

AUGUST 14, 2019 CONTRA COSTA LAFCO
ANNOTATED AGENDA AND AMENDED MINUTES

Sept 11, 2019
Agenda Item 5

1. Call to Order and Pledge of Allegiance

2. Roll Call
County Members Candace Andersen (participated by telephone pursuant to Gov. Code 54953) and Federal Glover
Special District Members Mike McGill and Igor Skaredoff and Alternate (A) Stan Caldwell
City Members Tom Butt and Sean Wright (A), who arrived at 1:47 pm
Public Members Charles Lewis (A)

3. Adoption of Agenda
Upon motion of McGill, second by Glover, Commissioners approved the agenda unanimously, 6-0
AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff
NOES:
ABSENT: Blubaugh (M), Schroder (M), Wright (A)
ABSTAIN: None

4. Public Comment Period (please observe a three-minute time limit):
There were no public comments.

5. Approval of minutes for the July 10, 2019 regular LAFCO meeting
Upon motion of Glover, second by McGill, Commissioners approved the July 10, 2019 meeting minutes unanimously, 6-0
AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff
NOES:
ABSENT: Blubaugh (M), Schroder (M), Wright (A)
ABSTAIN: None

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATIONS

6. ***LAFCO 18-04 – Wang Reorganization: Annexation to City of El Cerrito and Corresponding Detachment from City of Richmond*** – consider annexing Assessor Parcel Number (APN) 509-110-017 to City of El Cerrito and detaching the same parcel from City of Richmond. The property comprises 0.07± acres and is located on Jefferson Avenue in the City of Richmond. The Commission will also consider related actions under CEQA

Acting Chair McGill opened the Public Hearing. There were no public comments and the Acting Chair closed the public hearing.

Upon motion of Glover, second by Lewis, Commissioners, by a 6-0 vote, unanimously approved the boundary changes as proposed

AYES: Andersen, Glover, Lewis, McGill, Skaredoff
NOES:
ABSENT: Blubaugh (M), Schroder (M), Wright (A)
ABSTAIN: Butt (M)

DRAFT

BUSINESS ITEMS

7. ***Special District Risk Management Authority (SDRMA) Board Election*** – receive report from ad hoc committee and consider voting for candidates in the 2019 SDRMA Board Election

Upon motion of McGill, second by Skaredoff, Commissioners unanimously, by a 6-0 vote, approved the ad hoc committee's selected board election candidates.

AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff

NOES:

ABSENT: Blubaugh (M), Schroder (M), Wright (A)

ABSTAIN: None

8. ***CALAFCO 2019 Conference Material and Call for Board of Directors Candidates and Achievement Award Nominations*** – receive the annual CALAFCO conference packet, appoint voting delegate(s), and provide direction regarding nominations and other matters as desired

Upon motion of Glover, second by Lewis, Commissioners unanimously, by a 6-0 vote, appointed the Chair as voting delegate and the Vice Chair and Commissioner McGill as voting alternates.

Commissioners also approved their being nominated by staff for a 2019 CALAFCO Achievement Award.

AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff

NOES:

ABSENT: Blubaugh (M), Schroder (M), Wright (A)

ABSTAIN: None

9. ***Lafayette/Pleasant Hill Sphere of Influence Subcommittee*** – receive update from ad hoc subcommittee
Informational item

Upon motion of McGill, second by Glover, Commissioners unanimously, by a 7-0 vote, acknowledged and received the update report from the Subcommittee.

AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff, Wright

NOES:

ABSENT: Blubaugh (M), Schroder (M)

ABSTAIN: None

10. ***2019 Contra Costa County Employees' Retirement Association Employer Audit: Contra Costa LAFCO*** – receive audit – *Informational item*

Upon motion of Glover, second by Skaredoff, Commissioners unanimously, by a 7-0 vote, acknowledged and received the report.

AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff, Wright

NOES:

ABSENT: Blubaugh (M), Schroder (M)

ABSTAIN: None

11. ***FY 2019-20 Budget Adjustment*** – consider moving funds from Fixed Assets to Services and Supplies in conjunction with a change in computer equipment

Upon motion of Glover, second by McGill, Commissioners unanimously, by a 7-0 vote, approved the FY 2019-20 budget adjustment to allow purchasing a virtual server as opposed to a physical server.

AYES: Andersen, Butt, Glover, Lewis, McGill, Skaredoff, Wright

NOES:

ABSENT: Blubaugh (M), Schroder (M)

ABSTAIN: None

INFORMATIONAL ITEMS

12. Commissioner Comments and Announcements

- Chair Butt reported that former Lafayette City Manager, Steven Falk, was appointed as Richmond's Interim City Manager
- Commissioner McGill reported on the CALAFCO increase of dues which will be determined at the 2019 CALAFCO Annual Conference
- Commissioner Skaredoff commented on attending the Alhambra Creek walk – a planning project to improve the surrounding environment

13. Staff Announcements

- CALAFCO Updates
- Pending Projects
- CCCERA Correspondence

The meeting adjourned at 2:00 pm

Final Minutes Approved by the Commission September 11, 2019.

AYES:

NOES:

ABSTAIN:

ABSENT:

ADJOURNMENT

The next regular LAFCO meeting is September 11th, 2019 at 1:30 pm.

LAFCO STAFF REPORTS AVAILABLE AT http://www.contracostalafco.org/meeting_archive.htm

By _____

Executive Officer