

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

March 8, 2007

1. Call to Order and Roll Call

Chair Lockhart called the meeting to order at 4:34 p.m.

Roll was called. A quorum was present of the following Commissioners:

City Members: Janet Lockhart and Marshall Kamena

County Members: Gail Steele, Nate Miley and alternate Scott Haggerty

Special District Members: Jocelyn Combs and alternate Herbert Crowle

Public Member: Sblend Sblendorio and alternate Linda Sheehan

Commissioners absent: Katy Foulkes (Special District) and Alternate Jennifer Hosterman (City)

Staff present: Crystal Hishida Graff, Executive Officer; Brian Washington, Legal Counsel; Mona Palacios, Analyst; and Sandy Hou, Clerk

2. Approval/Correction of Minutes

Upon motion by Commissioner Kamena and second by Commissioner Sblendorio, the minutes for the January 11, 2007 regular meeting were approved. Commissioner Combs abstained, as she was not present at that meeting.

Upon Motion by Commissioner Kamena and second by Commissioner Steele, the minutes for the special meeting on February 1, 2007 were approved.

3. Prioritization of Government Structure and Other Options Identified and Evaluated in the Municipal Service Review

Staff presented a report on this item. Following extensive discussion, the Commission agreed to appoint an ad hoc committee to develop an implementation action plan, communicate with and solicit feedback from the various agencies, and report back to the full Commission. Chair Lockhart expressed a desire that each of the three categories (cities, special districts and public) be represented on the ad hoc committee. It was agreed that Commissioners Lockhart, Combs, and Sblendorio would serve on this ad hoc committee.

4. Preliminary Fiscal Year 2007-08 Budget and Work Plan

There was a lengthy discussion on this item following Staff's report. Commissioners Combs and Sblendorio suggested looking at moving to two-year budgets. Commissioner Sblendorio expressed support for LAFCo funding to join in the County-wide Enterprise Geographic Information System (E-GIS) project.

Upon motion by Commissioner Miley and second by Commissioner Kamena, the Commission unanimously approved the preliminary budget and work plan with changes (maintain the current six regular meetings per year); approved reconvening an ad hoc Finance Committee whose members would be determined by Chair Lockhart; directed Staff, following meeting with the Finance Committee, to forward budget to affected agencies; and directed staff to prepare Final FY 2007-08 budget for adoption at the May 2007 Commission meeting.

Upon motion by Chair Lockhart and second by Commissioner Miley, the Commission unanimously agreed to appoint Commissioners Combs, Sblendorio, and Crowle to the ad hoc Finance Committee.

It was further agreed that the committee would look at the pros and cons of dependent versus independent LAFCOs and bring back those findings to the full Commission.

5. Matters Initiated by Members of the Commission – There were none.

6. Public Comment – There was none.

7. Informational Items

a. 2007 CALAFCO Staff Workshop in Newport Beach, April 11-13

The Commissioners were informed that two staff members – Ms. Palacios and Ms. Hou – would be attending this Workshop.

b. 2007 CALAFCO Conference in Sacramento, August 28-31

Commissioner Combs encouraged the Commissioners to attend this conference to be held this summer in Sacramento

8. Adjournment of Regular Meeting

The meeting was adjourned at 5:55 p.m.

9. Next Regular Meeting of the Commission

- Thursday, May 10, 2007 at 4:30 p.m.

Note: The above minutes are a summary of actions. A taped recording of this meeting serves as the official record and is available upon request from the LAFCo office.

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