

Alameda
LAFCO

ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555 * OAKLAND, CA 94612
(510) 271-5142 FAX (510) 272-3784

Members

Ayn Wieskamp, Vice Chair
Special District Member

Nate Miley
County Member

John Marchand, Chair
City Member

Sblend Sblendorio
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

Jerry Thorne
City Member

Alternates

Georgean Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

David Haubert
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, May 12, 2016
2:00 PM

Meeting Location
DUBLIN SAN RAMON SERVICES DISTRICT
BOARD ROOM
7051 DUBLIN BOULEVARD
DUBLIN, CALIFORNIA

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; John Marchand, Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Vice Chair, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Wilma Chan, County Member; David Haubert, City Member; Georgean Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Nat Taylor, LAFCo Planner; Sandy Hou, Clerk.

On behalf of the Chair, the Commission welcomes you to its meetings and your interest is appreciated. **If you wish to speak to a matter on the agenda, please complete a Speakers Card and submit it to staff.** When your name is announced, please come forward and give your name and address, and state your comments or questions. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for Public Comment. Speakers may have a time limitation imposed at the discretion of the Chair. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days' notice is required.

Only those issues which are brought up at the public hearing described in this notice, or in written correspondence delivered to the LAFCo Commissioners at or prior to the hearing, may be raised in any legal challenge to the actions taken by the Commission.

**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.

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Regular Meeting

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Welcome Returning Commissioner** – The Commission will acknowledge the reappointment of regular Commissioner Marchand by the Alameda County Mayors’ Conference on April 13, 2016.
- 4. Public Comment:** Anyone from the audience may address the Commission on any matter not listed on the agenda and within the jurisdiction of the Alameda LAFCo. The Commission cannot act upon matters not appearing on the agenda. *Speakers are limited to three (3) minutes.*
- 5. Approval/Correction of Minutes – March 10, 2016 - Regular Meeting**
- 6. AB 2471 Update** – The Commission has invited the author and sponsor of AB 2471 (Quirk) to discuss the reasons for the proposed legislation which would require LAFCo to dissolve a healthcare district that meets specific criteria without an election.
- 7. Fairview Fire Protection District Sphere of Influence Update** – The Commission will consider the Fairview Fire Protection District’s request to remove the provisional status of its sphere of influence and will consider whether the project is categorically exempt under the California Environmental Quality Act.

LAFCo Staff Recommendation: Conduct public hearing to receive public comment; accept report that outlines the Commission’s Fairview Fire Protection District’s ad hoc committee recommendations; adopt resolution making SOI determinations and updating the SOI; and direct staff to file Notice of Exemption.

8. Cities Municipal Service Review/Spheres of Influence Update Project – Staff will report on the status of implementing the workplan for the Cities MSR and related SOI updates.

LAFCo Staff Recommendation: Receive report

9. Final Fiscal Year 2016-2017 Budget and Work plan – The Commission will review and consider the final budget and work plan for Fiscal Year 2016-17.

LAFCo Staff Recommendation: Conduct public hearing; approve final budget and work plan with any desired changes; and direct staff to forward budget to affected agencies.

10. Matters Initiated by Members of the Commission

11. Informational Items

- a. CALAFCO Board of Directors – verbal report
- b. Special Districts Enterprise Seat on LAFCo – verbal report
- c. Report on the 2016 CALAFCO Staff Workshop
- d. Application/Project Update
- e. Legislative Update
- f. 2016 Annual Conference October 26 – 28, 2016 in Santa Barbara

12. Adjournment of Regular Meeting

13. Next Regular Meeting of the Commission

- Thursday, July 14, 2016 at 2:00 p.m.

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