#### SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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

(AMENDED)

# AGENDA

# Wednesday, June 6, 2007

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

**ROLL CALL** Charles Rose, Chair; Steve Miklos, Vice-Chair

Commissioners: Susan Peters, Christopher Tooker

Jimmie Yee, Robert King Fong, Gay Jones. Alternate Commissioners: Leo Fassler, Roberta

MacGlashan, Kevin McCarty and Jerry Fox.

#### **ANNOUNCEMENTS**

- 1. Results of Special District Elections
  - a. Special District Office No. 6
  - b. Special District Alternate Commissioner

### **CONSENT CALENDAR**

- 2. Minutes of the Meeting of May 2, 2007
- 3. Claims dated May 31, 2007

#### PUBLIC HEARINGS AND ACTION ITEMS

#### **SEPARATE [ACTION ITEMS]**

- 4. Request from City of Sacramento to Concurrently Process Sphere of Influence Amendment and Annexation of Aspen-Fruitridge Center
- 5. Request from City of Elk Grove to Concurrently Process Sphere of Influence Amendment and Annexation of Franklin Crossing 86+ Acre Remainder
- 6. City of Rancho Cordova Detachment from County Service Area No. 10 (15-05)
- 7. Arden-Arcade Incorporation Proposal
  - a. Status Report
  - b. Contract for CEQA Analysis
  - c. Contract for Comprehensive Analysis
- 8. Contract Amendments for FY 2006-07
  - a. Miller, Owen & Trost
  - **b.** Planning Partners

- 9. FY 2006-07 Appropriation Adjustment Request to Amend FY 2006-07 Adopted Budget
- **10.** FY 2007-08 Final Budget
- 11. Personal Services Agreement with Lynda Ives for Part-Time Clerical Support
- 12. Municipal Service Review Report Back

#### OTHER INFORMATION [ ACTION] ITEMS

- 13. Update: Legislation14. Update: Work Plan
- 15. Update: CALAFCo Conference

## **REPORTS/QUESTIONS**

- 16. Executive Officer
- 17. Commission Chair
- 18. Commissioners
- 19. Commission Counsel

#### PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

## **ANNOUNCEMENTS:**

#### **NEXT MEETING DATES:**

**July 4, 2007 - CANCELLED** 

August 1, 2007 - Regular Meeting 5:30 P.M., Board Chambers, 700 H Street, Sacramento Panhandle Annexation (Tentative) Greenbriar SOI/Annexation (Tentative)

August 28-31, 2007 – CALAFCo Conference

September 5, 2007 - Regular Meeting

October 3, 2007 - Regular Meeting

# PB/lgi/dl

(Agenda Amended June 2007)

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Wednesday, June 6, 2007, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Charles Rose, Chair; Robert King Fong, Steve Miklos, Christopher Tooker, Gay Jones,

Jimmie Yee and Susan Peters.

Alternates: Roberta MacGlashan, Kevin McCarty and Leo Fassler.

Staff: Executive Officer, Peter Brundage; Assistant Executive Officer, Donald J. Lockhart;

Commission Counsel, Nancy Miller.

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#### **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.

<u>CONDUCT OF HEARINGS</u>: 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.

<u>PUBLIC COMMENT TIME LIMITS</u>: 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.

<u>VOTING</u>: 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.