

**KATE McKENNA, AICP**  
**Executive Officer**

Dennis Donohue	<i>City Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Simon Salinas	<i>County Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Thomas Moore	<i>Special District Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>		
Don Champion, Ph.D.	<i>Special District Member</i>	Tom Perkins	<i>Special District Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Ralph Rubio	<i>City Member</i>

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, February 23, 2009, 4:00 p.m.**

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

This meeting will be broadcast live on Comcast Cable TV Channel 28 and webcast live at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

**The Local Agency Formation Commission welcomes you to its meetings.**

**If you intend to submit documents at this meeting, please bring 15 copies for distribution.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**ACTION**

**4. SPECIAL BUSINESS**

- a. Introduction of John Doughty, Executive Director, Association of Monterey Bay Area Governments

**ACTION**

**5. MINUTES**

**ACTION**

- a. Consider and Approve Revised Draft Minutes of December 1, 2008 Regular LAFCO Meeting.  
b. Accept Draft Meeting Notes of September 14, 2009 Budget and Finance Committee Meeting.  
c. Accept Draft Meeting Notes of September 14, 2009 Budget and Finance Committee Meeting.

**6. PUBLIC COMMENTS**

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

**7. COMMISSIONER COMMENTS**

**8. CONSENT ITEMS**

**ACTION**

- a. Approve the Register of Checks Paid in January 2009.
- b. Receive Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.

**9. OLD BUSINESS**

- a. Miravale Phase III Draft Environmental Impact Report (City of Soledad) **ACTION**
  - (1) Consider a Draft Supplemental Letter to the City of Soledad, Affirming the Draft Comments Submitted on December 15, 2008; and
  - (2) If Appropriate, Set this Matter on the Agenda of the LAFCO Meeting of March 23, 2009 for the Purpose of Soliciting Additional Commission Comments.

**10. NEW BUSINESS**

- a. Consider Draft Financial Statements for the Period Ended December 31, 2008. **ACTION**
- b. Consider Draft Amendment No. 3 to the Adopted Budget for Fiscal Year 2008-2009. **ACTION**
- c. Consider Amendment No. 1 to Agreement for Professional Services with Economic & Planning Systems for the 2008 Update of the Comprehensive Fiscal Analysis for the Incorporation of Carmel Valley, Increasing the Total Maximum Payment to \$36,110. **ACTION**
- d. Consider Draft Financial Policies **ACTION**
  - (1) Use of Project Fee Revenue, and
  - (2) Executive Officer Authority for Budget Expenditures

**11. EXECUTIVE OFFICER'S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

**13. CLOSED SESSION**

**ACTION**

- a. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation  
The Commission will Confer with Special Legal Counsel Regarding the Following Item:  
Franklin J. Lunding, Planning 2020, Inc., and Protect Carmel Valley (Petitioners) vs. Local Agency Formation Commission of Monterey County and Carmel Valley Forum (Respondents) Superior Court Case Number M96638

Reconvene in open session and report any actions taken.

**14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – Monday, March 23, 2009 at 4:00 p.m.

*Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.*