

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 13, 2011

Board of Supervisors Chambers
Martinez, CA

1. Chair Michael McGill called the meeting to order at 1:30 p.m.
2. The Pledge of Allegiance was recited.
3. Roll was called. A quorum was present of the following Commissioners:

City Members Rob Schroder and Don Tatzin and Alternate Tom Butt.
County Members Federal Glover and Gayle Uilkema and Alternate Mary Piepho.
Public Members Martin McNair and Alternate Sharon Burke.
Special District Members Michael McGill and Dwight Meadows and Alternate George Schmidt.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Mary Ann Mason, and Clerk Kate Sibley.

4. Approval of the Agenda

Upon motion of McNair, second by Uilkema, the agenda was adopted.

5. Public Comments

There were no public comments.

6. Approval of March 23, 2011 Special Meeting Minutes

Upon motion of Tatzin, second by Glover, the minutes for the March 23, 2011 special meeting were approved unanimously.

7. Workshop - Police Services Preliminary Overview Municipal Services Review (MSR)/Sphere of Influence (SOI) Updates

The Executive Officer provided an overview and chronology of the Police Services MSR, highlighting the fundamental framework of MSRs, LAFCO's purpose and role, criteria used to evaluate the agencies, and collaboration between agency staff and the MSR project team. This overview precedes the release of the Public Review Draft, with a Final Draft to be presented at the June 8, 2011 meeting.

LAFCO staff introduced MSR consultant Bruce Baracco of Baracco and Associates, who provided a PowerPoint presentation covering the agencies providing police services within Contra Costa County: 19 cities, two independent special districts, six county service areas served by the County Sheriff's Office, Bay Area Rapid Transit (BART) and East Bay Regional Park District, policing services provided by four college systems, the State Department of Fish and Game, California Highway Patrol, U.S. Army Police for the Military Ocean Terminal, and the U.S. Coast Guard.

Baracco provided an overview of police services in the agencies, variances on governance and funding, and standards, and statistics regarding staffing levels, calls per capita, crime rates,

funding and expenditures, and service adequacy. All agencies are facing cutbacks and decreased grant opportunities.

Discussion ensued among the Commissioners and Baracco, with Commissioners specifying various refinements they wished to see in the report, particularly in regard to governance and boundary options.

Upon motion of Glover, second by Tatzin, the Commissioners voted unanimously to receive the presentation and directed the project team to release the Public Review Draft MSR report; set the Public Hearing for June 8, 2011, and directed the project team to return on June 8 with a Final Draft MSR report.

8. Northeast Antioch Update

The Executive Officer gave an overview and brief chronology of the issues pertaining to the pending annexation of the Northeast Antioch area, and presented the monthly report submitted by City of Antioch and Contra Costa County staff. Commissioners commented on the improvements in this month's report, and agreed that it is clear that expectations for short-term resolution must be tempered, given the complexity of the issues.

Victor Carniglia spoke on behalf of the City of Antioch in response to comments about an emphasis on redevelopment when it appears that redevelopment agencies might be eliminated. The work plan presented in the report was initiated in the fall of 2010, but they are still hoping that redevelopment will be available as a tool in making the annexation more acceptable to residents.

Carniglia also stated that they received two proposals in response to the RFP for a facilitator for this process.

Upon motion of Tatzin, second by Uilkema, Commissioners unanimously received and filed the report.

In a second action, upon motion of Uilkema, second by Schroder, the Commissioners appointed Commissioners McNair and Meadows to serve as non-voting members of the Joint City/County subcommittee. Commissioner McNair abstained.

9. LAFCO Fiscal Year 2010-11 3rd Quarter Update

The Executive Officer provided a brief update on the status of the Fiscal Year 2010-11 budget. With 75% of the fiscal year elapsed, the Commission's third quarter total expenses are at about 50% of approved expenditures, with salaries/benefits at 66% and services/supplies at 47% of budgeted amounts. The contingency/reserve remains intact, and no funds may be drawn from this account without Commission approval. Revenues, primarily from local agency contributions, are at 99% of the budgeted amount.

10. Commissioner Comments and Announcements

Commissioner Tatzin asked when the Commission will be reviewing healthcare districts again. Staff reported that they are scheduled for 2012.

11. Staff Announcements and Pending Projects

Staff drew Commissioners' attention to pending projects, the legislative update, and news articles.

Staff also thanked the Commissioners for the opportunity to attend the 2011 CALAFCO Staff Workshop, and reported that there were substantial sessions, as presented in the written report to the Commission.

The meeting was adjourned at 3:24 p.m.

Final Minutes Approved by the Commission on May 11, 2011.

AYES: McGill, Meadows, Schroder, Tatzin, Uilkema

NOES:

ABSTAIN:

ABSENT: Glover (M), McNair (M)

By  _____
Executive Officer