Members
Ayn Wieskamp, Vice Chair
Special District Member
Nate Miley
County Member
John Marchand, Chair
City Member
Sblend Sblendorio
Public Member
Ralph Johnson
Special District Member
Scott Haggerty
County Member
Jerry Thorne
City Member
Alternates
Georgean Vonheeder-Leopold
Special District Member
Wilma Chan
County Member
David Haubert
City Member
Tom Pico
Public Member
Executive Officer
Mona Palacios

AGENDA
Thursday, May 11, 2017
2:00 PM

Meeting Location
DUBLIN SAN RAMON SERVICES DISTRICT
BOARD ROOM
7051 DUBLIN BOULEVARD
DUBLIN, CALIFORNIA

Commissioners: Nate Miley, County Member; Scott Haggerty, County Member; John Marchand, Chair, City Member; Jerry Thorne, City Member; Ayn Wieskamp, Vice Chair, Special District Member; Ralph Johnson, Special District Member; and Sblend Sblendorio, Public Member.

Alternates: Wilma Chan, County Member; David Haubert, City Member; Georgean Vonheeder-Leopold, Special District Member; and Tom Pico, Public Member.

LAFCo Staff: Mona Palacios, Executive Officer; 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.
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 to any Commissioner 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.

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Regular Meeting

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Welcome Returning/New Commissioners – The Commission will acknowledge the reappointment of regular Commissioner Thorne by the Alameda County Mayors’ Conference on April 12, 2017 and will learn the outcome of the Independent Special Districts Selection Commission election for the alternate special district seat to be held on May 10, 2017.

4. 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. Approval/Correction of Minutes
   - March 9, 2017 - Regular Meeting *Draft Minutes*
   - April 11,2017 – Special Meeting *Draft Minutes*

6. Plan Bay Area 2040 Update – the Commission will receive an update on the Plan Bay Area 2040 and consider staff’s request to submit comments to the Metropolitan Transportation Commission (MTC)/Association of Bay Area Governments (ABAG) regarding the draft Environmental Impact Report (EIR). *Staff Report*

   **LAFCo Staff Recommendation:** Consider the information provided, and direct staff to submit a comment letter to MTC/ABAG regarding the Plan Bay Area 2040 draft EIR.
7. **Final Fiscal Year 2017-2018 Budget and Work plan** – The Commission will review and consider the final budget and work plan for Fiscal Year 2017-18.  

   **LAFCo Staff Recommendation:** Conduct public hearing; approve final budget and work plan with any desired changes; and direct staff to forward budget to affected agencies.

8. **Nomination and Election of Commission Chair and Vice Chair for 2017-19** – The Commission will select its Chair and Vice Chair for the two year period beginning May 2017 ending May 2019, in accordance with the LAFCo policies and procedures.  

   **LAFCo Staff Recommendation:** Elect Chair and Vice Chair

9. **Matters Initiated by Members of the Commission**

10. **Informational Items**  
    a. Strategic Planning Workshop Update  [Update]  
    b. Application/Project Update  [Update]  
    c. Legislative Update  [Update]  
    d. CALAFCO Board of Directors – verbal report  
    e. Report on the 2017 CALAFCO Staff Workshop  [Report]  
    f. News Articles  [News Articles]  
    g. 2017 Annual Conference October 25 – 27, 2017 in San Diego

11. **Adjournment of Regular Meeting**

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

   - Thursday, July 13, 2017 at 2:00 p.m.