

LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
COUNTY ADMINISTRATION BUILDING
1221 OAK STREET, ROOM 555, OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

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, November 10, 2005
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; Sandy Hou, LAFCo 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**
September 15, 2005
3. **Transfer of Jurisdiction – Proposed Randi Annexation to the East Bay Municipal Utility District (EBMUD)** – This is a request from the Contra Costa LAFCO for a transfer of jurisdiction from the Alameda LAFCo to the Contra Costa LAFCO to allow consideration of a proposed annexation of less than one acre of territory into the EBMUD in order for the property to receive water service.

LAFCo Staff Recommendation: Approve

4. **Public Works Extended Services County Service Area (PW-2006-1)** - This is an application by Alameda County to establish a sphere of influence (SOI) and form a County Service Area (CSA) 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 September 14, 2005 Meeting*

Request to Continue the Item Until March 2006

LAFCo Staff Recommendation: Consider Request to Continue the Item

5. **Draft Final Municipal Services Review – Volume II - Utility Services** – The Commission will be asked to review the Draft Final Municipal Services Review Volume II report and determinations relating to utility services.

LAFCo Staff Recommendation:

Receive public comment; accept report with any desired changes; adopt resolution making determinations; direct consultant and LAFCo staff to prepare and release the Final report and prepare SOI report; and direct staff to file Notice of Exemption.

6. **Matters Initiated by Members of the Commission**
7. **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.*
8. **Informational Items:**
 - a. 2005 Legislative Wrap-Up
9. **Adjournment of Regular Meeting**
10. **Closed Session**
11. **Next Regular Meeting of the Commission**
- Thursday, January 12, 2006 at 4:30 p.m.