

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
JANUARY 12, 2023, REGULAR MEETING

1. CALL TO ORDER | ROLL CALL

The regular meeting was called to order at 2:00 p.m. by Chair Sblendorio.
The Commission Clerk performed the roll call with the following attendance recorded.

Regulars Present: Karla Brown, City of Pleasanton
David Haubert, County of Alameda
Melissa Hernandez, City of Dublin
Ralph Johnson, Castro Valley Sanitary District
Nathan Miley, County of Alameda
Sblend Sblendorio, Public (CHAIR)

Alternates Present: Georgean Vonheeder-Leopold, Dublin San Ramon Services District
(voting)
John Marchand, City of Livermore

Members Absent: None

The Commission Clerk confirmed a quorum was present with seven voting members. Also, present at the meeting were Executive Officer Rachel Jones, Commission Counsel Andrew Massey, and Commission Clerk April Raffel.

2. PUBLIC COMMENT:

Chair Sblendorio invited anyone from the public to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission.

The Commission Clerk confirmed there was one public comment to address the Commission. A comment was received from the following person:

- Kelly Abreau

3. RECOGNITION OF DEDICATED SERVICE

The Commission recognized Commissioner John Marchand for his distinguished and remarkable service to Alameda LAFCO.

4. CONSENT ITEMS

Item 4a

Approval Meeting Minutes for November 10, 2022

Item presented to approve draft action minutes prepared for the Commission's November 10, 2022, regular meeting. Recommendation to approve.

Item 4b

Approval of Resolution to Continue Virtual Meetings due to COVID-19 Pandemic

Item presented to consider a resolution authorizing LAFCO to conduct virtual meetings for the Commission for the next 30-day period as allowed under AB361, as circumstances warrant. Recommendation to approve.

Item 4c

Approval of Proposed Contract Amendment with Lamphier-Gregory for SLVAP Study

Item presented to consider approval of Proposed Contract Amendment with Lamphier-Gregory for SLVAP Study. Recommendation to approve.

Item 4d

Approval of Second Quarter Budget Report for Fiscal Year 2022-2023

Item presented to accept and file a Second Quarterly Budget Report for 2022-2023. Recommendation to approve.

Chair Sblendorio asked if any Commissioner would like to pull any consent agenda item. No Commissioners wanted to pull any item from the consent agenda.

Chair Sblendorio invited public comments.

The Commission Clerk confirmed there were no public comments.

Chair Sblendorio proceeded to close the public hearing.

Commissioner Brown motioned to approve the consent calendar with a second from Alternate Commissioner Vonheeder-Leopold. Roll call requested:

AYES: Brown, Haubert, Hernandez, Johnson, Miley, Sblendorio, Vonheeder-Leopold (voting for Special District)
NOES: None
ABSENT: None
ABSTAIN: None

The Commission Clerk confirmed the motion was approved 7-0.

5. Establish Ad Hoc Public Member Selection Committee – (Business)

Item presented to consider directing the Chair to establish an Ad Hoc Selection Committee for its Alternate Public Member Seat that is currently vacant.

Executive Officer Jones added that we need to have a city, county, and special district member on the Ad Hoc Selection Committee in step with Alternate Public Member Selection Procedures.

- The Commission appointed City Member Marchand, County Member Haubert, and Special District Member Johnson to the Ad Hoc Public Member Selection Committee.

Chair Sblendorio invited public comments.

The Commission Clerk confirmed there was one public comment to address the Commission. A comment was received from the following person:

- Kelly Abreau

Chair Sblendorio proceeded to close the public hearing.

Alternate Commissioner Vonheeder-Leopold motioned with a second from Commissioner Brown to approve the Ad Hoc Public Member Selection Committee. Roll call requested:

AYES: Brown, Haubert, Hernandez, Johnson, Miley, Sblendorio, Vonheeder-Leopold (voting for Special District)
NOES: None
ABSENT: None
ABSTAIN: None

The Commission Clerk confirmed the motion was approved 7-0.

