SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

Dublin San Ramon Services District, 7051 Dublin Blvd., Board Room, Dublin, CA

March 8, 2018

1. Call to Order and Pledge of Allegiance
Chair Wieskamp called the meeting to order at 2:04 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 (arrived 2:09, item 6) and Nate Miley (arrived 2:11, item 7)
City Members: John Marchand
Special District Members: Ayn Wieskamp, Ralph Johnson, and alternate Georgean Vonheeder-Leopold
Public Members: Sblend Sblendorio and alternate Tom Pico

Not Present: Alternate County Member Wilma Chan, City Member Jerry Thorne, and alternate City Member David Haubert

Staff present: Joni Pattillo, Interim Executive Officer; Theresa Rude, Analyst; Andrew Massey, Legal Counsel; Nat Taylor, Planner; and Sandy Hou, Clerk

3. Public Comment
Chair Wieskamp 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.

CONSENT ITEM

4. Approval of Minutes
   • January 11, 2018 – Regular Meeting
Upon motion by Commissioner Marchand, second by Commissioner Johnson, the minutes of January 11, 2018 were unanimously approved.

AYES: 4 (Johnson, Marchand, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 3 (Haggerty, Miley, Thorne)
ABSTAIN: 0

REGULAR ITEMS

5. Transfer of Jurisdiction Request from Contra Costa LAFCo to Consider East Bay Municipal Utility District’s (EBMUD) Annexation Related to a Concurrent City of San Ramon Annexation

LAFCo Analyst Theresa Rude provided a summary of the written report concerning this request from Contra Costa LAFCo to transfer jurisdiction from Alameda LAFCo to Contra Costa LAFCo to consider a proposed annexation of ~20+ acres of territory located in Contra Costa County into EBMUD.

Upon motion by Commissioner Sblendorio, second by Commissioner Johnson, the request was approved.

AYES: 4 (Johnson, Marchand, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 3 (Haggerty, Miley, Thorne)
ABSTAIN: 0
6. **Contract Amendment with Lamphier-Gregory**

Analyst Theresa Rude noted that this was a request for the Commission to approve a third amendment to the contract with Lamphier-Gregory extending the contract period for one year to June 30, 2019 and increasing the contract amount by $25,000 to a total not-to-exceed amount of $183,000.

Upon motion by Commissioner Sblendorio, second by Commissioner Marchand, the contract amendment was approved.

AYES: 5 (Haggerty, Johnson, Marchand, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 2 (Miley, Thorne)
ABSTAIN: 0

7. **Public Hearing: City of Livermore Reorganization – Pleasant View Lane and Arroyo Road**

Following Staff Theresa Rude’s summary of the written report, Commissioner Marchand noted that the City of Livermore had been working on this project for some time, that it would protect the water basin and provide sidewalks and infrastructure to the community – making it a win/win endeavor. He also acknowledged the cooperation of the County in making it happen.

**Public Comment**

Chair Wieskamp opened the public hearing.

Property owner Graham Thomas noted that his property bordered on the area and asked what the City’s intentions were concerning the vacant land behind his property. City of Livermore Associate Planner Andy Ross responded that it was designated single family residential. He stated that he would talk to the current property owner and relay his response to Mr. Thomas.

**Motion and Vote**

Commissioner Marchand motioned to close the public hearing and approve this island annexation in accordance with staff’s recommendations and waive protest proceedings under the island annexation criteria. Commissioner Haggerty seconded and the Commission approved.

AYES: 6 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 1 (Thorne)
ABSTAIN: 0


Ms. Rude summarized the written report. Chair Wieskamp opened and closed the public hearing without any comments being offered by the public.

**Commissioner Comments/Questions**

Chair Wieskamp inquired if a youth intern would be given the opportunity to work in the LAFCo office this summer, as has been the practice until the last two years. The LAFCo Clerk responded that due to constraints as a result of being assigned the past few years to provide administrative support in the County Administrator’s office in addition to LAFCo responsibilities, she would not have time to create assignments for a youth intern. Chair Wieskamp asked that this not be forgotten about, as it is very worthwhile to provide such working opportunities for youth. Analyst Theresa Rude remarked that the funds for an intern are included in the budget.
Motion and Vote
Upon motion by Commissioner Haggerty and second by Commissioner Johnson, the Commission approved the proposed budget and work plan and directed staff to forward the budget to affected agencies and to prepare the Final FY 2018-19 budget for adoption at the May 10, 2018 Commission meeting.

AYES: 6 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 1 (Thorne)
ABSTAIN: 0

9. Alameda LAFCo Executive Officer Position Recruitment Update and Proposed Action

Interim Executive Officer, Joni Pattilo, provided a summary of the written report and in response to Commissioner Haggerty’s question about salary, confirmed that the salary being offered was competitive with other LAFCo’s. She noted that a job announcement was ready to be released if the Commission approved going forward with the recruitment process.

Upon motion by Commissioner Sblendorio, second by Commissioner Haggerty, the Commission accepted the report and authorized the County Administrator’s Office to move forward with an Administrative Analyst-LAFCo Executive Officer (EO) recruitment process.

AYES: 6 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 1 (Thorne)
ABSTAIN: 0

Upon motion by Commissioner Johnson, second by Commissioner Marchand, the Commission selected Commissioners Haggerty, Johnson and Vonheeder-Leopold to serve on the interview panel for recruitment of the EO.

AYES: 6 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Wieskamp)
NOES: 0
ABSENT: 1 (Thorne)
ABSTAIN: 0

NOTE: Commissioner Sblendorio left the meeting at the conclusion of the above item.

10. Request to Further Continue the City of Pleasanton Sphere of Influence Update Option Review as Continued from the January 11, 2018 Public Hearing

Following brief comments from Interim EO Joni Pattilo, upon motion by Commissioner Marchand, second by Commissioner Johnson, the Commission approved continuing this item to allow staff time to complete an analysis.

AYES: 6 (Haggerty, Johnson, Marchand, Miley, Pico, Wieskamp)
NOES: 0
ABSENT: 2 (Sblendorio, Thorne)
ABSTAIN: 0

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

12. Informational Items – Comments made are noted after items.

a. Application/Project Update
b. Form 700 – Due April 1
c. Commissioners with terms ending May 2018:
   1. Sblend Sblendorio
   2. Wilma Chan

d. 2018 CALAFCO Staff Workshop April 11-13, 2018 in San Rafael, Marin County

e. 2018 CALAFCO Annual Conference October 3-5, 2018 in Yosemite, Mariposa County

f. Website Update
   Interim EO Joni Pattillo provided a verbal update on the status of refreshing the LAFCo website, stating that she believes the update will make the website more attractive and functional. Commissioner Haggerty suggested that the website might have a link to the County’s video consisting of an overview of the County.

10. Adjournment of Regular Meeting
    Chair Wieskamp adjourned the meeting at 2:31 p.m.

11. Next Meetings
    **Policy & Budget Committee**
    Thursday, April 5, 2018 at 1:00 p.m. at the regular meeting location (subsequently cancelled)

    **Regular Meeting**
    Thursday, May 10, 2018 at 2:00 p.m. at the regular meeting location

Respectfully submitted,

Sandy Hou, Commission Clerk

These minutes were approved by the Commission on May 10, 2018.

Attest: Joni Pattillo
LAFCo Interim Executive Officer