



**AMENDED
AGENDA**

Wednesday, January 30, 2008

***5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814***

COMMISSIONERS:

Chair: Steve Miklos
Vice-Chair: Susan Peters
Christopher Tooker
Robert King Fong
Gay Jones
Charles Rose
Jimmie Yee

ALTERNATE COMMISSIONERS:

Linda Budge
Roberta MacGlashan
Leo Fassler
Kevin McCarty
Jerry Fox

ROLL CALL

ANNOUNCEMENTS

CONSENT CALENDAR AND INFORMATIONAL ITEMS

1. Approve Prior Meeting Minutes
2. Claims dated thru January 25, 2008
3. Arden Arcade Status Report

PUBLIC HEARINGS AND ACTION ITEMS

4. LAFCo Commission Vice Chair Rotation
5. City of Elk Grove - Franklin Crossing Sphere of Influence Amendment and Annexation (LAFC 08-07)

REPORTS/QUESTIONS (NO WRITTEN REPORTS)

6. Executive Officer
7. Commission Chair
8. Commissioners
9. Commission Counsel

COMMUNICATION ITEMS (NON-ACTION ITEMS FOR INFORMATION PURPOSES)

10. Budget Status Report
11. Legislation Status Report
12. Work Plan Status Report
13. Letters, News Letters and Miscellaneous Correspondence

PUBLIC MAY ADDRESS THE COMMISSION ON MATTERS NOT ON AGENDA

MEETING SCHEDULE

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

March 5, 2008

April 2, 2008

May 7, 2008

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Commission: Steve Miklos, Chair; Robert King Fong, Gay Jones, Susan Peters, Charles Rose, Christopher Tooker, and Jimmie Yee.

Alternates: Linda Budge, Leo Fassler, Jerry Fox, Roberta MacGlashan, Kevin McCarty.

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

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.