- Thursday, May 11, 2006 at 4:30 p.m.