

**CONTRA COSTA LOCAL AGENCY FORMATION
COMMISSION MEETING MINUTES
March 13, 2024**

**April 10, 2024
Agenda Item 3**

1. Welcome and Call to Order by Chair Blubaugh, opening today’s meeting at 1:37 p.m.
2. **Roll Call.** The following Commissioners and staff were present:

Regular Commissioners	Alternate Commissioners	Staff
Federal Glover	Charles R. Lewis, IV (absent)	Lou Ann Texeira, Executive Officer
Don Blubaugh, Chair	Edi Birsan (absent)	Tom Geiger, Commission Counsel
Candace Andersen	Diane Burgis (absent)	Anna Seithel, LAFCO Clerk Analyst
Patricia Bristow	Scott Pastor (absent)	
Mike McGill, Vice Chair		
Scott Perkins		
Gabriel Quinto (absent)		

The Commission meeting is being held via Zoom videoconference and in person. The public may attend in person, via Zoom, or listen to the meeting telephonically and comment by calling in to the teleconference meeting per the instructions on page one of the agenda. As required by the Brown Act, all votes taken this afternoon will be done by a roll call vote of the attending Commissioners participating via teleconference and in person.

3. **Approval of March 13, 2024, regular LAFCO Meeting Minutes.** *Chair Blubaugh invited comments from the public and there was no public comment. Upon motion by Commissioner Andersen and second by Vice Chair McGill, by a 5-0 vote, the Commission unanimously approved the meeting minutes of February 14, 2024.*

AYES: Andersen, Bristow, Glover, McGill, Perkins
NOES: None
ABSENT: Birsan, Burgis, Lewis, Pastor, Quinto
ABSTAIN: Blubaugh

4. **Public Comment**
Public Comment Period observes a three-minute time limit. Members of the public are invited to address the Commission regarding any item that is within the jurisdiction of the Commission and is not scheduled for discussion as part of this agenda. No action will be taken by the Commission at this meeting on any item not appearing on this agenda. *Chair Blubaugh invited Public Comment and there was no public comment.*

SPHERE OF INFLUENCE (SOI) AMENDMENTS/CHANGES OF ORGANIZATION

5. **LAFCO 21-17 – Dissolution of County Service Area (CSA) R-9** – receive update and consider governance options including dissolution of CSA R-9. *Public Hearing Continued from August 10, 2022, and March 8, 2023. Chair Blubaugh invited Public Comment and there was no public comment. Commissioner Andersen noted funding for unincorporated areas. Upon motion by Commissioner Andersen moving to approve Option 1, and second by Commissioner Glover, by a 6-0 vote, this item unanimously passed.*

AYES: Andersen, Blubaugh, Bristow, Glover, McGill, Perkins
NOES: None
ABSENT: Birsan, Burgis, Lewis, Pastor, Quinto
ABSTAIN:

6. **LAFCO 23-13 – Annexation to City of Martinez and Detachment from County Service Area P-6 – “Bay’s Edge”** – consider approving the proposed boundary reorganization 1.47+ acres (numerous parcels) located at 3128 Sycamore Street, adjacent to the City of Martinez, to serve development of a 30-unit multifamily project; and consider related actions as a responsible agency under the California Environmental Quality Act (CEQA), *Public Hearing. Chair Blubaugh invited Public Comment and there was no public comment. Upon motion by Commissioner Glover and second by Vice Chair McGill, by a 6-0 vote, this item unanimously passed.*

AYES: Andersen, Blubaugh, Bristow, Glover, McGill, Perkins
NOES: None
ABSENT: Birsan, Burgis, Lewis, Pastor Quinto
ABSTAIN:

BUSINESS ITEMS

7. ***Legislative Update and Position Letters*** - receive legislative update and authorize the LAFCO Chair to sign and submit letters of support for AB 3277 (*Ad Valorem Taxes*) and SB 1209 (*Indemnification*). ***Chair Blubaugh invited Public Comment and there was no public comment. Commissioner Perkins requested future updates regarding the two bills. Upon motion by Commissioner Glover and second by Commissioner Bristow, by a 6-0 vote, this item unanimously passed.***

AYES: Andersen, Blubaugh, Bristow, Glover, McGill, Perkins

NOES: None

ABSENT: Birsan, Burgis, Lewis, Pastor, Quinto

ABSTAIN:

INFORMATIONAL ITEMS

8. ***Current and Potential Applications*** - update on current and potential applications – *information only.*

9. ***Correspondence from Contra Costa County Employees’ Retirement Association (CCCERA)*** – *information only.*

10. ***Commissioner Comments and Announcements*** – ***Vice Chair McGill noted:***

- ***CALAFCO Legislative Committee Meeting, February 16, 2024***
- ***CALAFCO Legislative Committee Meeting, March 22, 2024***

11. ***Staff Announcements/Newspaper Articles/CALAFCO Update.*** ***Staff provided updates regarding the Election for the Special District seat; LAFCO Screening Committee met via Zoom on March 8, 2024, to review applications for the alternate Public Member seat; LAFCO staff will attend the CALAFCO Annual Staff Workshop in Pleasanton, April 24-26, 2024, and a reminder about the Annual LAFCO Conference in Yosemite, October 16-18, 2024.***

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - LAFCO Executive Officer

No action to report

ADJOURNMENT

Chair Blubaugh adjourned the meeting at 2:19 pm. *Next regular LAFCO meeting is April 10, 2024, at 1:30 pm.*

By _____
LAFCO Executive Officer