AGENDA

Thursday, March 8, 2018
2:00 PM
Dublin San Ramon Services District Board Rm
7051 Dublin Boulevard, Dublin, California

Additional LAFCo Staff: Theresa Rude, Analyst; Andrew Massey, Legal Counsel; Nat Taylor, LAFCo Planner; 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. Speakers may have a time limitation imposed at the discretion of the Chair. Alameda LAFCo meetings are wheelchair accessible. Call (510) 208-4949 (voice) or (510) 834-6754 (TDD) to request a sign-language interpreter. Five working days’ notice is required.

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.

***********************************************************************************************

Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. 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.


5. Transfer of Jurisdiction Request from Contra Costa LAFCo to Consider East Bay Municipal
Utility District (EBMUD) Annexation Related to a Concurrent City of San Ramon Annexation: Chang Property Development – The Commission will consider a 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. This action is requested as part of a reorganization proposal that includes annexation to the City of San Ramon and the Central Contra Costa Sanitary District.

LAFCo Staff Recommendation: Approve

6. Contract Amendment with Lamphier-Gregory – This is 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.

LAFCo Staff Recommendation: Approve

7. Public Hearing: City of Livermore Reorganization: Pleasant View Lane/Arroyo Road – The Commission will consider an application filed by the City of Livermore to annex an unincorporated island.

LAFCo Staff Recommendation: Conduct public hearing, adopt a resolution approving the City of Livermore’s application to annex an unincorporated island known as Pleasant View Lane Neighborhood.


LAFCo Staff Recommendation: Conduct public hearing; approve proposed budget and work plan with any desired changes; direct staff to forward budget to affected agencies; and direct staff to prepare the Final FY 2018-19 budget for adoption at the May 10, 2018 Commission meeting.

9. Executive Officer Recruitment Update – The Commission will consider Staff’s recommendation concerning recruitment of a new Executive Officer.

LAFCo Staff Recommendation: Authorize the County Administrator’s Office to move forward with an Administrative Analyst - LAFCo EO recruitment process, and select three LAFCo Commissioners to serve on the interview panel.

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

LAFCo Staff Recommendation: Continue the item to allow time to complete an analysis.

11. Matters Initiated by Members of the Commission
12. **Informational 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

13. **Adjournment of Regular Meeting**

14. **Next Meetings of the Commission**

   **Policy and Budget Committee Meeting**
   - Thursday, April 5, 2018 at 1:00 pm at the regular meeting location

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

-----------------------------------------------------------------------------------
**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 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.

V:\LAF\Agenda_Packets\2018\Mar 8 Regular Mtg\March 8 Agenda.doc