

SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
SPECIAL MEETING

City of Dublin Council Chambers, 100 Civic Drive, Dublin, CA

May 29, 2019

1. Call to Order and Pledge of Allegiance

Chair Haggerty called the meeting to order at 2:00 p.m. The Pledge of Allegiance was recited.

2. Roll Call.

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

County Members: Scott Haggerty

City Members: John Marchand and Jerry Thorne

Special District Members: Ayn Wieskamp, Ralph Johnson, and alternate Georgean Vonheeder-Leopold

Public Members: Sblend Sblendorio and alternate Tom Pico

Not Present: County Member Nate Miley, alternate County Member Richard Valle, and alternate City Member David Haubert

Staff present: Rachel Jones, Executive Officer; Theresa Rude, Analyst; Andrew Massey, Legal Counsel; and Sandy Hou, Clerk

3. Memorandum of Understanding | Alameda LAFCO and the County of Alameda – A Memorandum of Understanding (MOU) between the Alameda Local Agency Formation Commission (LAFCO) and the County of Alameda for administrative and support services as the existing MOU agreement is set to expire on June 30, 2019.

Executive Officer provided a summary of the written report, pointing out that notable changes from the existing MOU agreement include job designations of LAFCO employees within the County system, an enhanced financial management system, and LAFCO's own designated office space. The recommendation was to approve the new MOU agreement and direct staff to forward the agreement to the Alameda County Board of Supervisors for approval, and work with the Community Development Agency to develop an MOU concerning LAFCO's relocation to the interim space at 224 West Winton Avenue in Hayward.

LAFCO Counsel provided information about item 6 of the MOU concerning Legal Counsel Services and why it was included in the MOU.

Commissioner Johnson motioned to approve the new MOU agreement per staff's recommendation. Motion was seconded by Commissioner Sblendorio and passed unanimously.

AYES: 6 (Haggerty, Johnson, Marchand, Pico, Sblendorio, Wieskamp)

NOES: 0

ABSENT: 1 (Miley)

ABSTAIN: 0

Commissioner Wieskamp expressed appreciation to and commended the sub-committee for their efforts on crafting the new MOU.

4. Adjournment of Regular Meeting

Chair Haggerty adjourned the meeting at 2:10 p.m.

Next Meetings

Policy & Budget Committee

Thursday, June 7, 2019 @ 2:00 p.m. at City of Dublin, 100 Civic Plaza, Dublin, CA

Regular Meeting

Thursday, July 18, 2019 @ 2:00 p.m. at City of Dublin, 100 Civic Plaza, Dublin, CA

Respectfully submitted,



Sandy Hou, Commission Clerk

These minutes were approved by the Commission on September 12 2019.

Attest:



Rachel Jones
Executive Officer