



***MINUTES OF THE MEETING OF  
Wednesday March 4, 2009***

The Sacramento Local Agency Formation Commission met the fourth day of March 2009, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT:**

**Commissioners:**

Jimmie Yee, Vice Chair  
Robert King Fong  
Christopher Tooker,  
Charles Rose, Acting Chair  
Susan Peters,  
Gay Jones,  
Linda Budge, and

**Alternate Commissioners:**

Leo Fassler  
Jerry Fox,

**Staff:**

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

---

**CONSENT CALENDAR**

1. Approve the Meeting Minutes of February 4, 2009
2. Claims dated thru February 25, 2009  
Motion: To approve the Consent Calendar  
Moved: Commissioner Jones  
Second: Commissioner Tooker  
Passed: Unanimous Consent

**PUBLIC HEARINGS**

3. City Of Sacramento Sphere of Influence Amendment - Aspen 1 - Teichert (LAFC 05-08)  
Motion: To Continue SOIA to April in order to allow the City, County and Special Districts more time to further discuss project concerns.  
Moved: Commissioner Fong  
Second: Commissioner Jones  
Abstain: Commissioner Tooker  
Passed: Unanimous Consent
4. Final Orangevale Recreation and Park District Municipal Service Review (LAFC 07-08)  
Motion: To approve MSR  
Moved: Commissioner Budge  
Second: Commissioner Rose  
Passed: Unanimous Consent

**BUSINESS ITEMS**

5. Arden Arcade Incorporation Proposal (LAFC 03-07)  
Discussion: Staff will report back to Commission prior to Commencement of contractors starting work on the project.

6. Proposed FY 2009-10 Budget  
Motion: To approve staff recommendation  
Moved: Commissioner Budge  
Second: Commissioner Rose  
Passed: Unanimous Consent

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

7. Executive Officer/Staff/Commission Counsel
  - A. Monthly Budget Update
  - B. Work Plan
  - C. Legislative Report
8. Commission Chair/Commissioners

The meeting was adjourned at 7:09 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**



Diane Thorpe  
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION  
CLAIMS**

<u>Date</u> <u>Submitted</u> <u>to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
3/10/2009	First Choice Services (coffee service)	\$22.69
3/10/2009	Fresh & Quick Catering (Comm. Mtg.)	\$216.58
3/10/2009	Corporate Express (office supplies)	\$335.90
3/10/2009	Toshiba (copier lease)	\$902.13
3/10/2009	Michael Brandman Associates (EIR)	\$314.99
3/17/2009	Daily Journal Corp. (public notice)	\$33.00
3/17/2009	Comcast Cable	\$83.88
3/17/2009	Miller Owen & Trost (legal services)	\$5,873.56
3/18/2009	CALAFCO (Conference registration)	\$780.00
3/18/2009	Alhambra Sierra Springs (water service)	\$28.17
3/24/2009	The Economist	\$129.00
3/24/2009	California Special District Association	\$225.00
3/24/2009	The Sacramento Gazette	\$59.75
	<b>TOTAL</b>	<b>\$9,004.65</b>

DATED:

APPROVED:

---

*Jimmie Yee, Chair*  
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION