



MINUTES OF THE MEETING OF
Wednesday June 3, 2009

The Sacramento Local Agency Formation Commission met the third day of June 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
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

CONSENT CALENDAR

1. Approve the Meeting Minutes of May 6, 2009
2. Claims dated thru May 27, 2009
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous Consent

PUBLIC HEARINGS

3. Final Municipal Service Reviews and Sphere of Influence Updates:
 - 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 Approve the written determinations for MSR and SOI Updates.
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous Consent
4. Proposed Incorporation of Arden Arcade
Motion: To delete the Full City Analysis, thus payment due July 1, 2009 is \$89,038, payment due October 1, 2009 is \$20,453, and Contingency Payment, \$25,000, is due February 1, 2010.
Moved: Commissioner Tooker
Second: Commissioner Fong
Passed: Vote 6 - 1 (Budge - No)

5. 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

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

The meeting adjourned at 7:28 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
CLAIMS***

<u>Date Submitted to Auditor</u>	<u>Vendor</u>	<u>Amount</u>
5/29/2009	CP&DR (Subscription)	\$238.00
5/29/2009	Fresh & Quick Catering (Commission Meeting)	\$235.97
6/1/2009	CALAFCO (Membership Dues)	\$7,000.00
6/1/2009	Don Lockhart (Reimbursement)	\$44.02
6/2/2009	SDRMA (Property Insurance)	\$5,113.71
6/9/2009	Toshiba (copier lease)	\$930.69
6/9/2009	Alhambra Sierra Springs (Water Delivery)	\$16.17
6/9/2009	Alhambra Sierra Springs (Coffee Service)	\$49.95
6/9/2009	Diane Thorpe (Reimbursement)	\$14.17
6/9/2009	Corporate Express (Office Supplies)	\$10.57
6/9/2009	Don Lockhart (Reimbursement)	\$22.50
6/9/2009	Planning Partners (Env. Review)	\$1,482.50
6/16/2009	Comcast Cable	\$84.68
6/16/2009	Local Gov't Publications (updates)	\$120.71
6/17/2009	Miller Owen & Trost (Legal Services)	\$7,572.50
6/30/2009	National Business Furniture (Office furniture)	\$254.41
7/7/2009	Toshiba (copier lease)	\$1,065.54
7/7/2009	Planning Partners (Env. Review)	\$510.00
7/7/2009	Staples Advantage (Office Supplies)	\$240.45
7/8/2009	American Planning Association (Membership dues)	\$523.00
7/8/2009	Diane Thorpe (Reimbursement)	\$27.19
7/8/2009	Peter Brundage (Reimbursement)	\$90.42
7/14/2009	Alhambra Sierra Springs (Coffee Service)	\$52.84
7/14/2009	Alhambra Sierra Springs (Water Delivery)	\$13.17
7/14/2009	Comcast Cable	\$85.36
7/21/2009	Pitney Bowes (Postage Meter)	\$339.00
7/22/2009	Daily Journal Corp. (Legal Advertisement)	\$39.00
TOTAL		

DATED: 8/5/2009

APPROVED:

Jimmie Yee , Chair
SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

*Not including Journal Voucher and Personnel items.

