

FINAL SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

September 10, 2009

1. Call to Order and Roll Call

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

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

City Members: Marshall Kamena**, Jennifer Hosterman and alternate Anthony Santos

County Members: Nate Miley,* Gail Steele* and alternate Scott Haggerty

Special District Members: Katy Foulkes, Ayn Wieskamp and alternate Louis Andrade

Public Members: Sblend Sblendorio* and alternate David Haubert

* Arrived shortly after roll call, during agenda item#4

** Left meeting after vote on agenda item #5

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

2. Public Comment – There was none.

3. Approval/Correction of Minutes

Upon motion by Commissioner Kamena and second by Commissioner Wieskamp, the minutes of May 14, 2009 were approved.

4. Las Positas Road Reorganization No. 5 (also referred to as Hilliker) Annexation to the City of Livermore and Corresponding Detachment from and Sphere of Influence (SOI) Amendments to the Alameda County Library District and the Alameda County Fire Department

This item was continued from the May 14, 2009 meeting. Following introductory remarks by Staff, a property owner from the subject area, Michael Newman, addressed the Commission regarding concerns about the effect of future development on traffic flow in the neighborhood. City of Livermore Staff, Steve Stewart, responded to Mr. Newman's questions as well as to brief questions from Commissioners Haggerty and Sblendorio. Commissioner Haggerty thanked Commissioner Kamena for his efforts to work with the County to address the concerns of residents, and Commissioner Wieskamp expressed her delight to see this island annexation finally coming to fruition after many years of persistent effort.

Upon motion by Commissioner Sblendorio and second by Commissioner Kamena, the Commission unanimously approved the reorganization.

5. City of Hayward Out-of-Area Service Agreement – Arbutus Court

Staff summarized the written report on this proposal. Upon motion by Commissioner Hosterman and second by Commissioner Kamena, the Commission unanimously approved the proposal.

6. Consideration of Proposed Revised Fee Schedule

Staff provided a summary of the written report. A public hearing was opened and closed by Chair Foulkes, with no comments received from the public. Commissioner Hosterman asked how the new fees compared to fees in other LAFCoS. Staff indicated that the proposed fee changes would put Alameda LAFCo in the mid range of fees charged by other LAFCoS. Commissioner Wieskamp offered kudos to Staff and the Finance Committee on their efforts.

Upon motion by Commissioner Wieskamp and second by Commissioner Hosterman, the revised fee schedule was approved as proposed.

7. Nominations for CALAFCO Executive Board and Designation of Voting Delegates

Staff noted the correct deadline date for nominations to be September 25, 2009 – not September 29 as stated in the Staff Report. Commissioner Sblendorio indicated he was not interested in running for the Executive Board, but agreed to be the voting delegate.

Upon motion by Commissioner Wieskamp and second by Commissioner Hosterman, the Commission approved Commissioner Sblendorio to be Alameda LAFCo's Voting Delegate at the upcoming 2009 CALAFCO Conference.

8. 2010 Commission Meeting Schedule

Staff noted the proposed dates for the regular bi-monthly Commission meetings in 2010 to be January 14, March 11, May 13, July 8, September 9, and November 18 (delayed until the 3rd Thursday because of the Veteran's Day holiday the second week). They would continue to be held at 4:30 pm at the Dublin San Ramon Services District in Dublin.

Upon motion by Commissioner Hosterman and second by Commissioner Sblendorio, the 2010 schedule was approved.

9. CALAFCO Bylaw Change

Staff explained that CALAFCO was considering a proposed bylaw change to establish a regional structure for CALAFCO and wanted input from the Commission regarding the proposal. There was some discussion about regions not being too big, and the consensus of the Commission was to favor regional workshops more than an actual regional structure.

10. Matters Initiated by Members of the Commission – There were none.

11. Informational Items – Staff offered brief remarks on the following informational items.

- a. Call for CALAFCO 2009 Annual Achievement Awards Nominations – Deadline is Friday, October 2, 2009. See www.calafco.org
- b. 2009 CALAFCO Conference at Tenaya Lodge in Yosemite, October 28–30
- c. Application Update

12. Adjournment of Regular Meeting – The meeting was adjourned at 5:05 p.m.

13. Next Regular Meeting of the Commission – Thursday, November 12, 2009 at 4:30 p.m.