



LOCAL AGENCY FORMATION COMMISSION for ALAMEDA COUNTY
Strategic Planning Session Agenda

June 23, 2023
9:00 a.m. - 12:00 p.m.
Dublin San Ramon Services District
7051 Dublin Blvd., Dublin, CA 94568

Times are approximate

8:45 **Gather for morning refreshments.**

9:00 **Call to Order**

- Roll Call
- Pledge of Allegiance
- Public Comment

Welcome Comments

- *Chair and Executive Officer welcome comments*
- *Introduction of Facilitator*

Introduction to Workshop

- *Agenda review, norms for participation*
- *Connection activity - Contributions to the Commission*

9:30 **LAFCO Overview**
A look at the intent, role, and responsibilities of Local Agency Formation Commissions

9:50 **Review of Alameda LAFCO goals and accomplishments**
Assessment of actions, changes, and accomplishments during the past few years based on Strategic Plan

Looking to the future

- *Discussion of our current and emerging challenges and opportunities, and how to leverage our strengths*
- *How do we want to be viewed by the public and partnering agencies?*
- *How can Alameda LAFCO make a difference?*

Future priorities and accomplishments

- *Discussion on what we want to accomplish in the next two years*
- *Establish short-term and long-term priorities*

Overarching strategic areas

Identify the overarching strategic areas needed to realize future shared vision

11:35 **Critical next steps**

11:50 **Reflections on the Workshop & closing comments**

12:00 **Adjournment**

DISCLOSURE OF BUSINESS OR CAMPAIGN CONTRIBUTIONS TO COMMISSIONERS

Government Code Section 84308 requires that a Commissioner (regular or alternate) disqualify herself or himself and not participate in a proceeding involving an "entitlement for use" application if, within the last twelve months, the Commissioner has received **\$250 or more in business or campaign contributions from an applicant, an agent of an applicant, or any financially interested person who actively supports or opposes a decision on the matter.** A LAFCo decision approving a proposal (e.g., for an annexation) will often be an "entitlement for use" within the meaning of Section 84308. Sphere of Influence determinations are exempt under Government Code Section 84308.

If you are an applicant or an agent of an applicant on such a matter to be heard by the Commission and if you have made business or campaign contributions totaling \$250 or more to any Commissioner in the past twelve months, Section 84308(d) requires that you disclose that fact for the official record of the proceeding. The disclosure of any such contribution (including the amount of the contribution and the name of the recipient Commissioner) must be made either: 1) In writing and delivered to the Secretary of the Commission prior to the hearing on the matter, or 2) By oral declaration made at the time the hearing on the matter is opened. Contribution disclosure forms are available at the meeting for anyone who prefers to disclose contributions in writing.

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of \$250 or more to any Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until 3 months after a final decision is rendered by LAFCO. If you or your agent have made a contribution of \$250 or more to any Commissioner during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting for any requested arrangements or accommodations.

Alameda LAFCO Administrative Office
224 West Winton Avenue, Suite 110
Hayward, CA 94544
T: 510.670.6267
W: alamedalafco.org

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