

PLACER LOCAL AGENCY FORMATION COMMISSION

Peter Hill, Chair (City); F.C. "Rocky" Rockholm, Vice Chair (Placer County); John Moberly (Special Districts); Howard Rudd, (Public); Robert Weygandt (Placer County); Jim Gray (City); Duane Frink (Special District)

Summary Action August 12, 2009

1. Flag Salute was led by Commissioner Rudd
2. Call to Order and Roll Call: Chairman Hill called the meeting to order at 4:00 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Frink, Moberly, Rudd, Rockholm, Gray, Holmes, and Hill. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion. Gray/Rockholm/ 7:0
4. Public Comment: There was no public comment.
5. Approval of Minutes from July 8, 2009: The minutes were approved as written by motion. Frink/Gray/7:0
6. LAFCO 2009-02: Out of Service extension to the Northstar Community Services District (Cross Country Ski Area): Item continued.
7. LAFCO 2009-01: Annexation to the City of Roseville (O'Brian Animal Shelter): The Commission was asked to approve the annexation of 10.6± acres to the City of Roseville. CEQA Determination: Responsible Agency under Guidelines Section 15096. Approved by 2 motions.
 - 1.) Determine that Placer LAFCO is a responsible agency and that the Initial Study and Mitigated Negative Declaration prepared and adopted by the City of Roseville on January 21, 2009 under CEQA Guidelines section 15096, and direct the Executive Officer to file an appropriate Notice of Determination. Motion: Rockholm/Gray/7:0
 - 2.) Adopt LAFCO Resolution 2009-03 approving the annexation to the City of Roseville. Motion: Gray/Frink/7:0
8. LAFCO 2005-04: Annexation to the City of Lincoln (Lincoln 270): The Commission was asked to approve the annexation of approximately 302 acres to the City of Lincoln. CEQA Determination: Responsible Agency under Guidelines Section 15096. Approved by 2 motions.
 - 1.) Adopt LAFCO Resolution 2009-04 approving findings as a responsible agency for the final environmental impact report for the Lincoln 270 proposal. Motion: Rockholm/Holmes/7:0
 - 2.) Adopt Resolution 2009-05 approving the annexation to the City of Lincoln. Motion: Rockholm/Gray/7:0
9. Executive Officer Reports: Ms. Berry gave a brief update on the following:
Legislative Committee update

Proposal Status
CALAFCO Conference
Upcoming Hearing Dates: September 9, 2009

10. Commissioner Reports: None
11. Adjournment: Chairman Hill adjourned the meeting at 4:17 p.m.