

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-6458

Wednesday, February 4, 2004

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

A G E N D A

ROLL CALL Commissioners: Elliot Mulberg , Illa Collin, Roberta MacGlashan, Christopher Tooker, Charles Rose, Muriel Johnson, Lauren Hammond,
Alternate Commissioners: John Jachens, Don Nottoli, Sophia Scherman, Dave Jones, Gay Jones.

ANNOUNCEMENTS/ INTRODUCTION OF SPECIAL GUESTS

1. Announcement: Special District Alternate Commissioner
County of Sacramento Alternate Commissioner [PDF](#)

CONSENT CALENDAR

2. Minutes of Meeting of December 3, 2003.
3. Claims dated January 30, 2004.

PRESENTATIONS

4. John O'Farrell, Administrator, Community Development and Neighborhood Assistance Agency, County of Sacramento , **Community Governance Proposal** .

PUBLIC HEARINGS AND ACTION ITEMS

5. **CITY OF ELK GROVE**: Incorporation Mitigation Measures
Commission Action Regarding Counsel's Potential Conflict of Interest

6. **AIRGAS NCN, INC. REORGANIZATION (05-02)**
Annexation to City of Sacramento ; Detachment from CSA #1, Southgate Recreation and Park District, Sacramento Metropolitan Fire District, County Water Zone 40.
[CEQA: Mitigated Negative Declaration]
The City of Sacramento , proponent, has requested a continuance.

7. **SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT ANNEXATION OF CITY OF WEST SACRAMENTO (04-01)**

[CEQA: Negative Declaration] [PDF](#)

RESOLUTION NO. LAFCO NO. 1265
RESOLUTION MAKING DETERMINATIONS AND APPROVING
ANNEXATION OF THE CITY OF WEST SACRAMENTO
TO SACRAMENTO REGIONAL COUNTY SANITATION DISTRICT (04-01)
[CEQA Negative Declaration] [PDF](#)

CONDUCTING AUTHORITY PROCEEDINGS

None

SEPARATE MATTERS

8. Ratify Recommendations of Nominating Committee for Special District Advisory Committee to Sacramento LAFCo [PDF](#)

9. Commission Chair/ Vice Chair

INFORMATION ITEMS

10. Audit Report [PDF](#)

11. Budget Update [PDF](#)

12. Work Status Report [PDF](#)

13. Legislation [PDF](#)

14. Report Back: Property Tax Sharing Agreement Policies Related to Special Districts

REPORTS/QUESTIONS

15. Commission Chair

16. Commissioners

17. Commission Counsel

18. Commission Executive Officer

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS: Next Meeting: March 3, 2004
Board Chambers, 700 H Street,
Sacramento, 5:30 P.M.

MAF

(agenda february 2004)

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Wednesday, February 4, 2004, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Illa Collin, Muriel Johnson, Lauren Hammond, Charles Rose, Elliot Mulberg, Roberta MacGlashan, Christopher Tooker. Alternates: John Jachens, Dave Jones, Sophia Scherman, Don Nottoli, Gay Jones.

Staff: Executive Officer, Peter Brundage; Assistant Executive Officer, Donald J. Lockhart; 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.