

**CONTRA COSTA LOCAL AGENCY FORMATION
COMMISSION MEETING MINUTES
September 11, 2024**

**November 13, 2024
Agenda item 3**

1. Chair Lewis called the meeting to order at 1:36 pm.
2. Roll call; the following Commissioners and staff were present:

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

Announcement: 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 into 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 July 10, 2024, LAFCO Commission Meeting Minutes and Corrections**
Staff noted the following corrections: Commissioner Glover listed as Chair was corrected to reflect Commissioner Lewis as Chair, and Commissioner Pastor listed as a regular member was corrected to reflect as alternate. Chair Lewis invited public and Commission comments; there were none. Questions and comments were closed, and with Commissioner Andersen's motion to approve the noted corrections, seconded by Commissioner McGill, it was with a 7-0 vote that the Commission unanimously approved the corrected meeting minutes of July 10, 2024.

VOTE:

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

4. **Public Comments**
Chair Lewis invited public and Commission comments; there were none. Chair Lewis, Counsel and staff agreed to update the Commission in November regarding continuing business concerning LAFCO 24-02, which was noted as an item not on today's agenda. Questions and comments were then closed by Chair Lewis.

BUSINESS ITEMS

5. **Appointment of LAFCO Policy Committee Member - appoint one Commissioner to the LAFCO Policy Committee**
Chair Lewis invited public and Commission comments; there were none. Commissioner McGill motioned to have Chair Lewis continue as a member of the policy Committee, and adding Commissioner Schroder as the new member to be appointed. This motion was seconded by Commissioner Bristow. With a vote of 7-0, the Commission unanimously approved the continuance of Chair Lewis and addition of Commissioner Schroder to the CC LAFCO Policy Committee.

VOTE:

AYES: Andersen, Bristow, Glover, Lewis, McGill, Perkins, Quinto

NOES: None

ABSENT: Edi Birsan, Diane Burgis

ABSTAIN: None

INFORMATIONAL ITEMS

6. *Legislative Update - information only*
Staff reported on two CALAFCO bills: SB 1209, currently under Governor Newsom's review, and AB 3277 which was approved by Governor Newsom. The letter in support of SB 1209 submitted by CC LAFCO was an attachment. Chair Lewis invited public and Commission comments; there were none.
7. *Withdrawal of Dissolution of Alamo Lafayette Cemetery District – information only*
Staff reported on the withdrawal of the application and a letter will be presented to the commission once acquired. Chair Lewis invited public and Commission comments; there were no public comments. Commissioner Perkins asked if this decision affects the study, and staff responded it does not. Chair Lewis discussed the cost of the study. Commissioner McGill noted the importance of the analysis.
8. *Plan Bay Area 2050+ Draft Blueprint and Transit 2050+ Draft Network Plan – information only*
Staff reported on the plans. Chair Lewis invited public and Commissioner comments. Commissioner McGill thanked staff and Chair Lewis commented on ABAG's predictive analysis.
9. *Current and Potential Applications - information only*
Staff commented on two new applications: one to expand Contra Costa County Fire Protection District's (CCFPD) sphere of influence to include the Rodeo-Hercules Fire Protection District (RHFPD), and the corresponding application to annex RHFPD to CCCFPD and dissolve RHFPD. Chair Lewis invited public and Commissioner comments; there were none.
10. *Contra Costa County Employees' Retirement Association (CCCERA) correspondence - information only*
11. *Commissioner Comments and Staff Announcements - Staff provided information on the upcoming annual CALAFCO conference October 16-18, 2024, in Yosemite. CC LAFCO received the President's Special Acknowledgement Award for having zero paid claims for the years 2019 – 2024. Commissioner McGill noted his race for re-election and provided information on CALAFCO's consideration of possibly hiring a lobbyist. Commissioner Perkins asked why CALAFCO is considered a 501C3 and not a 501C4 entity and Chair Lewis stated the number of committee members. Commissioner Quinto noted the upcoming CAL Cities Conference in Long Beach. Commissioner Bristow asked why LAFCO does not recite the pledge of allegiance. Commissioner Andersen noted it was preferential and asked staff about opening with the pledge, Commissioner Bristow concurring. Chair Lewis cited background on the pledge and invited public comment. Public speaker Mariah Lauritzen noted the Preamble to the Constitution should be considered for recitation. Public comments were closed and the Commission agreed to discuss the pledge as an agenda item during the next LAFCO meeting.*
12. **ADJOURNMENT** - Chair Lewis adjourned the meeting at 2:08 pm.

The next regular Contra Costa LAFCO Meeting is November 13, 2024, at 1:30 pm.