



***MINUTES OF THE SPECIAL MEETING OF
Wednesday May 19, 2010***

The Sacramento Local Agency Formation Commission held a special meeting on the nineteenth day of May 2010, at 1:00 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Steve Cohn, Chair
Christopher Tooker, Vice Chair
Charles Rose
Linda Budge
Susan Peters
Jimmie Yee
Gay Jones

Alternate Commissioners:

Leo Fassler

Staff:

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

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

The public is encouraged to address the Commission concerning any matter not on the Agenda. Public comments are limited to three minutes. The Commission is prohibited from discussing or taking any action on any item not appearing on the posted Agenda

PUBLIC HEARINGS

Proposed Arden Arcade Incorporation (LAFC 03-07) (CEQA - EIR SCH NO. 2007102114)

1. Receive and file **Final Executive Officer's Report** ~ Incorporation of the City of Arden Arcade
2. **Summary of Process and Timeline** for the Incorporation Of The City Of Arden Arcade
3. Adopt the following Resolutions approving the Incorporation Of The City Of Arden Arcade subject to a majority vote within the affected territory
 - a. **Resolution 2010-06-0519-03-07** Certifying The Final Environmental Impact Report For The Incorporation Of The City Of Arden Arcade
 - b. **Resolution 2010-07-0519-03-07** Making Determinations For The Approval Of The Incorporation Of The City Of Arden Arcade
 - c. **Resolution 2010-08-0519-03-07** Adopting Findings Of Fact For The Incorporation Of The City Of Arden Arcade
 - d. **Resolution 2010-09-0519-03-07** Adopting The Mitigation Monitoring And Reporting Program For The Incorporation Of The City Of Arden Arcade
4. Direct Staff to prepare the Ballot Language and Impartial Analysis for the Incorporation Of The City Of Arden Arcade

Motion: To approve the Final Executive Officer's Report, all Resolutions including a condition encouraging the City of Arden Arcade to become a member of the Human Rights Fair Housing Commission; and direct staff to prepare the Ballot Language and Impartial Analysis for the proposed Incorporation of the City of Arden Arcade

Moved: Commissioner Tooker

Second: Commissioner Jones

Passed: Unanimous

BUSINESS ITEMS

None

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 2:11 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk