

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458
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A G E N D A

Wednesday, February 7, 2007

**5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California**

ROLL CALL Christopher Tooker, Chair; Charles Rose, Vice Chair;
Commissioners: Sophia Scherman, Susan Peters, Robert King
Fong. Alternate Commissioners: John Jachens, Roberta
MacGlashan, Steve Miklos, Gay Jones, and Kevin McCarty.

ANNOUNCEMENTS

1. Special District Commissioner Election Results

INTRODUCTION OF SPECIAL GUESTS [Action Item]

2. Presentation of Resolutions to Special Guests
A. John Jachens
B. Elliot Mulberg
C. Illa Collin

CONSENT CALENDAR

3. Minutes of the Meeting of December 6, 2006
4. Claims dated January 31, 2007

PRESENTATIONS

5. Agriculture - Open Space Preservation Workshop
Presentations by Environmental & Development Interests
Building Industry Association of Northern California
Gregory Thatch
Save Our Sandhill Cranes
Friends of the Swainson's Hawk
Swainson's Hawk Technical Advisory Committee
Habitat 2020 (Environmental Council of Sacramento)
Sacramento Area Flood Control Agency

PUBLIC HEARINGS AND ACTION ITEMS

6. **Commission Counsel Opinion Regarding Agriculture - Open Space Policies**
Note: Commission Direction and/or Policy Discussion to be held at a later meeting.

SEPARATE [ACTION] ITEMS

7. **Miller, Owen & Trost, Conflict Waiver Request Related to City of Sacramento**
8. **Authorize Executive Officer to sign MOU with City of Sacramento on Natomas Joint Vision EIR and MSR**
9. **Authorize Executive Officer to Execute Contracts with Jones & Stokes and DKS Traffic Engineering, Subcontractor, to prepare an EIR and MSR for the Camino Norte Sphere of Influence Amendment to the City of Sacramento**
10. **Request from City of Citrus Heights to Waive LAFCo Policies for Concurrent Sphere of Influence Amendment and Annexation of Roseville Pointe**
11. **Sub-Committee Recommendation to Commission for Appointment of Alternate Public Member Commissioner**
12. **Chair/ Vice Chair Annual Rotation**

OTHER INFORMATION [ACTION] ITEMS

13. **Update: Budget**
14. **Update: Legislation**
15. **Update: Work Plan**
16. **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL - Existing Litigation
(Subdivision (a) of Government Code Section 54956.9)
 - A. **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.

- B. Name of Case: Citrus Heights Infrastructure Pay-As-You-Go v. City of Citrus Heights, Sacramento Local Agency Formation Commission and Does 1 -20. Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief. Sacramento County Superior Court Case Number 05CS01721. [Muschetto Annexation to Citrus Heights Water District (10-04), Approved December 7, 2005.]

REPORTS/QUESTIONS

17. Executive Officer
18. Commission Chair
19. Commissioners
20. Commission Counsel

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS:

NEXT MEETING:

March 7, 2007

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

MAF

(Agenda February 2007)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, February 7, 2007, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Christopher Tooker, Chair; Charles Rose, Vice Chair; Robert King Fong, Sophia Scherman, Illa Collin, and Susan Peters.

Alternates: John Jachens, Gay Jones, 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.