AGENDA

Thursday, November 9, 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, Vice Chair, County Member; John Marchand, City Member; Jerry Thorne, City Member; Ayn Wieskamp, 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. 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.*

Consent Item

4. Approval/Correction of Minutes

- September 21, 2017 - Regular Meeting
- September 22, 2017 – Special Meeting

5. Establish Ad Hoc Public Member Selection Committee

Regular Items

6. Strategic Planning Session Follow Up – The Commission will review and discuss the outcomes of the September 22, 2017 strategic planning session and provide direction as desired.

7. Policy and Budget Committee Recommendations – The Commission will consider adopting public member selection procedures and a change to the Commissioners term of office policy.

   LAFCo Staff Recommendation: Adopt the public member selection procedures and the change to the Commissioners term of office policy.

8. Matters Initiated by Members of the Commission
9. **Informational Items**
   a. Application/Project Update
   b. Legislative Update
   c. News Articles
   d. CALAFCO Board of Directors – verbal report
   e. 2017 CALAFCO Annual Conference Report
   f. Commissioners with terms ending May 2018:
      1. Sblend Sblendorio
      2. Wilma Chan

10. **Adjournment of Regular Meeting**

11. **Next Meeting of the Commission**
    - Regular Meeting
      - Thursday, January 11, 2018 at 2:00 p.m. at the regular meeting location