



***MINUTES OF THE MEETING OF
Wednesday, December 5, 2007***

The Sacramento Local Agency Formation Commission met this fifth day of December, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT: Commissioners:
Charles Rose, Chair;
Steve Miklos, Christopher Tooker, Susan Peters, Gay Jones, and
Robert King Fong,

Alternate Commissioners:
Jerry Fox and Leo Fassler

Staff:
Peter Brundage, Executive Officer;
Donald Lockhart, Assistant Executive Officer;
Diane Thorpe, Commission Clerk; and
Nancy Miller, Commission Counsel

CONSENT CALENDAR

1. **Approve Minutes for the Meeting of December 5, 2007**
2. **Claims dated thru November 30, 2007**
3. **Budget Status Report**
4. **Legislation Status Report**
5. **Update: Work Plan**
6. **Arden Arcade Status Report**

Motion: To approve the Consent Calendar for December 5, 2007

Moved: Commissioner Fong

Second: Commissioner Jones

Unanimously passed

7. **Proposed LAFCo Lobbying & Disclosure Policies**
Continued until March 5, 2008

8. **Municipal Service Review (MSR) Work Plan**

Commission Chair Rose and commissioner Tooker agreed to work on a committed to begin in January.

Motion: To approve the MSR Work Plan

Moved: Commissioner Tooker

Second: Commissioner Jones

Unanimously passed

9. LAFCo Commission Chair and Vice Chair Rotation

Motion: To Change the appointment of Commissioners to January instead of May to avoid disruption when new members take office.

Moved: Commissioner Tooker

Second: Commissioner Jones

Unanimously passed

REPORTS/QUESTIONS

10. Executive Officer

11. Commission Chair

12. Commissioners

13. Commission Counsel

CLOSED SESSION

Conference with Legal Counsel - New Litigation

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Environmental Council of Sacramento, Inc., a California Non-Profit Corporation, Friends of the Swainson's Hawk, Inc., a California Non-Profit Public Benefit Corporation, Rudolph L. Bargas, Jacob C. Snyder, and Charles T. Link, Petitioners vs. Sacramento Local Agency Formation Commission, a Political Subdivision of the State of California, and does 1 through 10, inclusive, Respondent. City of Sacramento, a Municipal Corporation, River West Investments, Inc., A California Corporation, dba, River West Development, North Natomas 575 Investors, LLC, a California Limited Liability Company, AKT Development, Inc., a California Corporation, Sacramento County Sanitation District 1, Sacramento Regional County Sanitation District, and does 11 through 20 inclusive, Real Parties in Interest. Verified Petition for Writ of Mandate and Complaint for Injunction
Superior Court Case Number 07CS01411 filed October 24, 2007.

The meeting was then adjourned at 6:23 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
C L A I M S**

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
11/15/2007	Comcast Cable	\$70.42
12/5/2007	Peter Brundage Reimbursement	\$20.25
12/14/2007	New Urban Research, Inc.	\$399.00
12/14/2007	Alhambra Sierra Springs	\$13.17
12/14/2007	Sacramento Business Journal	\$250.00
12/14/2007	Diane Thorpe Reimbursement	\$37.24
12/14/2007	Fresh & Quick Catering	\$223.04
12/14/2007	Don Lockhart Reimbursement	\$46.58
12/14/2007	Corporate Express	\$188.62
12/14/2007	Planning Partners	\$500.00
12/14/2007	Miller Owen & Trost	\$9,023.88
12/24/2007	Comcast Cable	\$70.42
12/24/2007	Toshiba	\$920.66
1/8/2008	National Business Furniture	\$224.48
1/8/2008	National Business Furniture	\$926.26
1/8/2008	Burr Consulting	\$10,300.30
1/8/2008	Michael Brandman, Assoc.	\$31,147.55
1/8/2008	First Choice Services	\$45.72
1/8/2008	Toshiba	\$1,053.24
1/15/2008	Miller Owen & Trost	\$2,377.87
1/15/2008	Peter Brundage Reimbursement	\$65.00
1/15/2008	Don Lockhart Reimbursement	\$7.54
1/15/2008	Alhambra Sierra Springs	\$13.17
1/15/2008	Comcast Cable	\$77.20
1/15/2008	Corporate Express	\$337.31
1/15/2008	Murray Smith Assoc.	\$300.00
1/22/2008	Daily Journal Corporation	<u>\$35.00</u>
	TOTAL	\$58,673.92

DATED: 1/25/2008

APPROVED: _____
Charles T. Rose, Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION