



***MINUTES OF THE MEETING OF  
Wednesday April 1, 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, Chair  
Robert King Fong, Vice Chair  
Christopher Tooker  
Charles Rose  
Gay Jones, and  
Linda Budge

**Alternate Commissioners:**

Jerry Fox

**Staff:**

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

**ABSENT:**

Susan Peters,

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**CONSENT CALENDAR**

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

**PUBLIC HEARINGS**

3. City Of Sacramento Sphere of Influence Amendment - Aspen 1 - Teichert (LAFC 05-08)  
(Continued from March 4, 2009)  
Motion: To Approve the SOIA.  
Moved: Commissioner Tooker  
Second: Commissioner Rose  
Passed: Unanimous Consent

**BUSINESS ITEMS**

None

**REPORTS/QUESTIONS/ANNOUNCEMENTS**

4. Executive Officer/Staff/Commission Counsel
  - A. Monthly Budget Update
  - B. Arden Arcade Incorporation Proposal (LAFC 03-07)
  - C. Work Plan
  - D. Legislative Report
5. Commission Chair/Commissioners

The meeting was adjourned at 5:58 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

A handwritten signature in black ink, appearing to read "Diane Thorpe". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Diane Thorpe  
Commission Clerk

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

<u>Date</u> <u>Submitted</u> <u>to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
3/31/2009	Toshiba (Copier Lease)	\$1,048.75
4/13/2009	Don Lockhart (reimbursement)	\$212.37
4/13/2009	Corporate Express (office supplies)	\$147.16
4/14/2009	Miller Owen & Trost (legal services)	\$8,606.65
4/14/2009	Comcast Cable	\$83.88
4/14/2009	Peter Brundage (reimbursement)	\$55.05
4/14/2009	Alhambra Sierra Springs (water)	\$22.17
4/14/2009	Alhambra Sierra Springs (water)	\$17.94
4/14/2009	ULI (dues)	\$225.00
4/21/2009	Pitney Bowes (postage machine)	\$339.00
4/21/2009	Daily Journal (legal notice)	\$42.00
	<b>TOTAL</b>	<b>\$9,004.65</b>

**DATED:**

**APPROVED:**

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***Jimmie Yee , Chair***  
**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

