

**KATE McKENNA, AICP**  
Executive Officer

LOCAL AGENCY FORMATION COMMISSION  
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**MINUTES**  
**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**  
*Adopted on February 28, 2011*

**Regular Meeting**  
**Monday, January 24, 2011**  
**4:00 p.m.**

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

The Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Champion at 4:03 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Graig Stephens led the Pledge of Allegiance.

**ROLL CALL**

**Members Present**

Commissioner Champion, Chair (Special District Member)  
Commissioner Calcagno (County Member)  
Commissioner Donohue (City Member)  
Commissioner Gourley (City Member)  
Commissioner Salinas (County Member)  
Commissioner Stephens (Special District Member)  
Commissioner Armenta, Alternate (County Member)  
Commissioner Darington, Alternate (Public Member)  
Commissioner Delgado, (City Member; seated after receiving Oath of Office)

**Members Not Present**

Commissioner DiMaggio

**Staff Present**

Kate McKenna, AICP, Executive Officer  
Thom McCue, AICP, Senior Analyst  
Leslie Girard, LAFCO General Counsel  
Donna Christoffersen, Interim LAFCO Clerk

**4. SPECIAL BUSINESS**

a. Consider a Resolution of Appreciation to Commissioner Ralph Rubio for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County.

There were no public comments for this item.

**Commission Action**

Chair Champion presented a Resolution to former Commissioner Ralph Rubio for his dedicated and outstanding service to the Local Agency Formation Commission of Monterey County. Chair Champion then asked each Commissioner to offer their comments to Mr. Rubio. At the conclusion of Commissioner comments, Mr. Rubio thanked the Commission for the honor of serving the Commission and the County of Monterey.

Upon motion and seconded, the motion unanimously passed to accept, adopt and approve the resolution.

b. Administer Oath of Office for City Member Commissioner Bruce Delgado for a Term Ending in May 2013 (Administered by Chair Champion).

There were no public comments for this item.

**Commission Action**

Chair Champion introduced and welcomed new LAFCO Commissioner, Mayor Bruce Delgado of Marina to the Commission and administered the Oath of Office to Commissioner Delgado.

**5. MINUTES**

a. Adopt Draft Minutes of December 6, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

**Commission Action**

Upon motion and seconded, the minutes were unanimously approved.

Commissioner Armenta excused himself from the remainder of the Commission meeting.

## **6. PUBLIC COMMENTS**

Mr. Scott Dick of Carmel Valley Coalition addressed the Commission regarding the failure of Measure G and continuing budget issues.

## **7. COMMISSIONER ANNOUNCEMENTS**

Chair Champion mentioned that the new tabs and meeting packet was greatly appreciated and thanked the LAFCO staff for their efforts in organization.

## **8. CONSENT ITEMS**

a. Approve the Register of Checks Paid in December 2010.

b. Accept List of Anticipated Future Agenda Items.

c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

There were no public comments for these items.

### Commission Action

Upon motion and seconded, the consent items were unanimously approved.

## **9. PUBLIC HEARING**

a. Consider 2011 Municipal Service Reviews and Sphere of Influence Reviews and Updates for the Cities of Carmel-by-the-Sea, Del Rey Oaks, Marina, Monterey, Pacific Grove, Sand City, and Seaside.

*It is recommended that the Commission receive the Executive Officer's Report; receive informational presentations from city representatives on comprehensive planning activities; conduct a public hearing and Commission deliberations, and adopt a Resolution to: (1) adopt the 2011 Municipal Service and Sphere of Influence Reviews and Determinations prepared by LAFCO staff, and (2) affirm the currently adopted Spheres of Influence for the Cities of the Monterey Peninsula with no changes at this time.*

Executive Officer McKenna presented the report, stating that this process is the result of a periodic review and update of services and boundaries of cities on the Monterey peninsula. The Municipal Service Reviews and Sphere of Influence Reviews and Updates were prepared after consultation with each of the effected cities and reviewed with each city's representatives. The

reports are organized by various determinations and periodic reviews for Spheres of Influence. At this time, the recommendation is status quo of all boundaries and no changes are necessary or appropriate at this time.

There were no public comments for this item.

Commission Action

Commissioner Delgado requested one minor change in the City of Marina 2011 Municipal Service and Sphere of Influence Review. On page Attachment 2-33, paragraph two, as follows:

“In the future, the City of Marina may choose to initiate formal discussions and requests to annex all or a portion of its Sphere of Influence within the former Fort Ord located south (change to east) of Imjin Parkway and west (change to south) of Reservation Road. This 1,250 acre area has a mix of existing and planned uses. The area currently contains housing for the California State University at Monterey Bay and open space uses. Planned uses include a County-proposed business park and a 70-acre portion of the County-approved East Garrison project. Also, the CSUMB housing area may be considered for reuse in the future.”

Chair Champion asked Executive Officer to make these changes as requested by Commissioner Delgado.

Upon motion by Commissioner Salinas, seconded by Commissioner Calcagno, the motion unanimously passed to accept, adopt and approve the resolution.

**10. NEW BUSINESS**

a. Receive Report on 2011 LAFCO Committee Appointments.

Chair Champion commented on his Committee Appointments.

There were no public comments for this item.

Commission Action

Upon motion and seconded, the LAFCO Committee Appointments were unanimously approved.

Commissioner Delgado excused himself from the remainder of the Commission meeting.

**11. EXECUTIVE OFFICER ANNOUNCEMENTS**

The Executive Officer may provide an oral report on activities of the Commission.

Executive Officer McKenna had no additional announcements.

## **12. CORRESPONDENCE**

### a. AMBAG Blueprint Report

- i. Letter from Chair Don Champion, Ph.D., January 3, 2011
- ii. Letter from Commissioner Graig R. Stephens, December 15, 2010
- iii. AMBAG's Responses to Comments of Chair Champion and Commissioner Stephens, January 2011
- iv. Letter from former Commissioner Thomas P. Moore, December 31, 2010

There were no public comments for this item.

#### Commission Action

There were no Commissioner comments for this item.

### b. U. S. Census Bureau Urban Area Designation Plan

- i. Letter from Robert M. Groves, U.S. Census Bureau, December 29, 2010
- ii. Email from Carl Sedoryk, Monterey-Salinas Transit, January 11, 2011
- iii. "U.S. Census Bureau reverses course designating Santa Cruz, Watsonville and Salinas as one urban area," Santa Cruz Sentinel, dated January 10, 2011.

There were no public comments for this item.

#### Commission Action

There were no Commissioner comments for this item.

## **13. ADJOURNMENT TO THE NEXT MEETING**

Chair Champion adjourned the meeting at 4:33 p.m. to the next Regular LAFCO Meeting of Monday, February 28, 2011 at 4:00 p.m.