

**SUMMARY ACTION MINUTES**  
**ALAMEDA LOCAL AGENCY FORMATION COMMISSION**  
**REGULAR MEETING**

**July 12, 2007**

**1. Call to Order and Roll Call**

Vice Chair Combs called the meeting to order at 4:32 p.m.

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

City Members: Marshall Kamena and alternate Anthony Santos

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

Special District Members: Jocelyn Combs, Katy Foulkes and alternate Herbert Crowle

Public Members: Sblend Sblendorio and Linda Sheehan

Commissioners absent: Janet Lockhart (City)

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

**2. Welcome New Commissioner**

Commissioner Combs welcomed Tony Santos, the new alternate Commissioner representing cities.

**Retiring Commissioner**

Commissioner Crowle announced that this would be his last LAFCo meeting, as he would soon be moving to San Diego to be closer to his daughters.

Commissioner Combs, on behalf of the Commission, presented a plaque to Commissioner Crowle in appreciation for his many years of service on the Commission.

**3. Approval/Correction of Minutes**

Upon motion by Commissioner Foulkes and second by Commissioner Sblendorio, the minutes for the May 10, 2007 regular meeting were approved.

**4. Out of Area Service Agreement – Hayward (Ayala – Clover Road)**

**5. Out of Area Service Agreement – Hayward (Donald Wallace – Fairview Avenue)**

**6. Out of Area Service Agreement – Hayward (Navico, Inc. – China Court)**

Staff presented items 4, 5 & 6 together, highlighting points from the written reports. John Ngyuen from the City of Hayward was present to answer questions.

Issues discussed included the Commission's policy to encourage annexation rather than out of area service agreements, the Municipal Service Review adopted policy regarding local agencies such as the City of Hayward to annex fringe areas where they provide services, the 1954 agreement between

the City of Hayward and Castle Homes, Inc. to provide water services to the area, and whether LAFCo should encourage Hayward to annex the Fairview area. Staff sought the Commission's direction on this issue and suggested that further research may be necessary. It was emphasized by several Commissioners that efforts to annex areas of Fairview into the City of Hayward would meet with strong resistance; and, therefore, the Commission would not be interested in having staff pursue this.

Commissioner Foulkes motioned to approve these applications; Commissioner Sblendorio seconded.

Motion carried:

Ayes: 5 (Commissioners Combs, Foulkes, Sblendorio, Miley and Steele)

Noes: 2 (Commissioners Santos and Kamena)

Excused: 1 (Commissioner Lockhart)

Further, the Commission directed staff to:

- Conduct additional analysis of the Fairview area regarding service provision, but not pursue any other efforts to encourage the City of Hayward to annex parcels in the Fairview community at this time;
- Encourage applicants to submit joint sewer and water out of area service and/or annexation applications, as appropriate, in the future; and
- Investigate using a consent calendar format in the future, which could include these types of applications.

**7. City of Dublin Casamira Valley Reorganization PA-03-060 and 06-030 – Annexation to the City of Dublin and the Dublin San Ramon Services District**

Staff presented background information on this proposal. Erica Fraser from the City of Dublin answered various questions from the Commission about the proposal.

Upon motion by Commissioner Kamena and second by Commissioner Foulkes, the Commission unanimously approved the reorganization.

Commissioner Combs emphasized the importance of the Commission being diligent in its charge to help agriculture stay viable in the County.

Commissioner Miley requested that County Counsel look into and report back to the Commission regarding the extent to which LAFCo can consider urban growth boundaries in making its decisions.

**8. Nominations for CALAFCO Executive Board and Designation of Voting Delegates**

Upon motion by Commissioner Sblendorio and second by Commissioner Foulkes, the Commission unanimously agreed to nominate Commissioner Combs for the CALAFCO Executive Board and designated her to be the Voting Delegate and Executive Officer Hishida Graff to be the Alternate Voting Delegate at the upcoming CALAFCO Conference to be held in Sacramento August 28-31, 2007.

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

**10. Public Comment** - There was none.

**13. Informational Items**

- a. Report on Letter to the Editor Regarding Regional Interoperability
- b. Update on Boundary Maps for LAFCo Applications
- c. Update on Environmental Documentation for Potential Change of Organization Applications
- d. Update on “City of Rockridge” Special Reorganization
- e. Report on LAFCo 101 Workshop  
Oral Reports:
- f. Distribution Costs of LAFCo Materials
- g. Update on Ad Hoc Committees: Policies and Procedures Committee; Finance Committee; MSR Committee
- h. Call for CALAFCO 2007 Annual Achievement Awards Nominations – See [www.calafco.org](http://www.calafco.org)
- i. 2007 CALAFCO Conference in Sacramento, August 28-31 – See [www.calafco.org](http://www.calafco.org)

Staff noted that information on the above items had been provided to the Commissioners in their agenda packet or at today’s meeting.

Commissioner Miley informed the Commission that he had heard that the proponents of a “City of Rockridge” (item d.) would be pursuing their goals through alternate means.

**8. Adjournment of Regular Meeting**

The meeting was adjourned at 5:44 p.m.

**9. Next Regular Meeting of the Commission**

**- Thursday, September 13, 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.