

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 "I" Street, Suite #100
Sacramento, California 95814
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www.saclafco.org

MINUTES OF THE MEETING OF
Wednesday, September 19, 2007

The Sacramento Local Agency Formation Commission met this nineteenth day of September, 2007, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT: Commissioners:
Charles Rose, Chair;
Susan Peters, Jimmie Yee, Jerry Fox, Robert King Fong,
Christopher Tooker, Steve Miklos,
Alternate Commissioners:
Leo Fassler

ABSENT: Gay Jones.

STAFF: Peter Brundage, Executive Officer;
Donald Lockhart, Assistant Executive Officer;
Diane Thorpe, Commission Clerk;
Madeline Miller, Commission Counsel

FLAG SALUTE

CONSENT CALENDAR

1. Minutes of the Meeting of August 15, 2007
2. Claims dated August 31, 2007
Motion: To approve Minutes of the Meeting of August 15, 2007 and Claims
Moved: Commissioner Miklos
Second: Commissioner Yee
Unanimously passed

PUBLIC HEARINGS AND ACTION ITEMS

SEPARATE [ACTION ITEMS]

3. City of Sacramento Request for Concurrent Sphere of Influence Amendments for the City of Sacramento SOI, the Sacramento Regional County Sanitation District SOI, and the County Sanitation District #1 SOI; and Reorganization (annexation to the City of Sacramento, Sacramento Regional County Sanitation District, County

**Sanitation District #1 SOI; and detachment from Natomas Fire Protection District) for the Proposed Greenbriar Farms Development (L AFC 10-05)
(CEQA: FINAL ENVIRONMENTAL IMPACT REPORT)
State Clearinghouse Number 2005062144**

Transcripts prepared by Capitol Reporters will be attached to the original file copy of these minute. L AFCo will provide copies of the transcripts upon request. Transcripts are available at 1112 "I" Street, Suite 100; Sacramento, CA; or a request can be made thru Diane Thorpe, Commission Clerk at 874-6458.

Resolution No. L AFC 1345; A Resolution of the Sacramento Local Agency Formation Commission Certifying the Final Environmental Impact Report for the Sphere of Influence Amendments for the City of Sacramento, the Sacramento Regional County Sanitation District, and County Sanitation District #1. (State Clearinghouse # 2005062144) (L AFC 12-05)

Resolution No. L AFC 1346: A Resolution of the Sacramento Local Agency Formation Commission Adopting Findings of Fact and A Statement of Overriding Considerations for the Sphere of Influence Amendments for the City of Sacramento, the Sacramento Regional County Sanitation District, and County Sanitation District #1. (L AFC 12-05)

Adopt Resolution No. L AFC 1347: A Resolution of the Sacramento Local Agency Formation Commission Adopting a Mitigation Monitoring and Reporting Program for the Sphere of Influence Amendments for the City of Sacramento, the Sacramento Regional County Sanitation District, and County Sanitation District #1. (L AFC 12-05)

Adopt Resolution No. L AFC 1348: A Resolution of the Sacramento Local Agency Formation Commission 1) Making Written Determinations for the Municipal Services Review; and 2) Approving the Sphere of Influence Amendments for the City of Sacramento, the Sacramento Regional County Sanitation District, and County Sanitation District #1. (L AFC 12-05)

Motion of Substitution: To recommend a substitution that staff recommend and require a one-to-one mitigation of prime agricultural land with the requirement that it be contiguous parcels to promote viability (Resolution 1347)

Moved: Commissioner Tooker

Second: Commissioner Fox

Ayes: Commissioners Rose

Noes: Commissioners Miklos, Peters, Yee, Fong

Failed: 4 - 3

Motion: To approve all four Resolutions, including the condition agreed to by the applicant not to do any vertical construction until there is a 100-year flood protection.

Moved: Commissioner Fong

Second: Commissioner Yee

Ayes: Commissioners Miklos, Peters,

Noes: Commissioners Tooker, Fox, Rose

Passed: 4 - 3

4. Arden Arcade Incorporation Proposal Status Report

The Commission received and filed the Status Report. The Commission directed staff to report back on disclosure policies.

OTHER INFORMATION [ACTION] ITEMS

5. **Update: Legislation** – Report received and filed
6. **Update: Work Plan** – Update will be provided in November

REPORTS/QUESTIONS

7. Executive Officer
8. Commission Chair
9. Commissioners
10. Commission Counsel

ANNOUNCEMENTS

None

The meeting was then adjourned at 8:50 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk