

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 "I" Street, Suite #100
Sacramento, California 95814
(916) 874-6458
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**AMENDED
AGENDA**

Wednesday, November 7, 2007

5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California 95814

ROLL CALL

Commissioners:

Chair: Charles Rose
Vice-Chair: Steve Miklos
Susan Peters
Christopher Tooker
Robert King Fong
Gay Jones
Jimmie Yee

Alternate Commissioners:

Linda Budge
Roberta MacGlashan
Leo Fassler
Kevin McCarty
Jerry Fox

ANNOUNCEMENTS

CONSENT CALENDAR

1. Minutes of the Meeting of September 19, 2007
2. Claims dated thru October 31, 2007

PUBLIC HEARINGS AND ACTION ITEMS

3. Sacramento Suburban Water District - 917 Enterprise Drive Sphere of Influence
Amendment & Annexation
(LAFCo 07-07)

SEPARATE [ACTION ITEMS]

4. Proposed LAFCo Lobbying & Disclosure Policies
5. Proposed LAFCo Fee Increase For New Projects
6. Arden Arcade Incorporation Proposal Status Report
7. Municipal Service Review Work Plan

OTHER INFORMATION [ACTION] ITEMS

8. Update: Legislation
9. Update: Work Plan

CLOSED SESSION

10. Conference with Legal Counsel - New Litigation
(Subdivision (a) of Government Code Section 54956.9)

Name of Case: Environmental Council of Sacramento, Inc., a California Non-Profit Corporation, Friends of the Swainson's Hawk, Inc., a California Non-Profit Public Benefit Corporation, Rudolph L. Bargas, Jacob C. Snyder, and Charles T. Link, Petitioners vs. Sacramento Local Agency Formation Commission, a Political Subdivision of the State of California, and does 1 through 10, inclusive, Respondent. City of Sacramento, a Municipal Corporation, River West Investments, Inc., A California Corporation, dba, River West Development, North Natomas 575 Investors, LLC, a California Limited Liability Company, AKT Development, Inc., a California Corporation, Sacramento County Sanitation District 1, Sacramento Regional County Sanitation District, and does 11 through 20 inclusive, Real Parties in Interest. Verified Petition for Writ of Mandate and Complaint for Injunction Superior Court Case Number 07CS01411 filed October 24, 2007.

REPORTS/QUESTIONS

11. Executive Officer
12. Commission Chair
13. Commissioners
14. Commission Counsel

PUBLIC MAY ADDRESS THE COMMISSION ON MATTERS NOT ON AGENDA

NEXT MEETING DATES

5:30 P.M., Board Chambers, 700 H Street, Sacramento

December 5, 2007
January - Commission Recess
February 6, 2008
March 5, 2008

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, November 7, 2007, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

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

Alternates: Roberta MacGlashan, Kevin McCarty, Linda Budge, Jerry Fox and Leo Fassler.

Staff: Executive Officer, Peter Brundage; Assistant Executive Officer, Donald J. Lockhart; Commission Counsel, Nancy Miller; Commission Clerk Diane Thorpe.

SUMMARY OF RULES AND PROCEDURES

The Commission may reschedule items on the agenda. The Commission will hear uncontested matters first, followed by discussions of contested matters, and staff announcements in that order. Anyone who wishes to address the Commission should obtain a form from either the Commission Clerk or from the table at the eastern end of the hearing chamber.

CONDUCT OF HEARINGS: A contested matter is usually heard as follows: (1) discussion of the staff report and the environmental document; (2) testimony of proponent; (3) testimony of opponent; (4) rebuttal by proponent; (5) provision of additional clarification by staff as required; (6) close of the public hearing; (7) Commission discussion and Commission vote.

ADDRESSING THE COMMISSION: Any person who wishes to address the Commission should submit a speaker's request form at the beginning of the meeting; move to the front of the chambers when an item is called; and, when recognized by the chair, state their name, address and affiliation. Please attempt to make your statements concise and to the point. It is most helpful if you can cite facts to support your contentions. Groups of people with similar viewpoints should appoint a spokesperson to represent their views to the Commission. The Commission appreciates your cooperation in this matter.

PUBLIC COMMENT TIME LIMITS: The Sacramento Local Agency Formation Commission welcomes and encourages participation in its meetings. Rules of the Commission provide for the following limitations of discussion: The Commission will hear public comment prior to the consideration of any item. (1) a principal proponent will be allowed a 5-minute statement; (2) other proponents will be allowed a 3-minute statement; (3) opponents are allowed 3-minute statements with the exception of spokespersons for any group who shall be permitted 5-minutes; (4) the principal proponent shall have a 3-minute rebuttal; (5) staff will provide clarification, as required.

VOTING: A quorum consists of four members of the Commission, including any alternate. No action or recommendation of the Commission is valid unless a majority (4 votes) of the entire membership of the Commission concurs therein.

Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following completion of the regular agenda and any off agenda matters. The Commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject. The Commission cannot take action on any unscheduled items.