



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

777 North First Street
Suite 410
San Jose, CA 95112

SantaClaraLAFCO.org

Commissioners

Rich Constantine
Susan Ellenberg
Sergio Jimenez
Yoriko Kishimoto
Linda J. LeZotte
Mike Wasserman
Susan Vicklund Wilson

Alternate Commissioners

Helen Chapman
Cindy Chavez
Matt Mahan
Russ Melton
Terry Trumbull

Executive Officer
Neelima Palacherla

**LAFCO MEETING MINUTES
WEDNESDAY, JUNE 1, 2022**

CALL TO ORDER

The meeting was called to order at 1:15 p.m.

Pursuant to the provisions of Government Code section 54953(e), this meeting was held by teleconference only.

1. ROLL CALL

The following commissioners were present:

- Chairperson Rich Constantine
- Commissioner Ellenberg
- Commissioner Sergio Jimenez
- Commissioner Linda J. LeZotte
- Commissioner Mike Wasserman
- Commissioner Susan Vicklund Wilson
- Alternate Commissioner Helen Chapman
- Alternate Commissioner Russ Melton
- Alternate Commissioner Terry Trumbull

The following commissioners were absent:

- Commissioner Yoriko Kishimoto
- Alternate Commissioner Cindy Chavez
- Alternate Commissioner Matt Mahan

The following staff members were present:

- Neelima Palacherla, LAFCO Executive Officer
- Dunia Noel, LAFCO Assistant Executive Officer
- Emmanuel Abello, LAFCO Clerk
- Mala Subramanian, LAFCO Counsel

2. PUBLIC COMMENTS

There were none.

3. APPROVE CONSENT CALENDAR

Chairperson Constantine determined that there are no members of the public who would like to speak on the item.

Chairperson Constantine determined that there are no members of the public who would like to speak on the item and moved for approval of the staff recommendations.

Commissioner Ellenberg proposed to amend the motion to include direction to staff that the future final budget provide details on how each expenditure item supports LAFCO’s mission and goals. **Commissioner Wilson** seconded. In response to an inquiry by **Commissioner LeZotte**, **Chairperson Constantine** confirmed that the amended motion includes staff recommendation items 1 through 4, plus the direction to staff as proposed by Commissioner Ellenberg.

The Commission:

1. Adopted the Final Budget for Fiscal Year 2022-2023.
2. Found that the Final Budget for Fiscal Year 2023 is expected to be adequate to allow the Commission to fulfill its statutory responsibilities.
3. Authorized staff to transmit the Final Budget adopted by the Commission including the estimated agency costs to the cities, the special districts, the County, the Cities Association of Santa Clara County and the Santa Clara County Special Districts Association.
4. Directed the County Auditor-Controller to apportion LAFCO costs to the cities; to the special districts; and to the County; and to collect payment pursuant to Government Code §56381.
5. Directed staff to provide in future final budget details on how each expenditure item supports LAFCO mission and goals.

Motion: Constantine

Second: Vicklund Wilson

AYES: Chapman, Constantine, Ellenberg, Jimenez, LeZotte, Wasserman, Vicklund Wilson

NOES: None

ABSTAIN: None

ABSENT: Kishimoto

MOTION PASSED

7. UPDATE ON COUNTYWIDE FIRE SERVICE REVIEW: NEW CONSULTANT AND NEXT STEPS

Ms. Palacherla presented a brief report.

In response to **Commissioner Ellenberg**, Ms. Palacherla informed that the Technical Advisory Committee, which was established for the Countywide Fire Service Review, is a standing committee and subject to the Brown Act.

Chairperson Constantine determined that there are no members of the public who would like to speak on the item.

In response to **Commissioner Wasserman**, Ms. Subramanian advised that this item does not need action.

The Commission noted the report.

***8. CONSENT ITEM: EXECUTIVE OFFICER'S REPORT**

The Commission noted the report.

8.1 Update on County's Classification Study for LAFCO

8.2 Meetings with County Planning on Housing Element Update

8.3 Meetings on Potential Monte Sereno Island Annexations

8.4 Inquiries on Lion's Gate Community Services District and Cordevalle Subdivision

8.5 Joint Venture Silicon Valley's 2022 State of the Valley Conference

8.6 Special Districts Association Meeting

8.7 Santa Clara County Association of Planning Officials Meeting

8.8 Inter-Jurisdictional GIS Working Group Meetings

8.9 Public Records Act Request

9. CALAFCO RELATED ACTIVITIES

9.1 2022 CALAFCO Annual Conference (October 19 – 21)

Ms. Noel presented a brief report.

In response to **Commissioner LeZotte**, Ms. Noel advised that the FY2023 budget has allocation for commissioners to attend this annual conference. In response to **Commissioner Jimenez**, Ms. Noel informed that alternate commissioners may attend when the delegates are unable to attend. She indicated that the budget allows for a few members to attend but it is unlikely that many can. Ms. Palacherla expressed agreement and indicated that alternate commissioners have attended in the past.

Chairperson Constantine determined that there are no members of the public who would like to speak on the item.

The Commission authorized commissioners and staff to attend the Annual Conference and directed that associated travel expenses be funded by the LAFCO Budget for Fiscal Year 2023.

Motion: Vicklund Wilson

Second: Chapman

AYES: Chapman, Constantine, Ellenberg, Jimenez, LeZotte, Wasserman,
Vicklund Wilson

NOES: None

ABSTAIN: None

ABSENT: Kishimoto

MOTION PASSED

9.2 CALAFCO Quarterly Newsletter

The Commission noted the report.

10. LEGISLATIVE REPORT – UPDATE AND POSITION LETTER

Ms. Noel presented the staff report.

Chairperson Constantine determined that there are no members of the public who would like to speak on the item.

The Commission:

1. Accepted the report.
2. Took a support position on SB 938 and authorized LAFCO staff to send a letter of support signed by the LAFCO Chair.

Motion: Constantine

Second: Vicklund Wilson

AYES: Chapman, Constantine, Ellenberg, Jimenez, LeZotte, Wasserman,
Vicklund Wilson

NOES: None

ABSTAIN: None

ABSENT: Kishimoto

MOTION PASSED

11. PENDING APPLICATIONS / UPCOMING PROJECTS

The Commission noted the pending application, Gilroy Urban Service Area Amendment 2021 – Wren Investors and Hewell.

In response to **Commissioner Wasserman**, Ms. Palacherla indicated that no documents were provided to the commission on this item.

***12. CONSENT ITEM: COMMISSIONER REPORTS**

There were none.

***13. CONSENT ITEM: NEWSPAPER ARTICLES / NEWSLETTERS**

There were none.

***14. CONSENT ITEM: WRITTEN CORRESPONDENCE**

There were none.

15. ADJOURN


The Commission adjourned at 1:42 p.m., to the next regular LAFCO meeting on August 3, 2022, at 1:15 p.m., in the Board of Supervisors' Chambers, 70 West Hedding Street, San Jose.

Approved on August 3, 2022.

DocuSigned by:

49E434F935CF48E...

Rich Constantine, Chairperson
Local Agency Formation Commission of Santa Clara County

DocuSigned by:

By: 43C41738CE194CA...
Emmanuel Abello, LAFCO Clerk