

## SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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# MINUTES OF THE MEETING OF Wednesday June 25, 2010

The Sacramento Local Agency Formation Commission held a special meeting on the twenty-fifth day of June 2010, at 2:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

#### PRESENT:

Commissioners: Staff:

Steve Cohn, Chair Peter Brundage, Executive Officer

Christopher Tooker, Vice Chair Donald Lockhart, Assistant Executive Officer

Linda Budge Diane Thorpe, Commission Clerk
Jerry Fox Nancy Miller, Commission Counsel

**ABSENT:** 

Charles Rose Susan Peters Jimmie Yee Gay Jones

#### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

### **CONSENT CALENDAR**

None

#### **PUBLIC HEARINGS**

- 1. Incorporation of the City of Arden Arcade (LAFC 03-07) (CEQA EIR SCH NO. 2007102114)
  - a. Determine Value of Request for Reconsideration (If Request is Received)
    - No requests were received
  - b. Consider and Approve Revised Resolution No. LAFC 2010-11-0602-03-07 (Ballot Question)

Motion: To approve the Revised Resolution

Moved: Commissioner Tooker Second: Commissioner Budge

Passed: Unanimous

Absent: Rose, Peters, Yee, Jones

#### **BUSINESS ITEMS**

None

### REPORTS/QUESTIONS/ANNOUNCEMENTS

None

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The meeting adjourned at 2:36 P.M.

Respectfully submitted,

# SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe Commission Clerk