

KATE McKENNA, AICP
Executive Officer

Simón Salinas (<i>Chair</i>)	<i>County Member</i>	Vince DiMaggio	<i>Public Member</i>
Tom Perkins (<i>Vice Chair</i>)	<i>Special District Member</i>	Dennis Donohue	<i>City Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Matt Gourley	<i>City Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>	Thomas Moore	<i>Special District Member, Alternate</i>
Don Champion, Ph.D.	<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, August 24, 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. 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. MINUTES** **ACTION**
 - a. Consider and Approve Draft Minutes of June 22, 2009 Regular LAFCOMeeting.
- 5. 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.
- 6. COMMISSIONER COMMENTS**
- 7. CONSENT ITEMS** **ACTION**
 - a. Approve the Registers of Checks Paid in June and July 2009.

- b. Receive CALAFCO Legislation and Activities Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Authorize Comments on the Draft Environmental Impact Report for the Salinas Ag-Industrial Center Project (Uni-Kool Partners).

8. NEW BUSINESS

- a. Consider Report on Nominations for Election to 2009 CALAFCO Board of Directors. **ACTION**
- b. Consider Report on Attendance at 2009 CALAFCO Annual Conference. **ACTION**
- c. Consider Report on Appointment of Voting Delegates at 2009 CALAFCO Annual Conference. **ACTION**
- d. Consider Report on Nominations for 2009 CALAFCO Achievement Awards. **INFORMATION/ACTION**

9. EXECUTIVE OFFICER’S REPORT

- a. Draft Greater Greenfield Area Memorandum of Agreement Relating to Sphere of Influence – Progress Report (Oral) **INFORMATION**
- b. Draft Work Program for Consideration of Agricultural Land Buffer Policies – Progress Report (Oral) **INFORMATION**

10. CORRESPONDENCE

INFORMATION

11. 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

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, September 28, 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.