



***MINUTES OF THE MEETING OF
Wednesday, June 4, 2008***

The Sacramento Local Agency Formation Commission met the seventh day of May 2008, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT: Commissioners:

Steve Miklos, Chair
Jimmie Yee, Vice Chair
Charles Rose, Christopher Tooker, Susan Peters and Jerry Fox

Alternate Commissioner:

Leo Fassler

Staff:

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

ABSENT: Gay Jones and Robert King Fong

PUBLIC COMMENT FROM THE FLOOR

None

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 7, 2008
2. Claims dated thru May 30, 2008
3. Contract Renewals FY 2008-09
 - A. Miller Owen and Trost (MOT)
 - B. Planning Partners
 - C. Lynda Ives
4. MOT Contract Amendment FY 2007-08

Motion: To approve the Consent Calendar

Moved: Commissioner Yee

Second: Commissioner Tooker

Commissioner Charles Rose recused himself due absence from the previous meeting

Unanimously passed

PUBLIC HEARINGS AND ACTION ITEMS

5. Proposed Incorporation of Arden-Arcade

Discussion: Several options were discussed regarding payment and timelines. Proponents did not think it would be possible to raise the money by August 2008. Proponents requested the application be postponed. Arden-Arcade will be continued to March 2009. At that time the funding agreement will be discussed, thus allowing time to reach an agreement prior to July 1, 2009.

Motion: To approve continuance of Arden-Arcade

Moved: Commissioner Peters

Second: Commissioner Tooker

All in favor

6. Fiscal Year 2008-09 Final Budget

Motion: To direct LAFCo Executive Officer to Transmit the Final Budget 2008-09.

Moved: Commissioner Yee

Second: Commissioner Tooker

Unanimously passed

7. LAFCo Special District Advisory Committee (SDAC) ~ Confirmation of Candidates

Motion: To approve.

Moved: Commissioner Tooker

Second: Commissioner Rose

Unanimously passed

8. Nominations: CALAFCO Board of Directors

Motion: To approve.

Moved: Commissioner Miklos

Second: Commissioner Peters

Unanimously passed

PRESENTATIONS

9. Fair Oaks Recreation and Park District - Municipal Service Review

Motion: To approve.

Moved: Commissioner Peters

Second: Commissioner Rose

Unanimously passed

REPORTS/QUESTIONS

10. Executive Officer/Staff/Commission Counsel

A. Legislation Status Report

B. Work Plan Status Report

C. CALAFCO Update

11. Commission Chair/Commissioners - no reports

CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)

12. Conference with Legal Counsel ~ Pending Litigation – Greenbriar

(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; April 24, 2008.

Nothing to report back.

The meeting was adjourned at 6:54 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk