



**MINUTES OF MEETING
Wednesday, November 5, 2003**

Approved at 12-10-03 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
Present Paul Kelley
Absent Tim Smith
Absent Debora Fudge
Present Lisa Schaffner
Absent Raymond Brunton
Absent William Massey

ALTERNATE COMMISSIONERS

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

STAFF

Present 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 2:00 p.m.
2. **APPROVAL OF MINUTES OF THE OCTOBER 1, 2003 MEETING:** Approved as distributed.
3. **GENERAL ANNOUNCEMENTS:** None
4. **GENERAL PUBLIC COMMENT:** None

5. REGULAR CALENDAR PUBLIC HEARING

5.1 File 03-16: Northeast Santa Rosa Reorganization No. 4-02 (Oliver) 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: Don and Kathy Oliver

Env. Document: Negative Declaration

Proposal: Reorganization request for 19 parcels totaling 33+/- 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: The proposal is generally located on the north and south sides of Rincon Avenue, and east of Baird Road, in northeast Santa Rosa

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

Staff Presentation/Discussion: Carole Cooper reviewed the staff report and recommended that the Commission approve the proposal, make the findings described in the staff report, certify the Negative Declaration, and set a protest hearing for the December LAFCO meeting, since not all property owners consented to the proceeding.

Commissioner Kelley asked for clarification of the protest hearing process and noticing. Carole Cooper and Steve Sharpe responded. Legal Counsel David Hurst explained that the Commission would need to determine a deadline date for persons residing within the subject territory to register to vote in order to protest.

Chairman Boyett opened the public hearing.

Linda Stuckey, 1248 Baird Road, Santa Rosa, spoke against the annexation proposal.

John Lynch, 1247 Baird Road, Santa Rosa, spoke against the annexation proposal.

Evelyn Ross, 1240 Baird Road, Santa Rosa, spoke against the annexation proposal.

Elizabeth Nolan-Moscolite (?), 1435 Calistoga Road, Santa Rosa, spoke against the annexation proposal.

LAFCO Agenda

Sarah Burns, 1178 Baird Road, Santa Rosa, spoke against the annexation proposal.

Bob Birkland, 5505 Rainbow Circle, spoke in favor of the annexation proposal.

Chairman Boyett explained to the audience that no development plan was before the Commission to address and that these issues would be handled by the City of Santa Rosa.

Kenn Stuckey, 1248 Baird Road, Santa Rosa, spoke against the annexation proposal.

Chairman Boyett complimented Mr. & Mrs. Stuckey for their work.

Darin Brown, 2214 Greenwich Street, San Francisco, spoke in favor of the annexation proposal.

Don Oliver, 5244 Beaumont Way, Santa Rosa, spoke in favor of the annexation proposal.

David Sandine, 1100 Sonoma Avenue, Suite A3, Santa Rosa, spoke in favor of the annexation proposal.

Andrea Fishbein, 1411 Baird Road, Santa Rosa, spoke against the annexation proposal.

Elizabeth Gomes, 4922 Rincon Avenue, Santa Rosa, spoke against the annexation proposal.

Ross Bevier, 4919 Rincon Avenue, Santa Rosa, spoke in favor of the annexation proposal.

Chairman Boyett closed the public hearing.

Discussion followed. The Commission directed staff to notice a protest hearing for this proposal, to take place at the next LAFCO meeting, which the Commission scheduled for December 10, 2003. The Commission determined that November 5, 2003, the date of the Commission’s approval of the proposal, would be the deadline date for persons residing within the subject territory to register to vote in order to protest.

Action: Approved as recommended by staff.
Torliatt: No Schaffner: Aye Massey: Absent Brunton: Absent Kerns: Aye Kelley: Aye Boyett: Aye
Ayes: 4 Noes: 1 Absent/Abstain: 2

6. INFORMATION/DISCUSSION/ACTION ITEMS

6.1 Informational Presentation: Sonoma County Water Agency: Postponed until next meeting, December 10, 2003.

6.2 Budget Committee Report: Commissioner Schaffner reported that the budget was right on target for the first quarter of 2003/2004.

7. CONFIRM MEETING WEDNESDAY, DECEMBER 3, 2003: Rescheduled to Wednesday, December 10, 2003.

8. ADJOURNMENT: Meeting adjourned at 3:30 p.m.