SUMMARY ACTION MINUTES
ALAMEDA LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING

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

May 11, 2017

1. Call to Order and Pledge of Allegiance

Chair Marchand called the meeting to order at 2:06 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 and Nate Miley (both arrived 2:15, item 4)
City Members: John Marchand, Jerry Thorne and alternate David Haubert
Special District Members: Ayn Wieskamp, Ralph Johnson and alternate Georgean Vonheeder-Leopold
Public Members: Sblend Sblendorio (arrived 2:08, item 4)

Not Present: Alternate County Member Wilma Chan and alternate Public Member Tom Pico

Staff present: Mona Palacios, Executive Officer; Audrey Beaman, Legal Counsel; and Sandy Hou, Clerk

3. Welcome Returning/New Commissioners

Chair Marchand announced that Commissioners Thorne and Vonheeder-Leopold had both been elected by their respective appointing authorities to serve additional four-year terms, until May 4, 2021.

4. Public Comment

Chair Marchand invited members in the audience to address the Commission on any matter not listed on the agenda and within the jurisdiction of the Commission. The following people spoke:

- Thomas Zanon, owner of property located in the Remen Tract – explained his efforts to obtain required documentation to show that he has water and sewer services available from Pleasanton to serve a home he wants to build on his property in Remen Tract, and inquired about whether LACo could expedite its process.

Chair Marchand explained that, because that topic was not an agenda item, the Commission could not discuss it at this meeting, and asked Staff if she could provide information in response to the Mr. Zanon’s request. Staff explained that an update on this topic was provided in item 10.b of the agenda packet – the application/project update, and informed the Commission that a community meeting to discuss possible annexation has been scheduled for May 31, 2017 at 6 pm at Valley View Elementary School in Pleasanton. Staff also explained that the earliest that the Commission could consider retroactive approval would be at their July 13, 2017 meeting, unless there was a formal request for a special meeting before that, which would entail a fee of $1,100.

- Dev Mahadevan, Chief Executive Officer of Eden Township Healthcare District – noted that he was retiring the end of June and expressed appreciation to the Commission for their efforts towards the special study of the District over the past year.

- Sharon Votaw, owner of property located in the Remen Tract - explained that she also has been waiting for a long time to get documentation allowing for water and sewer hookups to a vacant lot she owns in the Remen Tract in order to sell her property.
• Marlene Van Vooren, realtor for Ms. Votaw – echoed Ms. Votaw’s feelings of frustration at the situation, noting that they had already lost an offer on the property due to the situation, and that they felt they were being “held hostage” by the situation.

Staff provided brief background regarding Pleasanton’s request to LAFCo for retroactive approval of service extensions to properties in Happy Valley, West of Foothill/Sunol and Remen Tract.

5. Approval/Correction of Minutes

• March 9, 2017 – Regular Meeting
• April 11, 2017 – Special Meeting

Upon motion by Commissioner Sblendorio, second by Commissioner Wieskamp, the minutes of both meetings were unanimously approved.

AYES: 7 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 0
ABSTAIN: 0

6. Plan Bay Area 2040 Update

Staff provided a brief summary of the written report, noting that LAFCo’s policy and budget committee had discussed the plan and the draft environmental impact report (EIR) at its April 21, 2017 meeting and supported staff submitting a comment letter to the authors of Plan Bay Area – the Metropolitan Transportation Commission (MTC) and the Association of Bay Area Governments (ABAG). A draft letter was included with the staff report. She further explained that Contra Costa, Marin and San Mateo LAFCos indicated that they would sign a joint letter. The Commission was supportive of sending such a joint letter.

Commissioner Marchand asked if staff knew the meaning of “advanced exclusion,” a category listed on the map on page 13 of the report showing displacement and gentrification trends in the Bay Area. Staff did not, but indicated she would request that information from MTC.

7. Final Fiscal Year 2017-2018 Budget and Work Plan

Staff provided a summary of the written report, noting that, although the total appropriations had not changed from the proposed budget, staff had shifted a minimal amount of funds from the travel and training and staffing line items to per diems to cover commissioner stipends for attendance at the upcoming (in September) strategic planning workshop. She also pointed out that each Commissioner was provided a copy of attachment 4 (Estimated Member Agency Apportionments) today, as that item had inadvertently been omitted in the agenda packet that had been distributed to them the prior week. She further explained that the agenda packet on the Alameda LAFCo website would be corrected to include the missing attachment.

Chair Marchand opened the public hearing. As there were no speakers, he closed the public hearing.

Upon motion by Commissioner Johnson, second by Commissioner Sblendorio, the final fiscal year 2017-2018 budget and work plan was unanimously approved with no changes and staff was directed to forward the budget to the affected agencies.
AYES: 7 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 0
ABSTAIN: 0

8. Nomination and Election of Commission Chair and Vice Chair for 2017-2019

Following brief remarks from staff concerning the Commission’s policies and procedures for selection of a chair and vice chair, upon motion by Commissioner Marchand and second by Commissioner Sblendorio, Commissioner Wieskamp was approved to serve as Commission Chair for 2017-2019.

AYES: 7 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 0
ABSTAIN: 0

Upon motion by Commissioner Sblendorio, second by Commissioner Miley, Commissioner Haggerty was approved to serve as Vice Chair for 2017-2019.

AYES: 7 (Haggerty, Johnson, Marchand, Miley, Sblendorio, Thorne, Wieskamp)
NOES: 0
ABSENT: 0
ABSTAIN: 0

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

10. Informational Items -- Discussion, if any, or further information is noted after the item.

a. Strategic Planning Workshop Update
   Staff noted that the date has been set for September 22, 2017, 9am-5pm, at the Martinelli Center in Livermore. Staff will be looking for a facilitator since Bill Chiat is unavailable on that date.

b. Application/Project Update
   Staff reiterated that a meeting to determine community interest in annexation to Pleasanton would be held at 6:00 pm on May 31, 2017 at the Valley View Elementary School in Pleasanton. Commissioner Sblendorio recommended that at that meeting, staff provide historical background information concerning the Remen tract. Staff responded that she was preparing to do so.

c. Legislative Update
   Staff noted that she would be attending the CALAFCO legislative meeting in Sacramento the following day and mentioned briefly some of the current legislation of interest to CALAFCO.

d. CALAFCO Board of Directors – verbal report – Chair Marchand offered brief remarks on the meeting he had recently attended.

e. Report on the 2017 CALAFCO Staff Workshop – Staff thanked the Commission for the opportunity to have attended.

f. News Articles

g. 2017 Annual Conference October 25-27, 2017
11. Adjournment of Regular Meeting
   The meeting was adjourned at 2:50 p.m.

12. Next Meeting
    Thursday, July 13, 2017 at 2:00 p.m.

Respectfully submitted,

Sandy Hou, Commission Clerk

These minutes were approved by the Commission on July 13, 2017.

Attest: Mona Palacios, LAFCo Executive Officer