



***MINUTES FOR THE MEETING OF
Wednesday December 4, 2013***

The Sacramento Local Agency Formation Commission met the fourth day of December 2013, at 5:30 P.M. in the Council Chambers at Sacramento City Hall, 915 "I" Street, Sacramento, California 95814.

PRESENT:

Commissioners:

Jimmie Yee, Chair
Mike Singleton, Vice Chair
Gay Jones
Kevin McCarty
Christopher Tooker

Staff:

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

ABSENT:

Ron Greenwood
Susan Peters

CONSENT CALENDAR

1. Approve the Meeting Minutes of November 6, 2013
2. Claims dated thru November 29, 2013
3. Monthly Budget Report
4. Independent Special District Commissioner Selection Process
(Seat No. 7 & Alternate Seat No. 6 & 7)
Motion: To approve the Consent Calendar
Moved: Commissioner Tooker
Second: Commissioner McCarty
Passed: Unanimous

BUSINESS ITEMS

5. Chair and Vice-Chair Appointments for Calendar Year 2014
Motion: To approve appointment of Kevin McCarty Vice-Chair and Mike Singleton Chair
Moved: Commissioner Jones
Second: Commissioner Yee
Passed: Unanimous
6. FY 2012-13 Audit
Receive and File Report – No Action
7. Communication Policy
Motion: To adopt the Media Communication Policy and Guidelines
Moved: Commissioner Jones
Second: Commissioner McCarty
Passed: Unanimous

8. Disincorporation Process
Receive and File Report – No Action

PUBLIC HEARING

9. City of Elk Grove Sphere of Influence Amendment (SOIA)
(LAFc 09-10) [CEQA - EIR SCH#2010092076]
Project Withdrawn – No Action

The meeting adjourned at 6:05 P.M.

Respectfully submitted,

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Diane Thorpe
Commission Clerk