



**LAFCO MEETING MINUTES
WEDNESDAY, FEBRUARY 4, 2015**

CALL TO ORDER

The meeting was called to order at 1:18 p.m.

1. ROLL CALL

The following commissioners were present:

- **Chairperson Susan Vicklund Wilson**
- **Vice-Chairperson Linda J. LeZotte**
- **Commissioner Cindy Chavez**
- **Commissioner Sequoia Hall**
- **Commissioner Johnny Khamis (left at 1:33 p.m.)**
- **Commissioner Cat Tucker**
- **Commissioner Mike Wasserman**
- **Alternate Commissioner Tara Martin-Milius**
- **Alternate Commissioner Terry Trumbull**

The following staff members were present:

- **LAFCO Executive Officer Neelima Palacherla**
- **LAFCO Assistant Executive Officer Dunia Noel**
- **LAFCO Counsel Malathy Subramanian**

2. APPOINTMENT OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2015

The Commission appointed Commissioner Linda J. LeZotte as Chairperson for 2015 and Commissioner Cat Tucker as Vice-Chairperson.

Motion: Chavez

Second: Wasserman

AYES: Chavez, Hall, Khamis, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: None

MOTION PASSED

3. WELCOME LAFCO COMMISSIONER CAT TUCKER AND ALTERNATE COMMISSIONERS ASH KALRA AND TARA MARTIN-MILLIUS

The Commission welcomed Commissioner Cat Tucker (Cities), Alternate Commissioner Tara Martin-Milius (Cities) and Alternate Commissioner Ash Kalra (San Jose).

4. PUBLIC COMMENTS

There were no public comments.

5. **RESOLUTIONS OF COMMENDATION FOR FORMER COMMISSIONERS PETE CONSTANT AND MARGARET ABE-KOGA**

The Commission adopted and presented resolutions commending Pete Constant and Margaret Abe-Koga for their services to LAFCO.

6. **APPROVE MINUTES OF OCTOBER 1, 2014 LAFCO MEETING**

The Commission approved the minutes of October 1, 2014 LAFCO meeting.

Motion: Tucker Second: Wasserman

AYES: Chavez, Hall, Khamis, LeZotte, Tucker, Wasserman, Wilson

NOES: None ABSTAIN: None ABSENT: None

MOTION PASSED

7. **2015 SCHEDULE OF LAFCO MEETINGS**

Commissioner Khamis requested that the Commission consider changing the LAFCO meeting time from 1:15 p.m. to 1:00 p.m. In response to an inquiry by **Chairperson LeZotte**, Ms. Subramanian advised that the LAFCO Bylaws must be amended before the meeting time is changed. A brief discussion ensued and it was determined that the April 1, 2015 meeting will be convened at 1:00 p.m., and that all recipients of the LAFCO agenda will be notified of the change in meeting time.

The Commission adopted the 2015 schedule of meetings; directed staff to schedule the April 1, 2015 meeting at 1:00 p.m.; and, directed staff to propose an amendment to the Bylaws at the April 1, 2015 meeting to reflect that LAFCO meetings will be held at 1:00 p.m.

Motion: Chavez Second: Wasserman

AYES: Chavez, Hall, Khamis, LeZotte, Tucker, Wasserman, Wilson

NOES: None ABSTAIN: None ABSENT: None

MOTION PASSED

8. **PROCESS FOR APPOINTMENT OF LAFCO PUBLIC MEMBER AND ALTERNATE PUBLIC MEMBER**

Ms. Palacherla presented the staff report.

Commissioner Hall indicated his support for the reappointment of Commissioner Wilson and Alternate Commissioner Trumbull. **Commissioner Wasserman** expressed appreciation to Commissioner Wilson for her years of service to LAFCO. **Chairperson LeZotte** thanked Commissioner Wilson and Alternate Commissioner Trumbull for their continued service to LAFCO.

The Commission decided to reappoint Susan Vicklund Wilson as Public Member and Terry Trumbull as Alternate Public Member to four-year terms at the April 1, 2015 meeting.

Motion: Hall Second: Chavez

AYES: Chavez, Hall, Khamis, LeZotte, Tucker, Wasserman

NOES: None

ABSTAIN: Wilson

ABSENT: None

MOTION PASSED

9. FINANCE COMMITTEE FOR FISCAL YEAR 2015-2016 LAFCO BUDGET

The Commission appointed Commissioners Hall, Wasserman and Wilson to the Finance Committee, to work with staff to develop and recommend the proposed FY 2015-2016 LAFCO budget for consideration by the full Commission.

Motion: Chavez

Second: Tucker

AYES: Chavez, Hall, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: Khamis

MOTION PASSED

10. UPDATE ON LAFCO'S CITIES SERVICE REVIEW

Ms. Noel presented the staff report.

Commissioner Chavez recommended that the service review process develop a tool to identify where the agencies are working together and where there is further opportunity to work together. She suggested that the Cities Service Review Technical Advisory Committee consider opportunities for collaboration in three areas, including garbage collection, interoperability of emergency and public safety communications systems, and efforts by local jurisdictions to ensure getting back online immediately after a major earthquake or event.

The Commission accepted the report.

Motion: Chavez

Second: Wilson

AYES: Chavez, Hall, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: Khamis

MOTION PASSED

11. UPDATE ON THE SOUTHEAST QUADRANT PROJECT

Commissioner Wasserman indicated that while there are many positions and interests involved in the Southeast Quadrant (SEQ) project, he is optimistic that there will be a win-win solution. **Commissioner Hall** announced that he has recused himself from participating in OSA Board actions on SEQ in order to preserve his ability to vote on LAFCO. He questioned the staff time and resources that agencies have invested in the collaboration process, particularly when Morgan Hill has withdrawn from the conversation. **Commissioner Hall** expressed hope for a win-win situation but suggested that staff not waste time if collaboration is not likely. **Chairperson LeZotte** likewise expressed concern over whether there was any real collaboration effort from Morgan Hill and expressed hope that a solution can be found that is consistent with the principles of LAFCO.

The Commission accepted the report and directed staff to continue to work collaboratively with the agencies involved.

Motion: Tucker

Second: Wilson

AYES: Chavez, Hall, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: Khamis

MOTION PASSED

12. EXECUTIVE OFFICER'S REPORT

12.1 UPDATE ON COMPLIANCE WITH FPPC REQUIREMENTS: LION'S GATE COMMUNITY SERVICES DISTRICT AND LAKE CANYON COMMUNITY SERVICES DISTRICT

In response to an inquiry by **Commissioner Wilson**, Ms. Noel reported that staff has inquired about the County Clerk of the Board's (COB) decision to defer enforcement action to June 2015. Ms. Noel also reported that Stacey Johnson, General Manager, Lake Canyon Community Services District, has informed staff that he will facilitate Bryan Cameron's FPPC filing. **Commissioner Chavez** requested staff to provide a copy of the COB response to the Commission and to recommend further action as necessary at the April 2015 meeting, if the issue remains unresolved.

The Commission accepted the report and directed staff to forward COB's response to the Commission.

Motion: Chavez

Second: Wilson

AYES: Chavez, Hall, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: Khamis

MOTION PASSED

The Commission noted Items 12.2 through 12.10 of the report.

13. CALAFCO RELATED ACTIVITIES

13.1 2015 CALAFCO STAFF WORKSHOP

The Commission authorized staff to attend the 2015 CALAFCO Staff Workshop and authorized travel expenses funded by the LAFCO budget.

Motion: Wilson

Second: Tucker

AYES: Chavez, Hall, LeZotte, Tucker, Wasserman, Wilson

NOES: None

ABSTAIN: None

ABSENT: Khamis

MOTION PASSED

13.2 REPORT ON THE 2014 CALAFCO ANNUAL CONFERENCE

The Commission noted the report.

13.3 SANTA CLARA LAFCO RECEIVED CALAFCO 2014 "MOST EFFECTIVE COMMISSION" AWARD

Commissioner Chavez congratulated the Commission and staff for the Award.

13.4 REPORT ON CALAFCO LEGISLATIVE COMMITTEE MEETINGS

The Commission noted the report.

14. PENDING APPLICATIONS

There are none.

15. COMMISSIONER REPORT

Commissioner Chavez announced the Valley Medical Center's National Wear Red Day celebration on February 6, 2015, at 1:00 p.m., to promote women's heart health and to educate the public about stroke symptoms that are specific to women.

16. NEWSPAPER ARTICLES / NEWSLETTERS

There were none.

17. WRITTEN CORRESPONDENCE

There were none.

18. ADJOURN

The Commission adjourned the meeting at 1:55 p.m. to the next regular meeting on April 1, 2015 at **1:00 p.m.**, in the Board Meeting Chambers, County Government Center, 70 West Hedding Street, San Jose, California.

Approved:

Linda J. LeZotte, Chairperson
Local Agency Formation Commission of Santa Clara County

By: _____
Emmanuel Abello, LAFCO Clerk