

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION  
COMMISSION STRATEGIC WORKSHOP

MINUTES OF SPECIAL LAFCO MEETING

August 15, 2011

Lafayette Community Center  
500 St. Mary's Road, Lafayette, CA

1. Chair Mike McGill called the meeting to order at 8:30 a.m.
2. Roll was called. A quorum was present of the following Commissioners:  
City Members Rob Schroder and Don Tatzin.  
County Member Gayle Uilkema.  
Public Members Martin McNair and Alternate Sharon Burke.  
Special District Members Michael McGill and Alternate George Schmidt.  
  
Present were Executive Officer Lou Ann Texeira, Legal Counsel Sharon Anderson, Planner Nat Taylor, and Clerk Kate Sibley.  
  
Bill Chiat, of Alta Mesa Group, was in attendance.
3. CALAFCO Annual Conference - Designation of Alternate Voting Delegate  
  
Upon motion of Uilkema, second by Schroder, Commissioners unanimously appointed Vice Chair Don Tatzin as the alternate voting delegate for the CALAFCO 2011 Annual Conference.
4. Commission Strategic Workshop  
  
In a strategic workshop facilitated by Bill Chiat, the commissioners and staff discussed expectations and leadership lessons; roles, powers and responsibilities; current and challenging issues for LAFCO; policies, challenges and priorities; and adaptive leadership in ambiguous times.

The meeting adjourned at 12:00 p.m.

Final Minutes Approved by the Commission on September 14, 2011.

AYES: Glover, McGill, Tatzin, Uilkema

NOES:

ABSTAIN: Meadows

ABSENT: Burke (A), Butt (A), McNair (M), Schroder (M)

By  \_\_\_\_\_  
Executive Officer