

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

July 10, 2008

1. Call to Order and Roll Call

Chair Combs called the meeting to order at 4:30 p.m.

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

City Members: Janet Lockhart

County Members: Alternate Scott Haggerty

Special District Members: Jocelyn Combs, Katy Foulkes, and alternate Ayn Wieskamp

Public Members: Sblend Sblendorio and alternate David Haubert

Commissioners absent: City Member Marshall Kamena, alternate City Member Tony Santos ,and County Members Gail Steele and Nate Miley

Staff present: Mona Palacios, Executive Officer; Brian Washington, Legal Counsel; Ineda Adesanya, Planner; and Sandy Hou, Clerk

2. Welcome New Commissioner – Alternate Public Member, David Haubert – Chair Combs extended a warm welcome to David Haubert, the newly appointed Alternate Public Member.

Appreciation to Crystal Hishida Graff – On behalf of the Commission, Chair Combs presented a plaque of appreciation to Ms. Graff for her service to the Commission as the recent Executive Officer, noting that in addition to the previous two years, Ms. Graff had also served as the Executive Officer in the 1990's.

3. Public Comment – Neighbors Bev Trutner and Ed Johnson, residents of an unincorporated island area of Pleasanton, addressed the Commission regarding their unfruitful attempts to get the island – or at least part of the island – annexed to the City of Pleasanton. Other neighbors in support of annexation were in attendance at the meeting as well, as demonstrated by a show of hands when asked by the Commission. The speakers expressed their hope that the Commission might help them with their annexation efforts. Following some discussion, Commissioner Haggerty offered to arrange a meeting with the residents and City of Pleasanton officials to discuss the matter.

4. Approval/Correction of Minutes

Upon motion by Commissioner Foulkes and second by Commissioner Lockhart, the minutes for the May 8, 2008 regular meeting were approved.

5. City of Hayward Out of Area Service Agreement – Ballesteros and Choi – Staff provided an update on this item that was continued from the May meeting and addressed the concerns that had been raised by a neighbor at that meeting. Following some discussion, staff advised that she would work with LAFCo Counsel to prepare a more efficient method or procedure to facilitate handling of future out of area service agreement proposals in this area of Hayward other than by the present

“piecemeal” method. Upon motion by Commissioner Foulkes and second by Commissioner Lockhart, the proposal for the City of Hayward’s Out of Area Service Agreement with Ballesteros and Choi was approved.

6. **Alameda County Vector Control Services District Annexation of the Cities of Emeryville and Fremont** – Staff provided information on this proposal. Commissioner Combs noted that this proposal illustrates the value of conducting the Municipal Service Review (MSR) and Commissioner Sblendorio commended LAFCo Staff and Vector Control for their efforts to bring this identified MSR recommendation to fruition. In response to a question from Commissioner Combs, Lucia Hui from Vector Control clarified that the Notice and Ballot re: benefit assessment would be sent to affected homeowners in September (rather than May as was noted on the application). Upon motion by Commissioner Foulkes and second by Commissioner Haggerty, the proposal was approved.
7. **City of Livermore – Las Positas Reorganization #6** – Staff presented background information on this proposal. City of Livermore staff responded to questions from Commissioner Haggerty regarding the tax sharing agreement between the City and County. There was discussion among the Commission regarding the issue of islands and LAFCo’s policy of encouraging their elimination. Commissioner Combs noted that preservation of agricultural land was another area to pay attention to. The Commission requested that the Policies and Procedures subcommittee meet to discuss these areas of concern. Executive Officer Palacios offered to convene the meeting – either in July or September. Upon motion by Commissioner Haggerty and second by Commissioner Foulkes, the Commission approved this application.
8. **Nominations for CALAFCO Executive Board and Designation of Voting Delegates** – Upon Motion by Commissioner Foulkes and second by Commissioner Lockhart, the Commission unanimously agreed to nominate Sblend Sblendorio as a candidate for Public Member on the CALAFCO Executive Board. Also upon motion by Commissioner Foulkes and second by Commissioner Lockhart, the Commission designated Commissioner Combs as the voting delegate at the upcoming CALAFCO Conference and Sblend Sblendorio as the alternate voting delegate.
9. **Matters Initiated by Members of the Commission** – There were none.
10. **Informational Items** – Staff reported on the status of two upcoming proposals:

- 1) City of Hayward’s Out of Area Service Agreement with Terrace View at Five Canyons – It is expected that this proposal will be on the September 11th agenda.
- 2) City of Pleasanton’s Staples Ranch - Staff is preparing comments on the Draft EIR.

Commissioner Lockhart stated her serious concerns with the Draft EIR not adequately addressing the extension of Stoneridge Drive and asked that staff consider her comments in the written response to the Draft EIR.

The following informational items were discussed briefly:

- a. Status Update on the City of Livermore’s Las Positas Reorganization #5 Island Annexation

Staff pointed out that an updated report had been provided in the agenda packet distributed to each Commissioner.

- b. Map of City of Hayward water connections in the Fairview area – This was provided per the Commission’s request at their May meeting.

Commissioner Combs pointed out the low number of sewer connections and expressed that because of the much more stringent requirements of the new septic ordinance approved by the County, it would be in a property owner’s best interest if their septic systems fail to have sewer connection instead. Staff noted that the map may not be precise in identifying all the sewer connections; it is likely that many are served by Oro Loma Sanitary District.

- c. Call for CALAFCO 2008 Annual Achievement Awards Nomination

Chair Combs noted that nominations for awards could be made by individuals, and pointed out that the needed forms were in the info packet. Commissioner Haggerty suggested the Executive Officer consider potential categories that the Commission might qualify to be nominated for.

- d. 2008 CALAFCO Conference in Universal City, LA, September 2-5 – Commissioners were reminded again to, if interested, contact staff for assistance in registering.

11. Adjournment of Regular Meeting

The meeting was adjourned at 5:28 p.m.

12. Next Regular Meeting of the Commission

- Thursday, September 11, 2008 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.