

**SUMMARY ACTION MINUTES**  
**ALAMEDA LOCAL AGENCY FORMATION COMMISSION**  
**REGULAR MEETING**

**September 14, 2006**

**1. Call to Order and Roll Call**

Chair Lockhart called the meeting to order at 4:37 p.m.

Roll was called. A quorum was present of the following Commissioners:

City Members: Janet Lockhart and Marshall Kamena

County Members: Gail Steele and Alternate Scott Haggerty

Special District Members: Jocelyn Combs, Katy Foulkes and Alternate Herbert Crowle

Public Member: Sblend Sblendorio

Commissioners absent: Nate Miley (County) and alternates Jennifer Hostermann (City) and Linda Sheehan (Public)

Staff present: Crystal Hishida Graff; Executive Officer; Brian Washington, Legal Counsel; Mona Palacios, Analyst; Barbara Graichen, Planner; and Sandy Hou, Clerk

Others present: Lou Ann Texeira, Consultant

**2. Approval/Correction of Minutes**

Upon motion by Commissioner Foulkes and second by Commissioner Kamena, the minutes for the July 13, 2006 meeting were approved.

**3. Out of Area Service Agreement – Hayward (Jordan and Garcia)**

Staff presented information on this application. Responding to a question from Commissioner Combs, staff clarified that the utility agreements included agreements from the property owners to annex to the City of Hayward in the future should the city require that.

Upon motion by Commissioner Steele and second by Commissioner Foulkes, the Commission unanimously approved this application from the City of Hayward for the out of area service agreement.

**4. Fallon Crossing Reorganization, PA-04-016 – Annexation to the City of Dublin and the Dublin San Ramon Services District**

Staff presented information on this application. Commissioner Combs noted that the Commissioners had not received some important background information on this application. Staff apologized and indicated that procedures have been changed to ensure that the Commission receives all pertinent documents in a timely manner.

Representatives from the City of Dublin, Jeri Ram and Richard Ambrose, explained the project in more detail and answered questions from the Commission. There was lengthy discussion revolving

around issues of preserving open space, agricultural space, habitat preservation and the balance of those goals with community needs for housing.

Michael Whitby, a representative from Standard Pacific Homes, responded to questions from the Commission about the proposed project and noted that further delays would cause the developers to risk losing their grading season.

Following motion by Commissioner Haggerty, second by Commissioner Kamena, the Commission unanimously approved the reorganization.

Commissioner Combs requested that at an upcoming meeting, possibly January 2007, the agenda include a discussion on LAFCo's open space guidelines.

**5. Sphere of Influence (SOI) Updates – San Lorenzo Library County Service Area and Livermore Area Recreation and Park District**

Consultant Teixeira explained that this item was a continuance from the July LAFCo meeting, when Staff was directed to conduct further discussions with the subject agencies regarding their SOI updates. It was reported that agreement had been reached with each of the agencies regarding the recommended SOI. The County Librarian was present and confirmed that agreement was reached with regards to the San Lorenzo Library CSA. Upon motion by Commissioner Foulkes and second by Commissioner Sblendorio, the Commission unanimously approved 1) adoption of a zero SOI for the San Lorenzo Library CSA with the condition that the SOI be reevaluated in the next MSR cycle in 2011 and 2) adoption of the SOI for the Livermore Area Recreation and Park District, reflecting previous actions by the Commission.

SOI updates for the cities of Oakland and Berkeley would be discussed further at the November Commission meeting, and SOI update for the City of Livermore would be brought forward either in November or a future meeting.

**6. Prioritization of Government Structure and Other Options Identified and Evaluated in the Municipal Service Review**

Commissioners Sblendorio, Lockhart and Crowle volunteered to be on a subcommittee to work on developing criteria to consider for the purpose of prioritizing the government structure and other identified options from the recently completed Municipal Service Reviews. They agreed to meet and report back to the Commission at the November meeting.

**7. Matters Initiated by Members of the Commission**

Chair Lockhart, on behalf of the Commission, presented Lou Ann Teixeira, formerly Executive Officer for the Alameda LAFCo Commission with a copy of the application that the Commission had recently submitted to nominate Ms. Teixeira for CALAFCo's "Outstanding LAFCo Professional," and emphasized that, although Ms. Teixeira did not win the CALAFCo award, still, she was indeed "outstanding!" for this Commission.

Commissioners Combs and Sblendorio reported back on the recent 2006 CALAFCo Conference in San Diego (Sept. 5-7). They shared that the Alameda LAFCo had won the prestigious CALAFCo award of "Most Effective Commission." Commissioner Combs noted that Alameda LAFCo was the first among the 56 LAFCos statewide to have completed the Municipal Service Reviews and to be

nearly complete with the related SOIs. Both Commissioners shared their impressions of the conference. Commissioner Sblendorio noted that the "LAFCo 101" session was especially helpful to him as a new Commissioner.

Ms. Teixeira noted that all material from the conference could be found on the CALAFCo website.

Executive Officer Graff informed the Commission that staff would be planning a local "LAFCo 101" for both Commissioners and the public.

## **8. Public Comment**

There was none.

## **9. Informational Items**

- **Water Class:** Analyst Mona Palacios, reported back on the water class that she attended recently in Sacramento.

There was some discussion about the importance of water issues. Commissioner Combs reported on the great progress of a project initiated by the East Bay Conservation District to stabilize the Arroyo off of Foothill Road in Pleasanton.

Commissioner Lockhart reported that the contours of the hills of Schaeffer Ranch are being restored, as the replacement of the 200 trees initially removed by Caltrans with 4000 native Oaks is underway.

- **2006 CALAFCO Conference – September 5-7 in San Diego:** Please see item 7 above.

## **10. Adjournment of Regular Meeting**

The meeting was adjourned at 5:47 p.m.

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

**- Thursday, November 9, 2006 at 4:30 p.m.**

Note: The above minutes are a summary of actions. A taped recording of this meeting serves as the official record and is available upon request from the LAFCo office.