



MINUTES OF MEETING

Approved

Wednesday, July 11, 2007

Board of Supervisors Meeting Room
575 Administration Drive
Santa Rosa, CA 95403
2:00 P.M.

COMMISSIONERS	ALTERNATE COMMISSIONERS	STAFF
Present Lisa Schaffner, Vice Chair	Present Mike Kerns	Present Steven Sharpe, Executive Officer
Present Tim Smith	Present Mark Ihde	Present Carole Cooper, Assist. Executive Officer
Present Jean Kapolchok	Present Teresa Barrett	Present David Hurst, Legal Counsel
Present Steve Allen	Present Albert Giordano	Present Cynthia Olson, Clerk
Present Ray Brunton		
Absent Mark Bramfitt		
Absent Paul Kelley, Chair		

1. CALL TO ORDER BY THE CHAIR at 2:00 p.m.
2. APPROVAL OF MINUTES OF MEETING: The minutes of the June 6, 2007 meeting were unanimously approved.
3. GENERAL ANNOUNCEMENTS – Carole Cooper recommended, and the Commission agreed, to cancel the August 1, 2007 meeting.
4. GENERAL PUBLIC COMMENT: none
5. REGULAR CALENDAR:
 - 5.1. Selection of Voting Delegate to CALAFCO Annual Conference – Carole Cooper stated that CALAFCO by-laws require the Commission to designate a representative to vote in Board elections and on other business before the CALAFCO membership. The Commission appointed Jean Kapolchok and Carole Cooper as Voting Delegate and Alternate Voting Delegate, respectively.
6. REGULAR CALENDAR PUBLIC HEARING: PROTEST HEARING
 - 6.1. File No. 07-07: Northeast Santa Rosa Reorganization No. 5-05 (R House) Involving Annexation to the City of Santa Rosa and Detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Applicant: R House, Inc.

Environmental Document: Categorical Exemption

Proposal: : Reorganization request for six parcels, totaling 2.67 +/- acres, involving annexation to the City of Santa Rosa and detachment from Rincon Valley Fire Protection District and County Service Area No. 41 (Multi-Services)

Location: Generally located east of Middle Rincon Road, west of Speers Road, north of Benjamins Road, and south of Montecito Blvd, in northeast Santa Rosa

Pre-Zoning: Rural Residential

Carole Cooper summarized the staff report and recommended that the Commission conduct a protest hearing and receive any written protests submitted by the close of the public hearing. Vice Chair Schaffner opened the public protest hearing and, seeing no one rise, closed the hearing. As “insufficient” protest was received, the Commission ordered the reorganization.

Action: Approved as recommended by staff

Allen: aye Smith: aye Brunton: aye Giordano: aye Kapolchok: aye Kerns: aye Schaffner: aye

Ayes: 7 Noes: 0 Absent/Abstain: 0

7. INFORMATION/DISCUSSION/REPORT

- 7.1. Policy Committee Report – Commissioner Kapolchok reported that the Policy Committee reviewed and approved proposed Draft Rules of Procedure and planned to bring the document to the Commission for approval, after Counsel review.
- 7.2. Update on Proposed Legislation – Carole Cooper updated the Commission on the status of various pieces of legislation. Commissioner Allen proposed that the Commission send a letter to Senator Gloria Negrete McLeod, chair of the Senate Local Government Committee, stating its opposition to SB162, which adds “promoting environmental justice” to the factors that LAFCO must consider in its review of a proposal. The Commission directed staff to prepare a letter to be signed by the Chair and copied to appropriate parties.

8. CONFIRMED MEETINGS

Commission Meeting Wednesday, September 5, 2007, at 2:00 P.M.

Budget Committee Meeting, September 5, 2007 1:30 P.M.

Personnel Committee Meeting: TBD

10. ADJOURNED at 2:11 p.m.