



Corrected
MINUTES OF THE MEETING OF
Wednesday December 2, 2009

The Sacramento Local Agency Formation Commission met the second day of December 2009, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmie Yee, Chair
Sandy Sheedy, Vice chair
Christopher Tooker
Susan Peters
Jerry Fox
Linda Budge

Alternate Commissioners:

Leo Fassler

Staff:

Peter Brundage, Executive Officer
Donald Lockhart, Assistant Executive Officer
Diane Thorpe, Commission Clerk
Nancy Miller, Commission Counsel

ABSENT:

Robert King Fong
Gay Jones
Charles Rose

PUBLIC COMMENT FROM THE FLOOR

No public comment.

CONSENT CALENDAR

1. Approve the Meeting Minutes of November 4, 2009
2. Claims dated thru November 21, 2009
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner Peters
Passed: Unanimous
Abstain: Budge

PUBLIC HEARINGS

3. City of Rancho Cordova Annexation of the Sphere of Influence (LAFC 09-07)
Motion: To approve the City of Rancho Cordova Annexation of the Sphere of Influence
Moved: Commissioner Peters
Second: Commissioner Budge
Passed: Unanimous
Abstain: None

BUSINESS ITEMS

4. Arden Arcade Incorporation (L AFC 03-07) Status Report
No action

5. Independent Special District Commissioner and Alternate Commissioner Selection Process
No action

REPORTS/QUESTIONS/ANNOUNCEMENTS

6. Executive Officer/Staff/Commission Counsel
 - A. Work Plan
 - B. Monthly Budget Update
7. Commission Chair/Commissioners Rotation
According to the rotation schedule, The City of Sacramento seat, held by Robert Fong is scheduled to become the Commission Char. The Vice Chair the Public Member, held by Christopher Tooker.
Motion: To approve the Commission Chair/vice Chair rotation
Moved: Commissioner Peters
Second: Commissioner Budge
Passed: Unanimous

The meeting adjourned at 6:04 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION



Diane Thorpe
Commission Clerk