

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES January 28, 2008

The Yolo County Local Agency Formation Commission met on the 28th day of January, 2008, starting at 9:03 a.m., in the City Council Chambers, City of Davis, 23 Russell Blvd., Davis, CA. Members present were: Chair and Public Member Olin Woods, County Members Helen Thomson, Alternate Mariko Yamada, and Alternate City Member Stephen Souza. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Commission Counsel Steve Nocita, Senior Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

Entry No 1 Call to Order, Pledge of Allegiance and Roll Call

Commissioner Yamada was sworn in January 8, 2008

Chair Woods called the meeting to order at 9:03 a.m.

Chair Woods asked Commissioner Mariko Yamada to lead the Pledge of Allegiance

Roll Call: Present: Souza, Thomson, Yamada, Woods Absent: McMasters-Stone

Entry No 2 Public Input

Chair Woods invited members of the public to address the Commission on any item relating to the Local Agency Formation Commission but not on the agenda. No one came forward.

CONSENT AGENDA

Entry No 3 Approved the Minutes of December 10, 2007 Meeting

Entry No 4 Received and filed Summary of LAFCO-Related Legislation Chaptered in 2007

Entry No 5 Received and filed CALAFCO Sphere Newsletter

Minute Order 2008-01: The Consent Agenda was approved with Commissioner Yamada abstaining from the vote on the December 10, 2007 minutes.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: Souza, Thomson, Woods
NOES: None ABSTAIN: Yamada ABSENT: McMasters-Stone

REGULAR AGENDA

Entry No. 6 Received draft City of Davis Municipal Service Review and Sphere of Influence and received presentation from preparer Pacific Municipal Consultants

Minute Order 2008-02: After a report by staff, and a presentation from Daniel Hamilton of Pacific Municipal Consultants, the public was invited to speak. Public comments were made by Katherine Hess, Community Development Director for the City of Davis, Randy Yackzan from the Yackzan Group, and Masud Monfared with Parlin Development Company.

After discussion by the Commission, a motion was made to change the time of the March 31, 2008 meeting from the morning to an evening meeting to begin between 6:00pm and 7:00pm., giving the public a better opportunity to attend the public hearing in the Davis Council Chambers.

Approved by the following vote:

MOTION: Souza SECOND: Thomson AYES: Souza, Thomson, Yamada, Woods NOES: None ABSTAIN: None ABSENT: McMasters-Stone

Public Hearing

Entry No 7 Continued the Public Hearing for the Madison Community Services District Municipal Services Review and Sphere of Influence Study and Negative Declaration (LAFCO No 12)

Minute Order 2008-03: Continued the public hearing for the Madison Community Services District municipal service review, sphere of influence and negative declaration to February 25, 2008.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: Souza, Thomson, Yamada, Woods NOES: None ABSTAIN: None ABSENT: McMasters-Stone

Entry No 8 Executive Officer's Report

The Commission was given a verbal report by the Executive Officer on pending,

proposed and environmental review projects and sphere of influence documents in the LAFCO process.

The Commission asked staff to facilitate discussions between Patty Wong, Yolo County Librarian, and City Manager Mark Deven, City of Woodland, about the feasibility of the Woodland Public Library joining the Yolo County Free Library District, with discussions taking place before beginning the preparation of the Yolo County Free Library District municipal service review and sphere of influence study.

Entry № 9 Commissioners Report

There were no reports.

Entry № 10 Adjournment

Minute Order 2008-04: The meeting was adjourned at 10:35 a.m. by order of the Chair.

Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California

Terri Tuck
Commission Clerk