



***MINUTES OF THE MEETING OF
Wednesday June 25, 2010***

The Sacramento Local Agency Formation Commission held a special meeting on the twenty-fifth day of June 2010, at 2:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Steve Cohn, Chair
Christopher Tooker, Vice Chair
Linda Budge
Jerry Fox

Staff:

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

ABSENT:

Charles Rose
Susan Peters
Jimmie Yee
Gay Jones

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

CONSENT CALENDAR

None

PUBLIC HEARINGS

1. Incorporation of the City of Arden Arcade (LAFC 03-07) (CEQA - EIR SCH NO. 2007102114)
 - a. Determine Value of Request for Reconsideration (If Request is Received)
 - No requests were received
 - b. Consider and Approve Revised Resolution No. LAFC 2010-11-0602-03-07 (Ballot Question)
Motion: To approve the Revised Resolution
Moved: Commissioner Tooker
Second: Commissioner Budge
Passed: Unanimous
Absent: Rose, Peters, Yee, Jones

BUSINESS ITEMS

None

REPORTS/QUESTIONS/ANNOUNCEMENTS

None

The meeting adjourned at 2:36 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk