

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

Wednesday, September 19, 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

None

CONSENT CALENDAR

1. Minutes of the Meeting of August 15, 2007
2. Claims dated August 31, 2007

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

Meeting Schedule – Public Comments **Tab A**

Executive Officer’s Report **Tab B**

Project Maps **Tab C**

a. **Resolution No. LAFC 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) (LAFC 12-05) **[Tab D]**

b. **Resolution No. LAFC 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. (LAFC 12-05) **[Tab E]**

c. **Adopt Resolution No. LAFC 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. (LAFC 12-05) **[Tab F]**

d. **Adopt Resolution No. LAFC 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. (LAFC 12-05) **[Tab G]**

- Municipal Services Review

Mitigation Monitoring & Reporting Plan **Tab H**

Comment Letters

City of Sacramento **Tab I**

SACOG

Jim Pacht **Tab J**

Judith Lamare

Michael Ho

Kelly Hughes

4. Arden Arcade Incorporation Proposal Status Report

OTHER INFORMATION [ACTION] ITEMS

5. Update: Legislation
6. Update: Work Plan

REPORTS/QUESTIONS

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

PUBLIC MAY ADDRESS THE COMMISSION ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS

NEXT MEETING DATES

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

**October 3, 2007 (Tentative)
November 7, 2007
December 5, 2007**

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, September 19, 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.