

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION  
1112 I Street, Suite #100  
Sacramento, California 95814  
(916) 874-6458  
www.saclafco.org

**A M E N D E D   A G E N D A**

**Wednesday, April 4, 2007**

**5:30 P.M., Board Chambers, County Administration Center,  
700 H Street, Sacramento, California 95814  
(916) 874-6458**

**PLEDGE ALLEGIANCE**

**ROLL CALL**

**Charles Rose, Chair; Sophia Scherman, Vice Chair;  
Commissioners: Christopher Tooker, Susan Peters,  
Jimmie Yee, Robert King Fong, Gay Jones.  
Alternate Commissioners: Leo Fassler, Roberta  
MacGlashan, Steve Miklos, and Kevin McCarty.**

**ANNOUNCEMENTS**

**CONSENT CALENDAR**

- 1. Minutes of the Meeting of March 7, 2007**
- 2. Claims dated March 30, 2007**

**PUBLIC HEARINGS AND ACTION ITEMS**

**SEPARATE [ACTION ITEMS]**

- 3. Proposed Arden-Arcade Incorporation Status Report (03-07)**
- 4. Proposed FY 2007-08 Budget**
- 5. Incorporation Fee Policy**
- 6. Sacramento LAFCo Policies, Standards and Procedures Update to reflect Changes in Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000**
- 7. Confirmation of New Members on Special District Advisory Committee**

**OTHER INFORMATION [ ACTION] ITEMS**

8. Update: Legislation

9. Update: Work Plan

10. **CLOSED SESSION:**  
**CONFERENCE WITH LEGAL COUNSEL - Existing Litigation**  
**(Subdivision (a) of Government Code Section 54956.9)**

**Name of Case: City of Rancho Cordova; Evelyn Richardson, a Taxpayer, Petitioners and Plaintiffs, vs. Sacramento Local Agency Formation Commission; Peter Brundage, in His Official Capacity as Executive Officer, Sacramento Local Agency Formation Commission; County of Sacramento; Dave Irish, in His Official Capacity as Director of Finance, Sacramento County; and Does 1 through 100, Respondents and Defendants. Complaint and Petition for Writ of Mandamus. Superior Court Case Number 06AS02723 filed June 27, 2006.**

**REPORTS/QUESTIONS**

- 11. Executive Officer
- 12. Commission Chair
- 13. Commissioners
- 14. Commission Counsel

**PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA**

**ANNOUNCEMENTS:**

**NEXT MEETING:**

May 2, 2007

5:30 P.M., Board Chambers, 700 H Street, Sacramento

June 6, 2007

July 4, 2007 - CANCELLED

MAF

(Agenda March 2007)

## SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, April 4, 2007, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

**Commission:** Christopher Tooker, Charles Rose, Robert King Fong, Sophia Scherman, Gay Jones, Jimmie Yee and Susan Peters.

Alternates: Leo Fassler, Steve Miklos, Roberta MacGlashan, Kevin McCarty.

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

---

### SUMMARY OF RULES AND PROCEDURES

The Commission may reschedule items on the agenda. The Commission will hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table at the eastern end of the hearing chamber.

**CONDUCT OF HEARINGS:** A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) rebuttal by proponent; (5) provision of additional clarification by staff as required; (6) close of the public hearing; (7) Commission discussion and Commission vote.

**ADDRESSING THE COMMISSION:** Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

**PUBLIC COMMENT TIME LIMITS:** The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

**VOTING:** A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

**Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda and any off agenda matters. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.** The Commission cannot take action on any unscheduled items.