

KATE McKENNA, AICP
Executive Officer

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

Adopted on June 22, 2009

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, April 20, 2009, 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 Vice Chair Salinas at 4:03 p.m. in the Monterey County Board of Supervisors Chambers. Vice Chair Salinas led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Vice-Chair (*County Member*)
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*)

Members Not Present

Commissioner Donohue, Chair (*City Member*)
Commissioner DiMaggio (*Public Member*)
Commissioner Perkins (*Special District 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: Minutes

4.a Consider and Approve Draft Minutes of March 23, 2009 Regular LAFCO Meeting.

There were no public comments for these items.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Minutes of the March 23, 2009 Regular LAFCO Meeting, were unanimously adopted.

Item 5: Public Comment:

None

Item 6: Commissioner Comment:

None

Item 7 (a-d): Consent Agenda:

There was no public or Commission comment for this item.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Darington, Consent Agenda Items (a-d): Register of Checks Paid in March 2009, CALAFCO Legislation and Activities Report for April 2009, List of Anticipated Future Agenda Items, Reimbursable Service Agreement with Monterey County Resource Management Agency for Geographic Information System Mapping Services, were unanimously approved.

Item 8: Old Business

8.a Continued Consideration of (1) Revisions to a Draft Comprehensive, Multi-Year Work Program to Update Service Reviews and Spheres of Influence for All Cities and Districts in Monterey County and (2) Authorize Executive Officer to Initiate Phase Reviews and Updates for Cities and Fire Protection/Emergency Medical Service Providers. (Continued from March 23, 2009)

Executive Officer McKenna provided report.

Public comment

Bob Richelieu, Planning Manager, City of Salinas requested the Fresh Express and Boronda Meadows projects be added to Salinas' list of projects.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Comprehensive, Multi-year Work Program to update service reviews and spheres of influence for all cities and districts in Monterey County was unanimously adopted, and the Executive Officer was authorized to initiate phase one of the work program for cities, fire protection service providers and emergency medical service providers, including the establishment of an ad hoc Fire Protection/Emergency Medical Service Technical Advisory Committee.

Item 9: Public Hearings

9.a Consider Draft Final Budget for Fiscal Year 2009-2010.

Executive Officer McKenna provided report.

Commission Action

Upon Motion of Commissioner Moore, seconded by Commissioner Gourley, Resolution and the Final Budget for Fiscal Year 2009-2010 were unanimously adopted, and the Executive Officer was directed to distribute the adopted final budget to the County, cities, and independent special districts.

9.b Consider Draft Final Work Program for Fiscal Year 2009-2010.

Executive Officer McKenna provided report.

Commission Action

Upon Motion of Commissioner Moore, seconded by Commissioner Gourley, Resolution and the Final Work Program for Fiscal Year 2009-2010 were unanimously adopted, and the Executive Officer was directed to distribute the adopted final work program to the County, cities, and independent special districts.

Item 10: Executive Officer's Report

Executive Officer McKenna had no additional items to report.

Item 11: Correspondence

There were no additional items of correspondence to report.

Item 12: Closed Session

a. Pursuant to Government Code Section 54956.9 (b) – Significant Exposure to Litigation.

The Commission will Confer with Counsel Regarding One Matter Involving a Significant Exposure to Litigation.

The meeting was not called into closed session.

Item 13: Adjournment

On motion of Chair Donohue, there being no objection, the meeting was unanimously adjourned at 4:17 p.m. to the next Regular LAFCO Meeting to be held on Monday, May 18, 2009 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