## 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 July 13, 2011

- 1. The flag salute was led by Commissioner Garcia.
- 2. Call to Order and Roll Call: Chairman Treabess called the hearing to order at 4:00 p.m. in the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. Commissioners present and seated: Rudd, Garcia, Ucovich, Allen, Holmes, Weygandt, and Treabess. 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. Holmes/Allen/7:0
- 4. Public Comment: There was no public comment on items not listed on the agenda.
- 5. Approval of Minutes from June 8, 2011: The minutes were approved as submitted by motion. Holmes/Garcia/7:0
- 6. Municipal Service Review for the Sierra Vista Specific Plan Area/City of Roseville (continued from the May 11, 2011 Commission hearing): The Commission was asked to make determinations and adopt a Municipal Service Review for the Sierra Vista Specific Plan area for the City of Roseville. CEQA Determination; Exempt pursuant to CEQA Guidelines section 15262. A motion was made to 1. Determine that the municipal service review for Sierra Vista Specific Plan/Roseville Sphere of Influence is a feasibility study and is categorically exempt from review under the California Environmental Quality Act pursuant to CEQA Guidelines section 15262; and 2. Adopt LAFCO Resolution 2011-02 accepting and approving the Municipal Service Review. Allen/Weygandt/unanimous by vote 7:0
- 7. Executive Officer Reports: Ms. Berry reported on the following items:

  Legislative Report

  CALAFCO Conference

  Placer/Nevada County Ad Hoc Committee

Prace / Nevada County Ad not Committee

**Proposal Status** 

Upcoming Hearing Dates (no hearing set for August)

- 8. Commissioner Reports: There were no Commissioner reports.
- 9. Adjournment: There being no further business, Chairman Treabess adjourned the hearing at 4:55 p.m.