SUMMARY ACTION MINUTES ALAMEDA LOCAL AGENCY FORMATION COMMISSION SPECIAL MEETING

TOUR OF DOOLAN CANYON Monday, May 13, 2013 – 2:00 pm

ATTENDEES

The following Commissioners and staff participated in a multi-agency tour of Doolan Canyon (an unincorporated area of land east of Dublin and west of north Livermore), organized and hosted by the East Bay Regional Park District (EBRPD):

City Members: John Marchand and Tim Sbranti

Special District Members: Ayn Wieskamp, Ralph Johnson, and alternate Louis Andrade

Public Members: Sblend Sblendorio and alternate Tom Pico

Not Present: Jerry Thorne, Alternate City Member; and County Members Nate Miley, Scott Haggerty and

Wilma Chan

Staff: Mona Palacios, Executive Officer and Sandy Hou, Clerk

TOUR 2:00 – 3:30 pm

Tour participants met at 6800 Doolan Road – the gate at the end of the public road, then proceeded past the gate approximately ½ mile to park their vehicles. Tour participants (nine LAFCo Commissioners and staff, 10 EBRPD staff, 17 public members) split up into 4WD vehicles provided by EBRPD staff. The tour included traveling up to two high points to view the canyon and hear pertinent remarks from EBRPD staff.

PUBLIC COMMENT 3:30 pm

Upon conclusion of the tour, and following formal roll call, Chair Sblendorio asked if anyone from the public wanted to speak. There were no comments.

ADJOURNMENT 3:35 pm

The special meeting was adjourned at 3:35 p.m.

NEXT MEETING OF THE COMMISSION

Regular Meeting: Thursday, July 11, 2013 at 4:30 pm at Dublin San Ramon Services District in Dublin

Respectfully submitted,

Sandy Hou, LAFCo Clerk

These minutes were approved by the Commission on July 11, 2013.

Mona Palacios, LAFCo Executive Officer

Regular Meeting:

Thursday, July 11, 2013 at 4:30 pm, usual meeting location – Dublin San Ramon Services District

Respectfully submitted,

Sandy Hou, LAFCo Clerk

These minutes were approved by the Commission on July 11, 2013.

Attest:

Mona Palacios, LAFCo Executive Officer