

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

## LOCAL AGENCY FORMATION COMMISSION MINUTES OF SEPTEMBER 28, 2005

---

### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held September 28, 2005, was called to order at 5:45 p.m. by Chair Manard in the meeting room, Building C of the Government Center, 2850 Fairlane Ct., Placerville, California.

#### **COMMISSIONERS – PRESENT**

Rusty Dupray, County  
Aldon Manard, Public

#### **COMMISSIONERS – ABSENT**

Roberta Colvin, City  
Ted Long, City  
Richard C. Paine, County  
Gary Costamagna, District  
Nancy Allen, District

#### **ALTERNATE COMMISSIONERS – PRESENT**

Carl Hagen, City  
Francesca Loftis, Public

#### **ALTERNATE COMMISSIONERS – ABSENT**

George Wheeldon, District  
James R. Sweeney, County

#### **COMMISSION STAFF - PRESENT**

Roseanne Chamberlain, Executive Officer  
Wendy Cortade, Acting Clerk to the Commission

#### **COMMISSION STAFF – ABSENT**

Vacant, LAFCO Policy Analyst  
Thomas Gibson, LAFCO Counsel

**ROLL CALL - VOTING MEMBERS: No Quorum was established.**

### 2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF AUGUST 24, 2005
- C. APPROVAL OF CLAIMS

The Chairman continued action on the Consent Calendar to the next meeting.

### 3. PUBLIC FORUM/PUBLIC COMMENT

Chair Manard opened the public forum. No one spoke.

### 4. STUDY SESSION – HOUSING AND HOUSING ELEMENTS

The Executive Officer introduced the item.

Greg Chew, SACOG, provided a powerpoint presentation on the Regional Housing Needs Plan.

Paul McDougall, Housing Policy Specialist, California Department of Housing and Community Development, reviewed the state issues and requirements, including the housing element certification process.

Greg Fuz, El Dorado County Community Development Director, provided highlights of the County Housing Element, then Joyce Aldrich, County Human Services staff, explained programs currently in place at the County, even without a certified housing element.

Lisa O'Daly, Planning staff of the City of South Lake Tahoe, provided a powerpoint review of the housing element and programs in South Lake Tahoe.

There was Commission discussion of market forces, housing costs, income levels, and the allocation process.

Paul Raveling, El Dorado Hills resident, asked about the effect of development agreements in El Dorado Hills. Greg Chew explained the negotiated transfer of units and the later assignment by SACOG once a new General Plan is adopted and the Housing Element certified.

Justin Masters, candidate for city council in El Dorado Hills, asked further questions to clarify housing regulations.

**5. OTHER BUSINESS**

**A. LEGISLATION**

The Executive Officer reviewed the CALAFCO Omnibus bill and the newly rewritten CSD law, both recently signed by the governor.

**B. COMMISSIONER ANNOUNCEMENTS**

Alternate Hagen and Chair Manard reported briefly on the recent CALAFCO conference.

**C. EXECUTIVE OFFICER REPORT**

Commissioners inquired and the Executive Officer explained the current staffing arrangements and progress on the Executive Officer recruitment.

**6. ADJOURNMENT**

Chair Manard adjourned the meeting at 7:40 p.m.

The next regularly scheduled LAFCO meeting will be October 26, 2005.

**APPROVED BY THE COMMISSION  
AUTHENTICATED AND CERTIFIED**

---

**Executive Officer**

---

**Chairperson**