



**MINUTES OF MEETING
Wednesday, October 1, 2003**

Approved at 11-5-03 meeting.

Board of Supervisors Meeting Room
575 Administration Drive, Room 102A
Santa Rosa, CA 95403
2:00 P.M.

COMMISSIONERS

Present H. E. Boyett, Chair
Absent Paul Kelley
Present Tim Smith
Present Debora Fudge
Present Lisa Schaffner
Present Raymond Brunton
Present William Massey

ALTERNATE COMMISSIONERS

Present Pamela Torliatt, Alternate
Present Jean A. Kapolchok, Alternate
Absent Dawn Mittleman, Alternate
Present Mike Kerns, Alternate

STAFF

Absent Steven Sharpe, Executive Officer
Present Carole Cooper, Assistant Executive Officer
Present David Hurst, Legal Counsel
Absent Sally McGough, Legal Counsel
Present Thorjia Brierley, Clerk

1. **CALL TO ORDER BY THE CHAIR:** Chairman Boyett called the meeting to order at 2:03 p.m.
2. **APPROVAL OF MINUTES OF MEETING:** Approved with addition from Commissioner Torliatt.
3. **GENERAL ANNOUNCEMENTS:** Assistant Executive Officer, Carole Cooper, stated that Executive Officer, Steven Sharpe, was on vacation; explained that a revised edition of the Impartial Analysis for agenda item 5.2, containing only technical changes, had been distributed to all Commissioners just before the meeting, and reported on the CALAFCO Conference.
4. **GENERAL PUBLIC COMMENT:** Duane Dewitt, P.O. Box 3068, Santa Rosa, spoke about his concerns regarding affordable housing and asked LAFCO to "lead the parade" in affordable housing.

Commissioner Torliatt, Commissioner Kapolchok, and Commissioner Fudge expressed concerns regarding the clarity of boundaries in the final recorded map for File 03-06: Sonoma County Water Agency: Airport-Larkfield-Wikiup Sanitation Zone Annexation No. 03-01 (Airport Business Center) and Sphere of Influence No. 2 (Item 6.1 on 9-10-03 Agenda). Chairman Boyett commented that the boundary description clearly defined the proposal boundaries, had been recorded, and would be sufficient evidence, should any future question arise regarding the boundaries.

5. **Consent Calendar:** At Commissioner Massey's request, Chairman Boyett moved agenda item 5.1 from the consent calendar to the regular calendar.

5.2 Impartial Analysis For Graton Community Services District Election

Staff Presentation/Discussion: David Hurst reported that, in consultation with Executive Officer Steve Sharpe, he had finalized the Impartial Analysis for the Graton Community Services District Election. He explained that the version provided to the Commission today contained only technical changes from the version sent in Commissioners' packets.

Action: Approved as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Smith: Aye Kerns: Aye Boyett: Aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

Regular Calendar:

5.1 File 03-13: Northeast Santa Rosa Reorganization No. 1-02 (Rezende, et al.) involving annexation to the City of Santa Rosa and detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Applicant: Frank Rezende, Abel Trust, Church of Foursquare

Env. Document: Negative Declaration

Proposal: Reorganization request for three parcels totaling 4.81+/- acres, involving annexation to the City of Santa Rosa and detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Location: Generally located on the north side of Melita Road and the south side of Sonoma Highway, west of Los Alamos Road, in northeast Santa Rosa, (APNs 031-101-037, -042, -043)

Prezoning: City – Residential, Very Low Density; County – Rural Residential

Staff Presentation/Discussion: No staff presentation. Commissioner Massey asked about city boundary lines on the preliminary map. Assistant Executive Officer, Carole Cooper, and Bruce Aspinall, representative for the petitioner, clarified boundaries.

Action: Approved as recommended by staff.

Fudge: Aye Schaffner: Aye Massey: Aye Brunton: Aye Smith: Aye Kerns: Aye Boyett: Aye
Ayes: 7 Noes: 0 Absent/Abstain: 0

6. INFORMATION/DISCUSSION/ACTION ITEMS

6.1 Policy Committee Report: Policy Committee Chairman Massey reported on the progress of the Municipal Services Review/SOI Update Project and introduced Richard Berkson of Economic & Planning Systems (EPS). Mr. Berkson reported on the status of the project and answered questions. The Policy Committee will next meet in April 2004. EPS will provide a written progress report in February 2004.

6.2 City of Santa Rosa Update: Southwest Santa Rosa Area/Roseland; Farmers Lane Extension: Chuck Regalia, Deputy Director, Department of Community Development for the City of Santa Rosa, appeared before the Commission to respond to Chairman Boyett's letter to the City regarding the status of annexations in Southwest Santa Rosa/Roseland area. He reviewed the history of annexations in this area, specified the amount of money the City of Santa Rosa has spent on these annexations since 2000, and provided information regarding planned expenditures for FY 2003-2004. He explained that City policy supports annexing unincorporated areas within the urban growth boundary, when timely, and when services are available. He gave an example of the cost of a single annexation and explained that, given the current financial uncertainties of the State and City budgets, the City of Santa Rosa cannot afford to annex the entire Southwest Santa Rosa/Roseland area at this time and does not intend to pursue further efforts until the financial situation is strengthened.

Commissioner Smith requested that the City Council pass a resolution indicating its intention to annex the subject area, even acknowledging the current financial situation, so that the effort "does not get lost." Mr. Regalia agreed to pass on this request.

Mr. Regalia also reported on the Farmers Lane Extension project, indicating that the City Council intended to give final approval to the selected route at its upcoming October 7 meeting. He explained that the project, while originally a 20 year plan, is now scheduled to take 5-7 years to complete and will cost the City of Santa Rosa \$18.7 million.

7. CONFIRM MEETING WEDNESDAY, November 5, 2003: Confirmed.

8. ADJOURNMENT: The meeting was adjourned at 2:50 p.m.