

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

**January 13, 2011**

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

Chair Foulkes called the meeting to order at 4:35 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 (arrived 4:42, Item 6), Jennifer Hosterman (arrived 4:47, Item 6)

County Members: Nate Miley and alternate Scott Haggerty

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

Public Members: Sblend Sblendorio and alternate David Haubert

*Note: One County member position is currently vacant and the City Alternate position is vacant*

Staff present: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Mala Subramanian, alternate Legal Counsel for item 7; Ineda Adesanya, Planner; and Sandy Hou, Clerk

**3. Public Comment**

Commission Chair Foulkes 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. Appreciation to Commissioner Tony Santos**

Commission Chair Foulkes noted that Commissioner Santos had resigned from the Commission since he was not continuing as Mayor of San Leandro. She commended his efforts on the Commission and his service on several ad hoc committees, noting that he would be missed. A plaque recognizing his four years of service on the Commission will be mailed to him

**5. Approval/Correction of Minutes**

Upon motion by Commissioner Sblendorio and second by Commissioner Miley, the minutes of November 18, 2010 were approved.

**6. City of Pleasanton – Annexation No. 152 (Martin Avenue Buffer Zone)**

Staff presented a summary of the written report. Al Baez and Steve Bocian from the City of Pleasanton addressed a few questions about the proposal from the Commission, including Commissioner Haggerty's inquiry regarding the tax sharing agreement.

Upon motion by Commissioner Haggerty and second by Commissioner Kamena, the Commission unanimously approved the annexation.

**7. City of Pleasanton – Staples Ranch Reorganization No. 149**

Staff gave a summary of the written report. There was discussion among the Commissioners about the location of the nearest fire station, proposed housing and its effect on Pleasanton's settlement agreement and housing cap, traffic flow on Stoneridge Drive, timing of improvements, and public transportation to the annexation area. Steve Bocian from the City of Pleasanton and Steve Stewart from the City of Livermore addressed the various questions and concerns.

Commissioner Haggerty requested that a condition of approval be added that upon completion of Livermore's extension of Jack London Boulevard and Pleasanton's extension of Stoneridge Drive, noise-attenuating overlay pavement required per the Staples Ranch Project's Mitigation Monitoring and Reporting Plan would be completed within 90 days.

Commissioner Sblendorio requested that another condition of approval be included requiring the City of Pleasanton to adhere to its plan to install traffic signals on Stoneridge Drive as outlined in an email sent to staff on January 13, 2011.

Upon Commissioner Haggerty's inquiry, Stewart Cook from Alameda County Surplus Authority indicated agreement with these conditions.

Commissioner Haggerty motioned to approve the proposal, conditioned as noted above; Commissioner Hosterman seconded and motion unanimously passed.

**8. Mid-year Financial Report FY 2010-2011**

Staff summarized points on the written report. The Commission accepted the report.

**9. Matters Initiated by Members of the Commission**

There were none.

**10. Informational Items – Discussion, if any, is noted after the item.**

- a. Application Update – Staff highlighted some parts of the update.
- b. Legislative Update
- c. Newspaper Articles
- d. Commission terms ending May 2011:
  1. Vacant, County Regular member
  2. Vacant, City Alternate member

**11. Adjournment of Regular Meeting – The meeting was adjourned at 5:39 p.m.**

**12. Next Regular Meeting of the Commission – Thursday, March 10, 2011 at 4:30 p.m.**

Respectfully submitted,




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Sandy Hou, LAFCo Clerk

These minutes were approved by the Commission on March 10, 2011.

Attest:



Mona Palacios  
Mona Palacios, Executive Officer

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