



***MINUTES OF THE MEETING OF  
Wednesday August 6, 2008***

The Sacramento Local Agency Formation Commission met the sixth day of August 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 and  
Robert King Fong

**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

**PUBLIC COMMENT FROM THE FLOOR**

None

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of June 4, 2008
2. Claims dated thru July 31, 2008
3. Fiscal Year 2008-09 Final Budget - Update on FY 2007-08 Year End Fund Balance  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Fong  
Unanimous

**PUBLIC HEARINGS AND ACTION ITEMS**

4. Fair Oaks Recreation and Park District - Final Municipal Service Review (LAFCo 16-07)  
Motion: To approve the Final MSR  
Moved: Commissioner Yee  
Second: Commissioner Fox  
Unanimous

5. Elk Grove Sphere of Influence Amendment - Request and Status Report (L AFC 04-08)  
No Action: Introduce the Status Report and Request for Proposal of the Elk Grove SOIA Application.

Discussion:

The purpose of this Status Report is to provide the Commission and the Public with project information and outline the steps in the process that will be taken in the evaluation of the Elk Grove Sphere of Influence Amendment application. A thorough and comprehensive evaluation of the proposal will be conducted. Input from local agencies and any interested parties is encouraged during the process.

Taro Echiburo, Environmental Planning Manager with the City of Elk Grove provided an overview of the intent of the City's SOIA application. The City of Elk Grove General Plan was adopted in 2003. The General Plan identifies areas where the City should look for possible future growth. The City feels this application is consistent with the City's General Plan.

The Commission heard input from members of various communities. The Wilton Community representatives requested that the City revise their application and withdraw land included in the flood plain area. In addition, LAFCo received a signed petition in support of flood plain preservation (2,700 signatures) which was submitted by Ruth Dresher-Brown of Wilton.

Staff was directed to meet with the City of Elk Grove to review and discuss its application.

**PRESENTATIONS**

None

**REPORTS/QUESTIONS**

6. Executive Officer/Staff/Commission Counsel
  - A. Legislation Status Report
  - B. Work Plan Status Report
7. Commission Chair/Commissioners - no reports

**CLOSED SESSION (LITIGATION AND PERSONNEL MATTERS)**

8. 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 from Closed Session*

The meeting was adjourned at 6:43 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk