

MINUTES OF MEETING OF JUNE 1, 2005

The Sacramento Local Agency Formation Commission met this first day of June, 2005, at 5:30 P.M. in Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California.

PRESENT: Robert King Fong, Chair; Commissioners Charles Rose, Elliot Mulberg, Susan Peters, John Jachens, Illa Collin and Sophia Scherman.
Alternate Commissioner Gay Jones.

ABSENT: Commissioner Christopher Tooker.
Not present: Roberta MacGlashan, Steve Miklos, Kevin McCarty.

STAFF: Executive Officer, Peter Brundage; Assistant Executive Officer, Donald Lockhart, AICP; Commission Counsel, Nancy Miller; and Commission Clerk, Marilyn Ann Flemmer.

CONSENT CALENDAR

The meeting was called to order at 5:30 P.M. by Chairman Fong. The Clerk called roll. Commissioner Sophia Scherman led the Commission in the Pledge of Allegiance. A motion to approve the Minutes of May 4, 2005 and Claims dated May 27, 2005, was made by Commissioner Scherman; seconded by Commissioner Collin, and passed unanimously.

Presentation: **BLUEPRINT IMPLEMENTATION PROCESS**
Ken Hough, Director of Planning; Kacey Lizon, Project Manager,
Sacramento Area Council of Governments. [SACOG]

Mr. Hough and Ms. Lizon presented the SACOG Blueprint Implementation Strategy and answered questions from the Commission.

Ms. Karen Klinger, Arden Park resident, addressed the Commission. Ms. Klinger addressed high density in Sacramento County and the issues of transportation planning and smart growth.

FINAL FY 2005-06 LAFCo BUDGET

Mr. Brundage reviewed the budget, answered questions from the Commission and recommended approval of the Final Budget appropriation in the amount of \$983,000. There was Commission discussion regarding unfunded liability, litigation, reserve fund, and share of cost contributions. On a motion moved by Commissioner Peters, seconded by Commissioner Rose, the Final Budget was unanimously approved.

CONTRACT: Planning Partners FY 2005-06

On a motion moved by Commissioner Collin, seconded by Commissioner Rose, the Commission unanimously approved the FY 2005-06 Contract with Planning Partners not to exceed \$25,000.

CONTRACT: Miller, Owen & Trost FY 2005-06

On a motion moved by Commissioner Collin, seconded by Commissioner Scherman, the Commission unanimously approved the FY 2005-06 Contract with Miller, Owen and Trost not to exceed \$125,000.

CONTRACT: Miller, Owen & Trost AMEND FY 2004-05

On a motion moved by Commissioner Scherman, seconded by Commissioner Collin, the Commission unanimously approved to Amend the FY 2004-05 Contract with Miller, Own & Trost from \$60,000 to \$70,000.

UPDATE: Monthly Budget Report

Mr. Brundage summarized the budget year to date; "no money needs to be reallocated," reported the Executive Officer.

UPDATE: Work Plan Report

Mr. Lockhart stated in response to Commissioner Scherman's suggestion, staff added some information to clarify time commitments to preliminary project management. Commissioner Scherman expressed appreciation for the new format.

UPDATE: Legislation

Mr. Lockhart stated staff is tracking four bills that are proceeding, in collaboration with the CALAFCo legislative subcommittee.

Announcements:

Mr. Lockhart also announced the Open Space / Agricultural Preservation Policies Public Workshop to be held June 15, 2005 at Historic Mills Station in Rancho Cordova. Commissioner Rose gave a brief synopsis of the Special District Advisory Committee meeting of the previous evening. He mentioned Committee member Ted Costa's reference to the consideration of the consolidation of all water districts.

There was no further business; the meeting was adjourned at 6:26 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Marilyn Ann Flemmer
Commission Clerk

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