

*Alameda*

# **LAFCO**

ALAMEDA LOCAL AGENCY FORMATION COMMISSION  
1221 OAK STREET, SUITE 555 \* OAKLAND, CA 94612  
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## **Members**

**Jocelyn Combs**  
Special District Member

**Gail Steele**  
County Member

**Janet Lockhart**, Vice Chair  
City Member

**Bob Butler**, Chair  
Public Member

**Katy Foulkes**  
Special District Member

**Nate Miley**  
County Member

**Marshall Kamena**  
City Member

## **Alternates**

**Herbert Crowle**  
Special District Member

**Scott Haggerty**  
County Member

**Jennifer Hosterman**  
City Member

**Linda Sheehan**  
Public Member

## **Executive Officer**

Crystal Hishida Graff

## **A G E N D A**

**Thursday, May 11, 2006**  
**4:30 PM**

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

**Commissioners:** Gail Steele, County Member; Nate Miley, County Member; Marshall Kamena, City Member; Janet Lockhart, Vice Chair, City Member; Katy Foulkes, Special District Member; Jocelyn Combs, Special District Member; and Bob Butler, Chair, Public Member.

**Alternates:** Scott Haggerty, County Member; Jennifer Hosterman, City Member; Herbert Crowle, Special District Member; and Linda Sheehan, Public Member.

**LAFCo Staff:** Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Barbara Graichen, LAFCo Planner; Mona Palacios, Staff Analyst; 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 at the end of the agenda calendar. 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 Roll Call**
2. **Welcome Returning Commissioners**
3. **Approval/Correction of Minutes**  
March 9, 2006
4. **Nomination and Election of Commission Chair and Vice Chair for 2006-07** – Each year in May, the Commission selects a new Chair and Vice Chair, in accordance with the LAFCo policies and procedures.

**LAFCo Staff Recommendation:**                      **Appoint Chair and Vice Chair**

5. **Appointment of Public Member** – The Commission Subcommittee will recommend a candidate to replace Robert Butler, Public Member, whose term expires May 2006.

**LAFCo Staff Recommendation:**                      **Consider Subcommittee's recommendation for Public Member**

6. **Mission Garin Reorganization Protest Hearing** – On March 9, 2006 the Commission approved the Mission Garin Reorganization subject to a protest hearing. On April 21, a protest hearing was conducted by the LAFCo Executive Officer. LAFCo will report on the results of the protest hearing.

**LAFCo Staff Recommendation:**                      **Adopt resolution finding that a majority protest was not received, and order the reorganization**

7. **Public Works Extended Services County Service Area (PW-2006-1)** - This is an application by Alameda County to establish a sphere of influence and form a County Service Area covering the unincorporated area of Alameda County in order (as originally submitted) to provide extended services including, but not limited to, sidewalk construction and repair, bicycle lanes, landscaping and tree maintenance in public rights of way, pavement rehabilitation and resurfacing, traffic calming, enhanced street sweeping, clean water (storm water) facilities, and community banner programs. *Continued from March 9, 2006 Meeting*

**Update:** The County, following extensive outreach efforts, is now requesting that the CSA be limited to sidewalk construction and repair.

**LAFCo Staff Recommendation:**                      **Adopt SOI and approve formation of PW-2006-1 CSA amended as requested**

8. **Draft Final Municipal Services Review – Volume III – Community Services** – The Commission will be asked to review the Draft Final Municipal Services Review Volume III report and determinations relating to community services.

**LAFCo Staff Recommendation:**    **Receive public comment; accept report with any desired changes; adopt resolution making determinations; direct consultant and LAFCo staff to prepare and release the Final report and prepare SOI report; and direct staff to file Notice of Exemption**

9. **Fiscal Year 2006-07 Final Budget and Work Plan** – On March 9, 2006, the Commission approved the Preliminary Fiscal Year 2006-07 Budget and Work Plan. This is a presentation and public hearing on the final budget and work plan for Fiscal Year 2006-07.

**LAFCo Staff Recommendation:**    **Conduct public hearing; approve Final Budget; and direct staff to forward budget to Alameda County and each city and special district within the County**

10. **Amendment of Contract with Graichen Consulting for LAFCo Planning Services** – Authorize Executive Officer to sign increase to current contract by \$20,000 with Graichen Consulting (Principal: Barbara Graichen – Sacramento) with no change in contract period (July 1, 2005 through June 30, 2007).

**LAFCo Staff Recommendation:**                      **Approve**

11. **Purchase Order Amendment with Lou Ann Texeira for Staff Consultation Services** – Authorize Executive Officer to sign increase in purchase order with Lou Ann Texeira (location: Danville) not to exceed \$20,000 and extend the contract period to 12/31/06.

**LAFCo Staff Recommendation:**                      **Approve**

12. **Consolidation Process for Oro Loma Sanitary District and Castro Valley Sanitary District** – This is a report regarding the process and related considerations of a possible LAFCo initiated consolidation of the Castro Valley Sanitary and the Oro Loma Sanitary districts

**LAFCo Staff Recommendation:**                      **Receive Report**

- 13. Alameda County's E-GIS/Mapping Efforts** – This is a report regarding the County's efforts to establish a uniform and shared system of mapping through E/GIS (enterprise geographic information system) among the various agencies within the County.

**LAFCo Staff Recommendation:**

**Receive Report**

- 14. Matters Initiated by Members of the Commission**

- 15. 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.*

- 16. Informational Items:**

- a. Appointment of Commissioner Combs to the CALAFCO Executive Board.
- b. Report on Annual CALAFCO Staff Workshop at Lake Tahoe – April 26-28, 2006.

- 17. Adjournment of Regular Meeting**

- 18. Next Regular Meeting of the Commission**  
**- Thursday, July 13, 2006 at 4:30 p.m.**