



***MINUTES OF THE MEETING OF
Wednesday May 6, 2009***

The Sacramento Local Agency Formation Commission met the sixth day of May 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
Sandy Sheedy, Vice Chair
Christopher Tooker
Susan Peters
Charles Rose
Gay Jones, and
Linda Budge

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

ABSENT:

Robert King Fong

PUBLIC COMMENT FROM THE FLOOR

Joel Archer, Chair of the Arden Arcade Incorporation Committee, addressed the Commission and requested that the annexation study be removed from the application (LAFC 03-07). The Commission directed Staff to report back at the June 3, 2009 meeting.

CONSENT CALENDAR

1. Approve the Meeting Minutes of April 1, 2009
2. Claims dated thru April 24, 2009
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous Consent

PUBLIC HEARINGS

3. Draft Municipal Service Reviews:
 - A. Arden Manor Recreation And Park District (LAFC 01-09)
 - B. Arden Park Recreation And Park District (LAFC 02-09)
 - C. Arcade Creek Recreation And Park District (LAFC 03-09)
 - D. Fulton-El Camino Recreation And Park District (LAFC 04-09)
 - E. Mission Oaks Recreation And Park District (LAFC 05-09)Motion: To initiate the 30 day Public Review Period.
Moved: Commissioner Jones
Second: Commissioner Tooker
Passed: Unanimous Consent

4. Proposed Budget Fiscal Year 09-10
Motion: To Approve Proposed Budget Fiscal Year 09-10.
Moved: Commissioner Peters
Second: Commissioner Rose
Passed: Unanimous Consent

BUSINESS ITEMS

None

REPORTS/QUESTIONS/ANNOUNCEMENTS

5. Executive Officer/Staff/Commission Counsel
 - A. Work Plan
 - B. Legislative Report
6. Commission Chair/Commissioners

The meeting adjourned at 6:36 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk