



Lou Ann Teixeira
Executive Officer

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July 9, 2008 (Agenda)

Contra Costa Local Agency Formation Commission
651 Pine Street, Sixth Floor
Martinez, CA 94553

LAFCO Meeting Schedule

Dear Commissioners:

RECOMMENDATION

Approve modifications to the LAFCO meeting schedule as presented below.

DISCUSSION

In November 2007, the Commission approved the 2008 LAFCO meeting schedule, which provides for the usual monthly LAFCO meeting on the second Wednesday of each month, unless otherwise noticed. Regular LAFCO meetings are typically held in the Board of Supervisors Chambers in Martinez.

The Commissioner Handbook provides that the Commission may call special meetings with appropriate notice, and in a manner prescribed by law. Further, the Commission may schedule meetings regarding major or significant agenda items in proximity to the affected area. (*Contra Costa LAFCO Commissioner Handbook, Section 1.4 Rules and Procedures*)

Due to upcoming projects and events, including the proposed incorporation of Alamo and the CALAFCO annual conference (Sept 3-5), we request the following modifications to the LAFCO meeting schedule.

- Wednesday, September 10, 2008 (Regular LAFCO meeting) – **cancel**
- Thursday, September 18, 2008 (Special LAFCO meeting to be held at the Creekside Community Church in Alamo at 4:30 pm) – **add**
- Tuesday, October 21, 2008 (Special LAFCO meeting - regular meeting location and time) - **add**

Also, please note that on August 7, the Alamo Community Foundation (ACF) will hold a community workshop on the proposed Alamo incorporation. The purpose of the workshop is to provide information and receive public input regarding the fiscal and environmental studies relating to the proposed incorporation. The workshop will be held at 7:00 pm at the Creekside Community Church, located at 1350 Danville Blvd. in Alamo.

The ACF is a non-profit, public benefit corporation organized for charitable purposes to coordinate educational and funding efforts to enable citizens in the Alamo community to make informed decisions regarding local issues and concerns. For more information about ACF please visit their website at www.alamocommunity.org.

Please contact the LAFCO office if you have any questions.

Sincerely,

Lou Ann Texeira
Executive Officer