



***MINUTES OF THE MEETING OF
Wednesday, January 30, 2008***

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

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

Alternate Commissioners:
Jerry Fox and Leo Fassler

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

ABSENT: Jimmie Yee, Commissioner

CONSENT CALENDAR

- 1. Approve Minutes for the Meeting of December 5, 2007**
- 2. Claims dated thru January 25, 2008**
- 3. Arden Arcade Status Report**
Motion: To approve the Consent Calendar for January 30, 2008
Moved: Commissioner Peters
Second: Commissioner Tooker
Unanimously passed

PUBLIC HEARINGS AND ACTION ITEMS

- 4. LAFCo Commission Vice Chair Rotation**
Motion: Appoint Jimmie Yee Vice Chair of the Commission
Moved: Commissioner Miklos
Second: Commissioner Fong
Unanimously passed

5. City of Elk Grove - Franklin Crossing Sphere of Influence Amendment and Annexation (LAFC 08-07)

Motion: To approve Sphere of Influence Amendment and Annexation

Moved: Commissioner Tooker

Second: Commissioner Peters

Unanimously passed

REPORTS/QUESTIONS (NO WRITTEN REPORTS)

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

COMMUNICATION ITEMS (NON-ACTION ITEMS FOR INFORMATION PURPOSES)

10. Budget Status Report
11. Legislation Status Report
12. Work Plan Status Report
13. Letters, Newsletters and Miscellaneous Correspondence

The meeting was then adjourned at 5:43 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk