

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
Special District Member

Nate Miley
County Member

Tim Sbranti
City Member

Sblend Sblendorio, Chair
Public Member

Ralph Johnson
Special District Member

Scott Haggerty
County Member

John Marchand, Vice Chair
City Member

Alternates

Georgian Vonheeder-Leopold
Special District Member

Wilma Chan
County Member

Jerry Thorne
City Member

Tom Pico
Public Member

Executive Officer

Mona Palacios

A G E N D A

Thursday, May 8, 2014
4:30 PM

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

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

Alternates: Wilma Chan, County Member; Jerry Thorne, City Member; Georgian Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; Andrew Massey, Legal Counsel; Ineda Adesanya, 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.

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. **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.*
 4. **Approval/Correction of Minutes** – March 13, 2014 – Regular Meeting [Draft Minutes](#)
 5. **Appreciation to Ineda Adesanya** – The Commission will recognize Ineda Adesanya's years of service in support of Alameda LAFCo as the planning consultant.
 6. **Reorganization of the Curbside Recycling County Service Area** – Proposal by the County of Alameda to dissolve the Curbside Recycling County Service Area and annex the same area (approximately 1,174 acres) into the Oro Loma Sanitary District for the purpose of providing refuse collection and recycling services only with no change in level of service. The current contracted service provider, Waste Management of Alameda County, will continue to provide the same solid waste and recycling collection services through OLSD's franchise agreement with the company. [Staff Report](#) [Attachments 1 & 2](#) [Attachments 3 & 4](#)
- LAFCo Staff Recommendation:** Approve
7. **Contract for Services** – This is a request to approve a contract with Lamphier-Gregory for as-needed planning services for the term July 1, 2014 – June 30, 2016 with an option to for an amount not-to-exceed \$70,000. [Staff Report](#)

LAFCo Staff Recommendation: Approve

- 8. Policies and Procedures Update** – The Commission will consider a policy related to contract approval and execution. [Staff Report](#)

LAFCo Staff Recommendation: Approve

- 9. Final Fiscal Year 2014-2015 Budget and Work Plan** – Review and consider the final budget and work plan for Fiscal Year 2013-14. [Staff Report](#)

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. Memorandum of Understanding with Alameda County for Operational Support** - Review and consider renewing the existing agreement between Alameda LAFCo and Alameda County for services and staffing for the period July 1, 2014 through June 30, 2019 (five years) in accordance with the approved LAFCo budget. [Staff Report](#)

LAFCo Staff Recommendation: Approve agreement; and direct staff to forward the agreement to the Alameda County Board of Supervisors

- 11. Strategic Planning Session Proposal** – The Commission will consider conducting a strategic planning workshop focusing on LAFCo's purpose and powers, current issues and challenges, policies, and priorities. [Staff Report](#)

LAFCo Staff Recommendation: Consider information presented and provide direction to staff regarding any next steps desired.

12. Matters Initiated by Members of the Commission

13. Informational Items

- a. Tri-Valley Utility Integration Study update [Report](#) [Attach 1](#) [Attach 2](#) [Attach 3](#)
- b. Report on 2014 CALAFCO Staff Workshop [Report](#)
- c. Application Update [Ap Update](#)
- d. Legislative Update [Leg Update](#)
- e. Newspaper Articles [Articles](#)
- f. 2014 CALAFCO Annual Conference October 15-17, 2014 in Ontario

14. Adjournment of Regular Meeting

15. Next Regular Meeting of the Commission

- Thursday, July 10, 2014 at 4:30 p.m.