

KATE McKENNA, AICP
Executive Officer

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE

Vince DiMaggio, LAFCO Commissioner - *Public Member (Committee Chair)*

Louis R. Calcagno, LAFCO Commissioner - *County Member*

Dennis Donohue, LAFCO Commissioner - *City Member*

MEETING NOTES

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE MEETING

Adopted on June 28, 2010

Wednesday, June 16, 2010, 9:00 a.m.

**Asilomar Room - Monterey County Government Center
168 W. Alisal St., 2nd Floor
Salinas, CA**

1. Call to Order

The meeting was called to order at 9:08 a.m. by Committee Chair DiMaggio.

2. Roll Call

Present: Committee Chair DiMaggio and Commissioner Calcagno; Kate McKenna, Executive Officer; Thom McCue, Senior Analyst; Les Girard, LAFCO General Counsel; and Rachelle Jones, LAFCO Clerk

Absent: Commissioner Donohue

3. Public Comment

None

4. OTHER BUSINESS

Consider Revisions to Adopted Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization, Consisting of:

- (1) Miscellaneous, Non-Substantive Revisions as Previously Considered by the Policy Committee on April 29, 2010, and**
- (2) Additional Items as Directed by the Policy Committee, Including:**
 - (a) Revisions to the Existing Policy on Preliminary Sphere of Influence Reviews and**
 - (b) A New Policy on Housing and Job Considerations.**

(Continued from Policy Committee Meeting of April 29, 2010)

Executive Officer McKenna briefly reported on the proposed revisions. She stated that the revisions are similar to those reviewed by the Committee in April with two Committee-requested additions. These additions are revised policy language relating to preliminary Sphere of Influence Reviews and a new policy on housing and job considerations. General Counsel Girard discussed the substance of the two additions.

Committee Chair DiMaggio opened this item for public comment.

Public Comment

Brian Finegan agreed with the revised wording on preliminary Sphere reviews. He also asked for clarification of the new policy on housing and job considerations. He stated that providing information on jobs might be difficult because the policy is vague. Henry Gowin asked what type of projects would be affected by the policy.

General Counsel Girard stated that the information requested for housing and jobs is purposefully vague because the situation may vary greatly according to the proposal. He also stated that the housing and jobs policy would apply to all applications for Sphere of Influence amendments as well as to all proposals for changes of organization and reorganization.

Committee Chair DiMaggio closed this item to public comment.

Commissioner Comment and Action

Commissioner DiMaggio and Calcagno discussed the proposed revisions to adopted Policies and Procedures including the revised language regarding Preliminary Sphere Reviews and the new language regarding housing and job considerations.

Upon motion of Commissioner Calcagno, seconded by Commissioner DiMaggio, the Committee unanimously agreed to recommend adoption by the Commission, at the next regular LAFCO meeting to be held on June 28, 2010, the following: proposed revisions to adopted policies and procedures including miscellaneous, non-substantive revisions with clarification of the term “service needs”, revision to the existing policy on Preliminary Sphere of Influence Reviews, a new policy on housing and job considerations, and to find that the proposed revisions are not a “project” for the purposes of the California Environmental Quality Act.

5. OTHER BUSINESS

There was no further business.

6. ADJOURNMENT

The meeting was adjourned at 9:25 a.m.

Respectfully Submitted,

Rachelle Jones, LAFCO Clerk