

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

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, July 13, 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. **Welcome Returning Commissioner and New Public Member**
3. **Appreciation to Departing Public Member, Bob Butler**
4. **Approval/Correction of Minutes**
May 11, 2006
5. **Public Works Extended Services County Service Area (PW-2006-1)** – On May 11, 2006, the Commission approved the Public Works Extended Services County Service Area (PW-2006-1) subject to a protest hearing. A protest hearing will be conducted at 3 p.m. on July 13, 2006. LAFCo staff will report on the results of the protest hearing.

LAFCo Staff Recommendation:	Receive report; if a majority protest was not received, then adopt a resolution of that finding, and order the formation of the CSA
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6. **Out of Area Service Agreement – Hayward (Picea Court)** – The Commission will consider an out of area service request from the City of Hayward for the provision of sanitary sewer services to two parcels owned by Neil and Joan Shumate, located at 4075 Picea Court in the Fairview area of unincorporated Hayward.

LAFCo Staff Recommendation:	Approve
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7. **Community Services – Limited Purpose Agencies Sphere of Influence (SOI) Updates or Initial Adoption** – In May 2006, the Commission received the Municipal Services Review (MSR) covering community services (i.e., bridges, parks and recreation, library, street maintenance and lighting, lead abatement, vector control, and mosquito control). In conjunction with the MSR, and pursuant to statute, the Commission will also consider SOI updates, including retention of existing SOIs, creation of SOIs, and other related sphere actions, for the limited purpose agencies covered in the Community Services review as well as for each of the 14 cities in the County.

LAFCo Staff Recommendation: **Receive public comment; provide input; and approve SOI options and resolutions with desired changes**

8. **Comprehensive List of Sphere of Influence (SOI), Government Structure and Other Options Identified and Evaluated in the Alameda LAFCo Municipal Service Review Volumes I, II and III** – This is in response to a request from the Commission at the May 2006 meeting.

LAFCo Staff Recommendation: **Accept the report; provide direction to staff regarding any options the Commission may wish to pursue**

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. *Speakers are limited to three (3) minutes.*

11. **Informational Items:**

- 2006 CALAFCO Annual Conference – September 5-7 in San Diego (*Deadline to register for regular conference rates is August 6.*)
- Nominations for CALAFCO Executive Board and Designation of Voting Delegates

12. **Adjournment of Regular Meeting**

13. **Next Regular Meeting of the Commission**

- Thursday, September 14, 2006 at 4:30 p.m.