

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
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A M E N D E D A G E N D A

Wednesday, August 3, 2005

**5:30 P.M., Board Chambers, County Administration Center,
700 H Street, Sacramento, California**

PLEDGE OF ALLEGIENCE

ROLL CALL

Robert King Fong, Chair; Christopher Tooker,
Vice Chair; Commissioners: Illa Collin,
Elliot Mulberg, Sophia Scherman, Susan Peters,
and Charles Rose.
Alternate Commissioners: John Jachens, Roberta MacGlashan,
Steve Miklos, Gay Jones, and Kevin McCarty.

ANNOUNCEMENTS/ INTRODUCTION OF SPECIAL GUESTS

Election Results: Alternate Special District Commissioner

CONSENT CALENDAR

1. Minutes of Meeting of June 1, 2005.
2. Claims dated July 29, 2005.

PUBLIC HEARINGS AND ACTION ITEMS

3. **GUM RANCH ANNEXATION TO FAIR OAKS WATER DISTRICT (04-05)**
[CEQA: Negative Declaration Addendum]
4. **CITY OF ELK GROVE DETACHMENT FROM**
COUNTY SERVICE AREA NO. 1 (06-05)
[CEQA: Exemption]
5. **ST. PAUL'S MISSIONARY BAPTIST CHURCH CONTRACT FOR SERVICE**
[Sanitary Sewer Service from City of Sacramento] (08-05)
[CEQA: Exemption]
6. **SAMRA CONTRACT FOR SERVICE** [Sacramento Regional County
Sanitation District and County Sanitation District No. 1] (07-03)
[CEQA: Exemption]

CONDUCTING AUTHORITY PROCEEDINGS

None

PRESENTATIONS

7. Swainson's Hawk Habitat Update/ City of Elk Grove
Phil Carter, Consultant, City of Elk Grove

SEPARATE [ACTION] ITEMS

8. Authorize Memorandum of Understanding between Sacramento LAFCo and City of Sacramento for Preparation of an Environmental Impact Report for Proposed Sphere of Influence Amendment [Natomas Vision]
9. City of Sacramento Request for Waiver of LAFCo Policies for Proposed Sphere of Influence Amendment and Annexation of Greenbriar Development
10. Election Results: FREEPORT REORGANIZATION (08-04)
Resolution No. LAFC 1301, Certificate of Termination
11. CALAFCo Nominations to Executive Board

INFORMATION [ACTION] ITEMS

12. Update: Monthly Budget Report
13. Update: LAFCo Work Plan
14. Update: Legislation

REPORTS/QUESTIONS

15. Executive Officer
16. Commission Chair
17. Commissioners
18. Commission Counsel

PUBLIC ADDRESSES ON MATTERS NOT ON AGENDA

ANNOUNCEMENTS:

NOTE:

September 7, 2005 Commission meeting CANCELLED.

NEXT MEETING: October 5, 2005, 5:30 P.M.

Board Chambers, 700 H Street, Sacramento

MAF

(Agenda August 2005)

(7-8-05)

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Wednesday, August 3, 2005, 5:30 P.M., Board Chambers, Sacramento County Administration Center, 700 H Street, Sacramento, California.

Commission: Robert King Fong, Christopher Tooker, Charles Rose, Elliot Mulberg, Sophia Scherman, Illa Collin, and Susan Peters.

Alternates: John Jachens, Gay Jones, Steve Miklos, Roberta MacGlashan, Kevin McCarty.

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.