6. Brown Act Procedures for Remote Meetings – (Business)

Item presented to consider receiving a memorandum from Commission Counsel on approved amendments to the Brown Act and allowances therein to conduct remote meetings beginning March 1, 2023. The item is being presented for Commission discussion with the opportunity to provide feedback on related implementation measures.

Executive Officer Jones provided the formal staff presentation for Commission discussion and feedback regarding the new teleconference options for remote meetings.

- This item is for Alameda LAFCO to review a memorandum from Commission Counsel on Senate Bill 2449 and its allowances for governing bodies to hold remote meetings starting March 2023. The traditional teleconference provisions in the Brown Act, as amended by Senate Bill 2449, only allow individual members of governing bodies to appear remotely on a limited basis due to unforeseen circumstances.
- A member is only allowed to teleconference twice per calendar year if the legislative body holds less than ten meetings per year. A quorum of the legislative body must also exist in person at the designated meeting location.
- The Commission's next special meeting, the strategic planning workshop, scheduled for February 10th, and March 9th regular meeting will both be held at Dublin San Ramon Services District. The district is not following SB 2449's guidelines and will adhere to the traditional guidelines of the Brown Act for public meetings.
- The staff has requested meeting space at the City of Dublin's Council Chambers for the Commission's May 11th regular meeting. The Council Chambers are equipped for hybrid meetings.

Chair Sblendorio invited Commission discussion. Commission discussion followed. Chair Sblendorio encouraged the Commission to attend the February 10th Strategic Planning Meeting in person to get more out of it together.

Chair Sblendorio invited public comments.

The Commission Clerk confirmed there were no public comments.

Chair Sblendorio proceeded to close the public hearing.

7. MATTERS INITIATED BY MEMBERS OF THE COMMISSION

- Chair Sblendorio mentioned at the next March 9th meeting we will select a Vice Chair, which may be a regular City Member, Commissioner Hernandez, or Commissioner Brown.

8. EXECUTIVE OFFICER REPORT

Executive Officer Jones reported the Ad Hoc Measure D Committee received some feedback from the agriculture community requesting an outline specification for why certain parcels are marked as Resource Management rather than Large Parcel Agriculture. Staff recommended that the Ad Hoc Measure D committee convene and figure out why the specification was used, what is the criteria, and give a recommendation to the county on how to move forward. Executive Officer Jones will be sending out an invitation to meet and discuss this criterion within the next couple of weeks. Since we currently have two of the three original members on the Ad Hoc Measure D Committee, we needed to replace former Commissioner Woerner's vacancy. Commission Counsel mentioned the Commission could replace the vacancy in accordance with the Brown Act. The Commission replaced the vacancy with Chair Sblendorio, a public member, to the Ad Hoc Committee to balance the existing members, Alternate Commissioner Marchand, city member; and Commissioner Haubert, county member.

Chair Sblendorio invited public comments.

The Commission Clerk confirmed there was one public comment to address the Commission. A comment was received from the following person:

- Kelly Abreau

Chair Sblendorio proceeded to close the public hearing.

9. INFORMATIONAL ITEMS

- a. Current and Pending Proposals
- b. Progress Report on Work Plan
- c. CALAFCO Quarterly Report
- d. Form 700: Due April 1

10. ADJOURNMENT OF REGULAR MEETING

Chair Sblendorio adjourned the meeting at 2:42 p.m.

Next Meetings of the Commission

Policy and Budget Committee Meeting

Thursday, February 2, 2023, at 2:00 p.m., City of Dublin, Regional Meeting Room

Regular Meeting

Thursday, March 9, 2023, at 2:00 p.m., Dublin San Ramon Services District Boardroom

Strategic Planning Workshop

Friday, February 10, 2023, at 9:00 a.m., Dublin San Ramon Services District Boardroom

– Staff is looking into hosting a hybrid meeting City of Dublin's Council Chambers

I hereby attest the minutes above accurately reflect the Commission's deliberations at its January 12, 2023 videoconference meeting.

ATTEST,



April L. Raffel

Commission Clerk

DRAFT