



SPECIAL MEETING – STRATEGIC PLANNING WORKSHOP

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

SUMMARY ACTION MINUTES

9:00 a.m. - Call to Order – Chair

Chair Brown called the meeting to order at 9:00 a.m. The **Pledge of Allegiance** was recited.

Roll was called. A quorum was present of the following commissioners.

City Members: Karla Brown, Melissa Hernandez, and alternate John Marchand

Special District Members: Ralph Johnson, and Mariellen Faria

County Members: David Haubert, and Nate Miley

Public Members: Sblend Sblendorio, and alternate Bob Woerner

Not Present: Alternate County Member Lena Tam, and alternate Special District Member Georgan Vonheeder-Leopold.

Staff present: Rachel Jones, Executive Officer; Andrew Massey, Legal Counsel; and April Raffel, Clerk

Public Comment – Chair Brown 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.

9:07 a.m. Welcome Comments from Chair

Consent Calendar

- *3a. Approval of Meeting Minutes: March 9, 2023 Regular Meeting*
- *3b. Proposed Bylaws Amendment for Regular Meeting Location*
- *3c. Contract Award for Professional Auditing Services*
- *3d. Appointment of Alternate Public Member*
- *3e. Nomination and Election of Chair and Vice Chair*

M/S reapproved by Commissioners Haubert and Hernandez

AYES: Brown, Faria, Haubert, Hernandez, Johnson, and Sblendorio.

NOES: None

ABSENT: Miley

ABSTAIN: None

The Commission Clerk confirmed the motion was approved 6-0.

Introduction to Workshop

- *Chair and Executive Officer welcome comments*
- *Introduction of Facilitator Agenda review, norms for participation*
- *Connection activity - Contributions to the Commission*

9:35

LAFCO Overview

A look at the intent, role, and responsibilities of Local Agency Formation Commissions

9:55

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.

Note: Commissioner Haubert left the meeting at 11:15 a.m.

11:35

Critical next steps

Ms. Pamela Miller will summarize the day's discussion and present a draft of the Strategic Plan 2023-2024. 1). Finish current studies, 2). Staffing includes getting new office space and hiring analyst, 3). Understand urban unincorporated areas to help Castro Valley with PFCA, 4). Help get application for sewer extension for wineries and improve water quality, 5). Participate in Regional Wastewater Committee, 6). Eliminate islands by understanding policies and practices, 7). Understand local conditions, LAFCO policies and best practices on out-of-area service agreements, 8). Safety Net Services for EMS Contract, mental health, and homeless support, 9). Encourage other HCDs in County to do what Eden is doing with study: Healthcare MSR.

11:50

Reflections on the Workshop & closing comments

12:00

Adjournment: Chair Brown adjourned the meeting.

Next Meetings of the Commission

Regular Meeting

Thursday, July 13, 2023, at 2:00 p.m. Dublin City Hall, Council Chambers

Policy and Budget Committee Meeting

Thursday, August 3, 2023, at 2:00 p.m. at Dublin City Hall, RMR

I hereby attest the minutes above accurately reflect the Commission’s deliberations at its June 23, 2023, Strategic Planning Meeting.

ATTEST,



April L. Raffel
Commission Clerk

DRAFT

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