AGENDA

Thursday, January 11, 2018
2:00 PM

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

Commissioners: Ayn Wieskamp, Chair, Special District Member; Scott Haggerty, Vice Chair, County Member; Nate Miley, County Member; John Marchand, City Member; Jerry Thorne, City 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.

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

**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 Items

4. **Approval/Correction of Minutes** – November 9, 2017 – Regular Meeting
   December 19, 2017 – Special Meeting
   [Draft Minutes]

Regular Items

5. **Alameda LAFCo Mission Statement Revision** – The Commission will consider the recommendation of the Ad Hoc Mission Statement Committee to revise the Alameda LAFCo mission statement.

   **LAFCo Staff Recommendation:** Consider and adopt the Ad Hoc Mission Statement Committee’s recommendation for a revised mission statement along with any desired changes. [Staff Report]

6. **Alameda LAFCo 2018-2020 Strategic Plan Update** – The Commission will review and consider adopting its 2018-2020 Strategic Plan update. [Staff Report]

   **LAFCo Staff Recommendations:** Consider and adopt the proposed 2018-2020 Strategic Plan update along with any desired changes.

7. **Cities Municipal Services Review and Sphere of Influence Update** – The Commission will consider accepting the Cities Municipal Services Review (MSR) report and adopting MSR and sphere of
influence (SOI) determinations and update the SOIs for the cities of Alameda, Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Newark, Oakland, Piedmont, Pleasanton, San Leandro, and Union City.  

Staff Report

LAFCo Staff Recommendation: Conduct public hearing to receive public comment; accept report with any desired changes; adopt resolution making MSR and SOI determinations and updating the SOI for each agency; direct staff and consultants to prepare and distribute the final MSR report; and direct staff to file Notice of Exemption.

8. Establish Selection Committee to Review Proposals to Complete a Municipal Services Review for Countywide Water, Wastewater, Flood Control and Storm Water Services – The Commission is asked to establish a selection committee that will review proposals submitted in response to a request for proposals that was distributed on December 22, 2017.  

Staff Report

LAFCo Staff Recommendation: Approve formation of committee and appoint one Commissioner to the committee.

9. Interim Executive Officer Appointment – The Commission will consider appointing an Interim Executive Officer.  

Staff Report

LAFCo Staff Recommendation: Adopt a resolution appointing Joni Pattillo as Interim Executive Officer.

10. Appreciation to Mona Palacios – The Commission will recognize Executive Officer Mona Palacios for her years of service to Alameda LAFCo.

11. Matters Initiated by Members of the Commission

12. Informational Items
   a. Application/Project Update  
   b. CALAFCO Legislative Committee Update  
   c. Form 700:  Due April 1  
   d. Commissioners with terms ending May 2018:
      1. Sblend Sblendorio  
      2. Wilma Chan  
   e. 2018 CALAFCO Staff Workshop April 11-13, 2018 in San Rafael, Marin County  
   f. 2018 CALAFCO Annual Conference October 3-5, 2018 in Yosemite, Mariposa County

13. Adjournment of Regular Meeting

14. Next Meetings of the Commission

Policy and Budget Committee Meeting
Thursday, February 8, 2018 at 1:00 p.m. at the regular meeting location

Regular Meeting
Thursday, March 8, 2018 at 2:00 p.m. at the regular meeting location