

KATE McKENNA, AICP
Executive Officer

**DRAFT MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

An audio/video recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

Regular Meeting

Monday, May 24, 2010, 4:00 p.m.

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Salinas at 4:14 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Perkins led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Chair (*County Member*)
Commissioner Perkins, Vice-Chair (*Special District Member*) – LAST LAFCO MEETING
Commissioner Calcagno (*County Member*)
Commissioner Champion (*Special District Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner Moore, Alternate (*Special District Member*)
Commissioner Stephens (*Special District Member*) – FIRST LAFCO MEETING - OATH OF OFFICE

Members Not Present

Commissioner DiMaggio (*Public Member*)
Commissioner Donohue (*City Member*)
Commissioner Rubio (*City Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Special Business

4.a Consider a Resolution of Appreciation to Tom Perkins for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

Chair Salinas outlined accomplishments listed in Tom Perkins' resolution of appreciation.

There were no public comments for this item.

Commission Comment and Action

The Commission spoke about the valuable representation that Commissioner Tom Perkins provided and said that he will be missed. Commissioner Perkins provided brief farewell comments.

Upon Motion of Commissioner Calcagno, seconded by Commissioner Gourley, Resolution of Appreciation to Tom Perkins for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County, was unanimously adopted.

4.b Consider a Resolution Declaring the 2010 Independent Special District Selection Results for an Independent Special District Member on LAFCO.

Executive Officer McKenna provided a report.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Resolution Declaring the 2010 Independent Special District Selection Results for a Regular Independent Special District Member (Graig R. Stephens) on LAFCO, was unanimously adopted.

4.c Administer Oath of Office for Independent Special District Member Commissioner Graig Stephens for a Term Ending in May 2014 (Administered by Chair Salinas).

Chair Salinas administered the Oath of Office to newly elected LAFCO Special District member, Commissioner Graig Stephens, to which Commissioner Stephens agreed.

There were no public comments for this item.

4.d Administer Oath of Office for Re-Appointment of Public Member (Alternate) Commissioner Sherwood Darington for a Term Ending in May 2014 (Administered by Chair Salinas).

Chair Salinas administered the Oath of Office to reappointed LAFCO Alternate Public member, Commissioner Sherwood Darington, to which Commissioner Darington agreed.

There were no public comments for this item.

Item 5: Minutes

5.a Consider and Approve Draft Minutes of April 26, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Darington, Minutes of the April 26, 2010 Regular LAFCO Meeting, were unanimously adopted.

5.b Accept Draft Meeting Notes of April 29, 2010 Sphere of Influence and Annexation Committee Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Darington, Meeting Notes of the April 29, 2010 Sphere of Influence and Annexation Committee Meeting, were unanimously accepted.

Item 6: Public Comment:

None

Item 7: Commissioner Comment:

None

Item 8: (a - d): Consent Agenda:

There were no public comments for items on consent.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Darington, Consent Agenda Items 8(a-d): Registers of Checks Paid in April 2010, Report on Professional Development and Legislative Activities of the California Association of Local Agency Formation Commissions, List of Anticipated Future Agenda Items, Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates, were unanimously accepted, adopted, or approved.

Item 9: New Business

9.a Receive Presentation by Debbie Hale, Executive Director of the Transportation Agency of Monterey County, on behalf of the Rail Policy Committee, Regarding Proposed Commuter and Passenger Rail Service.

Debbie Hale, Executive Director, Transportation Agency of Monterey County provided a presentation on behalf of the Rail Policy Committee.

There was no public comment for this informational item.

Commission Comments

Commission discussed aspects of Ms. Hale's presentation including items such as commuter fares and predictability of service with the proposed rail service.

9.b Consider Authorizing LAFCO Chair to Vote on Bylaws Amendment for the California Association of Local Agency Formation Commission.

Executive Officer McKenna provided a report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Darington, Authorization was given to LAFCO Chair Salinas to Vote on Bylaws Amendment for the California Association of Local Agency Formation Commission, were unanimously approved.

Item 10: Executive Officer's Report

Executive Officer McKenna reported two items. 1.) The Sphere of Influence and Annexation Policy Committee will meet for further discussion and possible action on June 16. 2.) An audit contract will be brought forth, at our next regular meeting, as recommended by the Budget and Finance Committee which met on May 20.

There was no public comment for this informational item.

Item 11: Correspondence

There were no additional items of correspondence.

Item 12 Adjournment

On motion of Chair Salinas, there being no objection, the meeting was unanimously adjourned at 4:50 p.m. to the next Regular LAFCO Meeting to be held on Monday, June 28, 2010 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk