ALAMEDA LOCAL AGENCY FORMATION COMMISSION
1221 OAK STREET, SUITE 555  *  OAKLAND, CA 94612
(510) 271-5142   FAX (510) 272-3784

Members
Ayn Wieskamp, Chair
Nate Miley
John Marchand
Sblend Sblendorio
Special District Member
County Member
City Member
Public Member

Ralph Johnson
Scott Haggerty, Vice Chair
Jerry Thorne
Special District Member
County Member
City Member

Alternates
Georgean Vonheeder-Leopold
Wilma Chan
David Haubert
Tom Pico
Special District Member
County Member
City Member
Public Member

Executive Officer
Mona Palacios

A G E N D A

Thursday, September 21, 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
   - July 13, 2017 - Regular Meeting Draft Minutes

5. 2018 Commission Meeting Schedule – The Commission will consider adoption of its meeting dates for 2018. Staff Report

Regular Items

6. Little Hoover Commission Final Report on Special Districts and LAFCos
   The Commission will receive the final report issued by the Little Hoover Commission on special Districts and LAFCos. Staff Report

7. Plan Bay Area 2040 - Presentation
   The Commission will receive an overview presentation about the updated Plan Bay Area 2040 by the Metropolitan Transportation Commission and Association of Bay Area Governments with a focus on changes in the plan since 2013 and impacts on Alameda County. Staff Report Attach 1 - PBA Attach 2 - Comments on draft EIR Attach 3 - Overview
8. **Workshop: Cities Municipal Services Review and Sphere of Influence Update** – Alameda
LAFCo’s project consultant will present an overview of the public review draft municipal services
review (MSR) for the 14 cities in Alameda County, including recommended MSR and SOI
determinations.  **Staff Report**  **Public Review Draft**

**LAFCo Staff Recommendation:** Consider the public review draft municipal services review and
sphere of influence update, provide comments as desired, and
direct staff to schedule a public hearing to consider adoption of
MSR and SOI determinations and any related SOI updates.

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

10. **Informational Items**
   a. Application/Project Update  **Project Update**
   b. Legislative Update  **Legislation Update**
   c. CALAFCO Board of Directors – verbal report
   d. 2017 Annual Conference October 25 – 27, 2017 in San Diego

11. **Adjournment of Regular Meeting**

12. **Next Meetings of the Commission**

   **Special Meeting**
   - Friday, September 22, 2017 at 9:00 a.m. at the Martinelli Center, Livermore

   **Regular Meeting**
   - Thursday, November 9, 2017 at 2:00 p.m. at the regular meeting location