



NOTICE OF MEETING & AGENDA

Wednesday, March 3, 2010

Board of Supervisors Meeting Room
575 Administration Drive Santa Rosa, CA 95403

2:00 P.M.

COMMISSIONERS

Paul Kelley, Chair
Efren Carrillo
Jean Kapolchok
Steve Allen
Teresa Barrett
Mark Bramfitt
Ray Brunton

ALTERNATE COMMISSIONERS

Valerie Brown
Mark Ihde
Albert Giordano
Pam Stafford

STAFF

Richard Bottarini, Executive Officer
Carole Cooper, Assistant Executive Officer
David Hurst, Legal Counsel
Cynthia Olson, Clerk

To speak on an item under discussion by the Local Agency Formation Commission on this agenda, you may do so upon receiving recognition from the Chair. Please step up to the rostrum, located in the center of the room, and sign in. State your name, for the record, before making your presentation. All hearings are taped. Time limitations on public testimony may be imposed at the discretion of the Chair. The items on the Consent Calendar will be taken in one motion without discussion. Anyone who wishes to discuss a consent item should make a request to remove the item from the Consent Calendar.

1. CALL TO ORDER BY THE CHAIR

2. APPROVAL OF MINUTES OF MEETINGS: February 3, 2010

3. GENERAL PUBLIC COMMENT: ONLY ITEMS NOT CONSIDERED ON REGULAR CALENDAR

4. CONSENT CALENDAR: none

5. REGULAR CALENDAR / PUBLIC HEARINGS

5.1. Public Hearing, continued

File 09-14: Amendment No. 4 to the Sphere of Influence of the City of Cloverdale and Cloverdale Reorganization No. 2009-001 (Alexander Valley Resort)

Applicant: City of Cloverdale

Location: Generally located east of U.S. highway 101 and Asti Road, south of Santana Drive, west of the Russian River, and north of the Cloverdale Municipal Airport, southeast of the City of Cloverdale

Proposal: Request for an amendment to the sphere of influence of the City of Cloverdale for a single 15-acre parcel and reorganization involving annexation of 13 parcels, totaling approximately 276 acres, and detachment from County Service Area No. 41 (Multi-Services)

5.2. Proposed Revision to Commission Policy: Outside Service Area Agreements for Parcels within a City's Sphere of Influence

Applicant: Sonoma LAFCO

Location: Countywide

Proposal: Staff requests that the Commission review the policy for Outside Service Area Agreements for Parcels within a City's Sphere of Influence.

6. INFORMATION/DISCUSSION/REPORT

6.1 Budget Committee Report on the 2010-11 Preliminary Budget and the Actual Expenditures/Revenues Through 2nd Quarter

7. GENERAL ANNOUNCEMENTS

8. CONFIRM MEETINGS:

- 8.1. Budget Committee Meeting May 5, 2010, 1:30 p.m.
- 8.2. Policy Committee Meeting April 3, 2010, 1:00 p.m.
- 8.3. Commission Meeting: April 3, 2010, 2:00 p.m.

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a LAFCO meeting, please contact the LAFCO Clerk at 707.565.2577. Notification at least 48 hours prior to the meeting will assist LAFCO staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Pursuant to Government Code Section 84308, if you wish to participate in the proceedings indicated on this agenda, you or your agent is prohibited from making a campaign contribution of \$250 or more to any Commissioner or Alternate Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. If you or your agent has made a contribution of \$250 or more to any Commissioner or Alternate Commissioner during the 12 months preceding the decision, that Commissioner or Alternate Commissioner must disqualify himself or herself from the decision in the proceeding. However, disqualification is not required if the Commissioner or Alternate Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings.

Pursuant to Government Code Sections 56700.1 and 81000 et seq., any person or combination of persons who directly or indirectly contributes \$1,000 or more or expends \$1,000 or more in support of or in opposition to a change of organization or reorganization that will be or has been submitted to the Sonoma Local Agency Formation Commission must comply, to the same extent as provided for local initiative measures, with reporting and disclosure requirements of the California Political Reform Act of 1974. Additional information can be obtained by contacting the Fair Political Practices Commission at (916) 322-5660.

Pursuant to SB 343, any writings or documents provided to a majority of the members of the Commission regarding any item on this agenda after the posting of the agenda and not otherwise exempt from disclosure will be made available for public review at 575 Administration Drive, Room 104A, Santa Rosa, CA during normal business hours. If the supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at the same address and at the Commission meeting itself.
