PLACER LOCAL AGENCY FORMATION COMMISSION

Ron Treabess, Chair (District); Joshua Alpine (City); Gray Allen (District); Carol Garcia (City); Howard Rudd, (Public); Jim Holmes (County); Robert Weygandt (County)

SUMMARY ACTION December 14, 2011--4:00 p.m.

- 1. Flag Salute led by Commissioner Ucovich
- 2. Call to Order and Roll Call: Commissioners present and Seated: Rudd, Holmes, Garcia, Weygandt, Schumacher, Ucovich, Treabess (4:27), Gray Allen (4:05), Gray (4:27). Staff present: Executive Officer Kris Berry, LAFCO Council Bill Wright, and Commission Clerk Linda Wilkie.
- 3. Approval of Agenda as submitted: Rudd/Garcia/6:1 (Treabess absent)
- 4. Public Comment: None
- 5. Approval of Minutes from November 9, 2011 as submitted: Ucovich/Rudd/6:1 (Treabess absent)
- 6. Northstar Highlands Annexation 2 (LAFCO 2011-01) The Commission was asked to Annex the Northstar Highlands 2 territory to the Northstar Community Services District. CEQA determination; responsible agency under CEQA Guidelines section 15096. Approved by motion: Garcia/Weygandt/6:0 (Treabess absent)
- 7. Closed Session

Conference with Legal Counsel - Existing Litigation

(Government Code Section 54956.9)

Name of Case: Martinez v. City of Roseville; Placer County LAFCO and Does 1-200 Placer County Superior Court No.SVC 0029978

- 8. Announcement of Action taken in Closed Session: No action taken, nothing to report.
- 9. Request for Reconsideration of the Sierra Vista Annexation (LAFCO 2010-1) The Commission was asked to consider a request for reconsideration of the previously approved Sierra Vista Annexation (LAFCO Resolution 2011-07): (Chairman Treabess seated at 4:27. Commissioner Holmes and Rudd recues themselves. Commissioner Gray is seated as the Public member). Reconsideration denied by vote Gray/Weygandt/6:1 (Gray, Weygandt, Treabess, Garcia, Gray, Ucovich)
- 10. Approval of agreement for Commission Clerk Services: Approved by motion: Holmes/Garcia/7:0
- 11. Executive Officer Reports:

CALAFCO Legislative Committee

LAFCO 101 class; held in Truckee. 40 attendees.

Proposal Status

Upcoming Hearing Dates - doubtful there will be a January hearing.

12. Commissioner Reports: None

- 13. Closed Session
 Closed Session pursuant to Government Code Section 54957 to consider
 - (a.) Public employee performance evaluation. Title: Executive Officer
- 14. Announcement of Action taken in Closed Session: The Commission approved the motion to recommend that the Executive Officer advance to step 4.
- 15. Adjournment: The hearing was adjourned at 5:08 p.m.