



***MINUTES FOR THE MEETING OF  
Wednesday November 6, 2013***

The Sacramento Local Agency Formation Commission met the second day of October 2013, at 5:30 P.M. in the Board Chambers of the Sacramento County Administration Center, 700 H Street, Sacramento, California 95814.

**PRESENT:**

**Commissioners:**

Jimmie Yee, Chair  
Mike Singleton, Vice Chair  
Ron Greenwood  
Gay Jones  
Kevin McCarty  
Susan Peters  
Christopher Tooker

**Staff:**

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

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**CONSENT CALENDAR**

1. Approve the Meeting Minutes of October 2, 2013
2. Claims dated thru October 31, 2013
3. Monthly Budget Report  
Motion: To approve the Consent Calendar  
Moved: Commissioner Tooker  
Second: Commissioner Greenwood  
Passed: Unanimous

**BUSINESS ITEMS**

4. Communication Policy (Continued)
5. Disincorporation Process (Continued)

**PUBLIC HEARING**

6. Champion Oaks Sphere of Influence Amendment (SOIA) and Annexation to County Service Area 10 (CSA 10) (LAFC 03-03) [CEQA EIR Addendum]  
Motion: To approve SOIA  
Moved: Commissioner Peters  
Second: Commissioner Jones  
Passed: Unanimous

7. City of Elk Grove Sphere of Influence (SOI) - (LAFC 09-10) [CEQA - EIR SCH#2010092076]  
An Intent Motion to Deny the City of Elk Grove SOI was made. After discussion, a substitute motion was made to approve the Alternative SOI.

Substitute Motion: To Approve the City of Elk Grove SOI boundary recommended by Staff plus 500 +/- acres between Franklin Blvd. and Interstate 5

Moved: Commissioner Yee

Second: Commissioner Peters

Abstain: Greenwood

Ayes: Commissioners Peters, Yee

Noes: Commissioners Tooker, McCarty, Singleton, Jones

Failed: 4 - 2

Motion: Intent Motion to Deny the City of Elk Grove SOI and direct Staff to prepare Resolutions for December 4, 2013

Moved: Commissioner Tooker

Second: Commissioner Jones

Ayes: Commissioners Greenwood, Tooker, McCarty, Singleton, Jones

Noes: Commissioners Peters, Yee

Passed: 5 - 2

The meeting adjourned at 10: 59 P.M.

Respectfully submitted,

**SACRAMENTO LOCAL AGENCY FORMATION COMMISSION**

Diane Thorpe  
Commission Clerk