

***MINUTES OF THE MEETING OF MAY 2, 2007***

The Sacramento Local Agency Formation Commission met this second day of May, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Commissioners: Charles Rose, Chair;  
Susan Peters, Jimmie Yee, Gay Jones, Robert King Fong,  
Christopher Tooker, Steve Miklos.

ABSENT: None.

STAFF: Peter Brundage, Executive Officer; Donald Lockhart, Assistant Executive Officer; Nancy Miller, Commission Counsel.

Commissioner Charles Rose called the meeting to order at 5:32 P.M.; Commissioner Yee led the Pledge of Allegiance; the Assistant Executive Officer called the roll.

**Items #1 & 2: CONSENT CALENDAR**

Commissioner Steve Miklos moved approval of the Minutes of April 4, 2007 and Claims dated April 30, 2007. The motion was seconded by Commissioner Peters and unanimously passed.

**Item #3: SELECTION OF VICE CHAIR**

Commissioner Susan Peters moved that Commissioner Steve Miklos be selected as Vice Chair. The motion was seconded by Commissioner Yee and unanimously passed.

**Item # 4A: PROPOSED ARDEN-ARCADE INCORPORATION STATUS REPORT (03-07)**

Commissioner Miklos moved to provide for a 50/50 cost sharing, with the Commission contribution not to exceed \$100,000. The proponents will work with staff to establish a payment schedule, with deposits to be made prior to work proceeding, the proceedings will be subject to full cost recovery for the EIR, CFA, MSR, legal and any other costs incurred, other than Commission staff costs, with indemnification to be provided by the Incorporation Committee. Commissioner Yee offered a friendly amendment to clarify that all costs above \$200,000 will be funded by the incorporation proponents. Commissioner Miklos accepted the friendly amendment. The motion was seconded by Commissioner Jones and unanimously passed.

**Item #5: CONTRACT AMENDMENTS FY 2006-07**

Continued to June 6, 2007.

**Item # 6: PROPOSED FY 2007-08 BUDGET**

Final budget was approved, including \$100,000 special assessment for Arden-Arcade Incorporation.

**Item #7: CONTRACTS FY 2007 – 2008**

**A. Miller, Owen & Trost**

The item was moved, seconded and unanimously passed.

**B. Planning Partners**

The item was moved, seconded and unanimously passed.

**Items #8, 9 and 10: LEGISLATION, WORK PLAN AND CONFERENCE UPDATE**

These items were reviewed; no action was taken. There was no further business; the meeting was adjourned at 8:30 PM.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

  
Peter Brundage  
Executive Officer

DJL:PB  
(Minutes May 2, 2007)