

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

FEBRUARY 6, 2002

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

A G E N D A

ROLL CALL

Commissioners: Roberta MacGlashan, Chair;
Elliot Mulberg, Vice Chair; Christopher Tooker,
William Porter, Muriel Johnson, Lauren Hammond,
Illa Collin.
Alternate Commissioners: John Jachens,
Charles Rose, Roger Dickinson,
Dave Jones.

ANNOUNCEMENTS/ INTRODUCTION OF SPECIAL GUESTS

APPROVAL OF CONSENT CALENDAR

1. Approval of Minutes of Meeting of January 17, 2002*
2. Approval of Claims dated January 31, 2002*

PUBLIC HEARING/ Action Items

3. PROPOSED RANCHO CORDOVA INCORPORATION (12-97)
[CEQA: Environmental Impact Report]

Executive Officer's Report Back on
Boundary Issues of Proposed City
Public Testimony
Comprehensive Fiscal Analysis
Final Environmental Impact Report

CONDUCTING AUTHORITY PROCEEDINGS / Action Item

SEPARATE MATTERS/ Action Items

4. Contract Amendment with Economic & Planning Systems, Inc.,
For Comprehensive Fiscal Analysis of **Proposed Rancho Cordova Incorporation** (12-97)

REPORTS/QUESTIONS

5. Commission Counsel
6. Commission Chair
7. Commissioners

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS: Next Meeting:

WEDNESDAY, MARCH 6, 2002, 700 H Street, Sacramento, 5:30 P.M., Board Chambers.
Tentative Agenda to include **Annexation Of City of West Sacramento to Sacramento Regional County Sanitation District.**
(04-01) (CEQA: Negative Declaration)

MAF

*Copy available from Clerk
(agenda february 2002)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, February 6, 2002, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Illa Collin, Muriel Johnson, Lauren Hammond, William Porter, Elliot Mulberg, Roberta MacGlashan, Christopher Tooker.

Alternates: John Jachens, Roger Dickinson, Charles Rose, Dave Jones.

Staff: Executive Officer, Peter Brundage; Commission Counsel, Nancy Miller; Commission Clerk, Marilyn Ann Flemmer.

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.