

MINUTES OF MEETING OF OCTOBER 1, 2003

The Sacramento Local Agency Formation Commission met this first day of October, 2003, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Elliot Mulberg, Chair; Illa Collin, Vice-Chair; Commissioners: Charles Rose, Christopher Tooker, Roberta MacGlashan, Muriel Johnson.
Also Present: Alternate John Jachens.

ABSENT: Lauren Hammond. Not Present: Sophia Scherman, Dave Jones.

STAFF: Peter Brundage, Executive Officer; Donald J. Lockhart, Assistant Executive Officer; Nancy Miller, Commission Counsel; and Marilyn Ann Flemmer, Commission Clerk.

CONSENT CALENDAR

On a motion made by Commissioner M. Johnson, seconded by C. Tooker, the Minutes of the meeting of September 3, 2003 and Claims dated September 22, 2003, were unanimously approved.

SACOG, Regional Blueprint Presentation

Mr. David Shabazian, Sacramento Area Council of Governments (SACOG), Deputy Project Manager of Blueprint for Land Use and Transportation Coordinated Planning Effort, addressed the Commission. Mr. Shabazian discussed the ongoing regional outreach efforts of SACOG. The effort is now shifting to a countywide focus with four workshops planned for Sacramento County in the near future.

Mitigation Monitoring Schedule for the City of Elk Grove

Mr. Brundage stated staff has met with Elk Grove representatives and would have a report back on the Mitigation Monitoring Program outlined in LAFCo Resolution No. 1208 for the incorporation of Elk Grove at the November Commission meeting.

Budget Update

Mr. Brundage briefly reviewed his Summary of FY 2002-03 Annual Revenue and Expenditures, Fund Balance Adjustments, Estimated Year End Fund Balances for FY 2003-04, and Estimated Assessments for FY 2004-05 as reported in the Memorandum dated October 1, 2003.

Policy Discussion Paper: Property Tax Agreement Process

Mr. Brundage reviewed his policy paper regarding the LAFCo's role in the negotiation of property tax agreements and advised the Commission to urge the inclusion of special districts in the city-county tax negotiation process. After Commission discussion, on a motion made by Commissioner Tooker, seconded by Commissioner MacGlashan, there was unanimous consensus that the Executive Officer should distribute his policy paper to the County, cities, and special districts in Sacramento County.

Work Plan: Status Report

Mr. Brundage reviewed the Work Plan Status Report as an information only item. Commissioners expressed appreciation for the briefing. The status report will be a standing agenda item.

Conducting Authority Status Report on the Sphere of Influence and Concurrent Annexation of Laguna West Annexation to the City of Elk Grove

Mr. Brundage reported that only one letter of protest was filed regarding the Laguna West Annexation to the City of Elk Grove and he, therefore, concluded the Executive Officer conducting authority proceedings and issued a Certificate of Completion. The effective date of the annexation will be December 15, 2003.

Special District Advisory Committee Report

Commissioner Mulberg proposed that the Commission create a Sacramento LAFCo Standing Committee for Special Districts. There was Commission discussion. Commissioner Collin stated the process should be conducted by official application with membership rotation to representatives actively participating in regional policy efforts such as the Water Forum, and a subcommittee review of applicants. On a motion by Commissioner Collin, seconded by Commissioner Rose, the Commission voted unanimously to create a Standing Committee for Special Districts.

CALAFCo Conference Report

Commissioner Tooker reported on the CALAFCo Annual Conference in San Francisco September 24-26, 2003. There were no other reports.

Donald Lockhart shared with the Commission that the Directory of Sacramento County Service Providers is now available through www.Saclafco.org. The Commission expressed appreciation to the County for their support in this collaborative effort.

At 7:20 P.M., the Commission Chair announced the Commission would withdraw into Executive Session to conduct the Executive Officer's annual evaluation. The Commission returned at 8:12 P.M. and the Chair announced that no action had been taken. Mr. Mulberg then adjourned the meeting at 8:13 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

MAF (Minutes October 1, 2003)