



***MINUTES OF THE SPECIAL MEETING OF
Wednesday August 4, 2010***

The Sacramento Local Agency Formation Commission met the fifth day of May 2010, at 6:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Steve Cohn, Chair
Christopher Tooker, Vice Chair
Leo Fassler
Susan Peters
Jimmie Yee
Gay Jones

Alternate Commissioners:

Jerry Fox

Staff:

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

ABSENT:

Christopher Tooker, Vice Chair
Linda Budge

PUBLIC COMMENT FROM THE FLOOR

No public comment.

BUSINESS ITEMS

1. Proposed Arden Arcade Incorporation Update (LAFCo 03-07) (CEQA - EIR SCH NO. 2007102114)
 - A. Adopt Resolution Revising the Impartial Analysis
 - Motion: Adopt Resolution Revising the Impartial Analysis
 - Moved: Commissioner Rose
 - Second: Commissioner Jones
 - Passed: Unanimous
 - Absent: Tooker & Budge

The meeting adjourned at 6:35 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe

Commission Clerk