



**Local Agency
Formation Commission
of Santa Clara County**

777 North First Street
Suite 410
San Jose, CA 95112

SantaClaraLAFCO.org

Commissioners

Sylvia Arenas
Jim Beall
Rosemary Kamei
Yoriko Kishimoto
Otto Lee
Russ Melton
Terry Trumbull

Alternate Commissioners

Domingo Candelas
Helen Chapman
Cindy Chavez
Teresa O'Neill
Mark Turner

Executive Officer
Neelima Palacherla

**LAFCO MEETING MINUTES
WEDNESDAY, APRIL 3, 2024**

CALL TO ORDER

The meeting was called to order at 1:16 p.m.

1. ROLL CALL

Commissioners

- Russ Melton, Chairperson
- Sylvia Arenas, Vice Chairperson
- Jim Beall
- Rosemary Kamei (Arrived at 1:22 p.m.)
- Yoriko Kishimoto
- Otto Lee
- Terry Trumbull

Alternate Commissioners

- Domingo Candelas (Absent)
- Cindy Chavez (Absent)
- Helen Chapman (Arrived at 1:17 p.m.)
- Teresa O'Neill
- Mark Turner

Staff

- Neelima Palacherla, Executive Officer
- Dunia Noel, Assistant Executive Officer
- Emmanuel Abello, Associate Analyst
- Sonia Humphrey, Clerk
- Mala Subramanian, Counsel

2. PUBLIC COMMENTS

There were none.

3. APPROVE CONSENT CALENDAR

MOTION: Beall	SECOND: Arenas	
AYES: Arenas, Beall, Kamei, Kishimoto, Lee, Melton, Trumbull		
NOES: None	ABSTAIN: None	ABSENT: None

Commission Action: Chairperson Melton added Agenda Item #7 to the Consent Calendar and the Commission approved the Consent Calendar, including items #4, #7, #8 and #9.

***4. TAKEN ON CONSENT: APPROVE MINUTES OF FEBRUARY 7, 2024 LAFCO MEETING**

The Commission approved the minutes of the February 7, 2024 meeting.

PUBLIC HEARINGS

5. PROPOSED WORK PLAN AND BUDGET FOR FY 2025

MOTION: Arenas	SECOND: Kamei	
AYES: Arenas, Beall, Kamei, Kishimoto, Lee, Melton, Trumbull		
NOES: None	ABSTAIN: None	ABSENT: None

Commission Action:

1. Directed staff to amend the Proposed Work Plan for Fiscal Year 2024-2025 to include a work item on the development of agricultural worker housing policies.
2. Adopted the Proposed Budget for Fiscal Year 2024-2025.
3. Found that the Proposed Budget for Fiscal Year 2025 is adequate to allow the Commission to fulfill its statutory responsibilities.
4. Authorized staff to transmit the Proposed Budget adopted by the Commission including the estimated agency costs as well as the LAFCO public hearing notice for the adoption of the Fiscal Year 2025 Final Budget to the cities, the special districts, the County, the Cities Association of Santa Clara County, and the Santa Clara County Special Districts Association.

ITEMS FOR ACTION / INFORMATION

6. IMPLEMENTATION OF RECOMMENDATIONS FROM LAFCO'S COUNTYWIDE FIRE SERVICE REVIEW

MOTION: Lee	SECOND: Arenas	
AYES: Arenas, Beall, Kamei, Kishimoto, Lee, Melton, Trumbull		
NOES: None	ABSTAIN: None	ABSENT: None

Commission Action: The Commission accepted the report and directed staff to prepare letters addressed to the mayors of the cities of Santa Clara and Gilroy for LAFCO Chair signature, requesting their written response to the recommendations contained in LAFCO's Countywide Fire Service Review report.

*7. TAKEN ON CONSENT: LEGISLATIVE REPORT – UPDATE AND POSITION LETTERS

MOTION: Beall	SECOND: Arenas	
AYES: Arenas, Beall, Kamei, Kishimoto, Lee, Melton, Trumbull		
NOES: None	ABSTAIN: None	ABSENT: None

Commission Action: Accepted report, took a support position and authorized staff to send support letters to the appropriate parties on the following bills:

- a. AB 3277 (Assembly Committee on Local Government) Omnibus Bill
- b. SB 1209 (Cortese) Cortese-Knox-Hertzberg Act of 2000: Indemnification

*8. TAKEN ON CONSENT: EXECUTIVE OFFICER'S REPORT

Commission Action: Accepted the report.

- 8.1 Presentation on LAFCO to County Planning Commission
- 8.2 Presentation on LAFCO to Leadership Morgan Hill
- 8.3 Special Districts Association Meeting
- 8.4 Joint Venture Silicon Valley's 2024 State of the Valley Conference
- 8.5 Santa Clara County Association of Planning Officials Meeting

*9. TAKEN ON CONSENT: LAFCO COMMISSIONER APPOINTMENTS BY CITY SELECTION COMMITTEE

For Information only.

10. COMMISSIONER REPORTS

11. NEWSPAPER ARTICLES / NEWSLETTERS

Gilroy Dispatch - Letter: Eager to support LAFCO policies

12. WRITTEN CORRESPONDENCE

13. ADJOURN

The Commission adjourned at 2:56 p.m., to the next regular LAFCO meeting on June 5, 2024, at 1:15 p.m., in the Board of Supervisors' Chambers, 70 West Hedding Street, San Jose.

Approved on June 5, 2024.

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Russ Melton
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Russ Melton, Chairperson
Local Agency Formation Commission of Santa Clara County

DocuSigned by:
Sonia Humphrey
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By: _____
Sonia Humphrey, LAFCO Clerk