

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

May 13, 2010

**1. Call to Order and Pledge of Allegiance**

Chair Foulkes called the meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

**2. Roll Call.**

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

City Members: Marshall Kamena and alternate Anthony Santos

County Members: Gail Steele, Nate Miley, and alternate Scott Haggerty (arrived 4:37pm, during Item 8)

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

Public Members: Sblend Sblendorio

Excused: City Member Jennifer Hosterman and alternate Public Member David Haubert

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

**3. Public Comment**

Commission Chair invited members in the audience to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission. There were no comments from the public.

**4. Welcome Returning Commissioners**

Chair Foulkes welcomed returning Commissioners Wieskamp and Andrade, representing special districts and Commissioner Haggerty, representing the County, noting they had recently been reappointed by their respective appointing bodies.

**5. Approval/Correction of Minutes**

Upon motion by Commissioner Santos and second by Commissioner Kamena, the minutes of March 11, 2010 were approved.

**6. Commission By-laws Amendment**

Upon motion by Commissioner Kamena and second by Commissioner Santos, the proposed policy change was unanimously approved.

**7. Nomination and Election of Commission Chair and Vice Chair for 2010-12**

Commissioner Miley nominated Commissioner Foulkes to continue as Chair for one year, from May 2010 – May 2011. Commissioner Foulkes nominated Commissioner Miley to continue as Vice Chair for the same time period. There were no other nominations.

Upon motion by Commissioner Santos and second by Commissioner Wieskamp, the Commission unanimously approved Commissioner Foulkes and Commissioner Miley to continue as Chair and Vice Chair respectively for one more year, from May 2010 – May 2011.

**8. Final Fiscal Year 2010-2011 Budget and Work Plan**

Staff gave a summary of the written report. Chair Foulkes invited public comments. There were none.

Upon motion by Commissioner Kamena and second by Commissioner Wieskamp, the Commission unanimously approved the final fiscal year 2010-2011 budget and work plan as presented and directed staff to forward to affected agencies.

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

**10. Informational Items**

**a. Application and Project Update**

Staff responded to an inquiry from Commissioner Wieskamp that the city of Pleasanton would be having another public hearing towards the end of May regarding the Staples Ranch project.

**b. Report on 2010 CALAFCO Staff Workshop**

**c. Legislative Report**

**d. CALAFCO Events in Oakland:**

- CALAFCO University: LAFCo as a Catalyst - Facilitation Skills for LAFCo Staff, Thursday, June 10, 2010 in Oakland
- CALAFCO Legislative Committee meeting, Friday, June 11<sup>th</sup>

**e. 2010 CALAFCO Annual Conference in Palm Springs, October 6-8**

Commissioner Sblendorio indicated that he will be unable to attend the Conference this year, but encouraged other Commissioners to consider attending. Chair Foulkes noted that she would try to go and Commissioner Andrade expressed his possible interest as well. Chair Foulkes asked Commissioners to inform Staff if they plan to attend and also requested Staff to send the Commissioners a reminder e-mail about the Conference in a few weeks.

**11. Adjournment of Regular Meeting – The meeting was adjourned at 4:44 p.m.**

**12. Next Regular Meeting of the Commission – Thursday, July 8, 2010 at 4:30 p.m.**

Respectfully submitted,