

KATE McKENNA, AICP
Executive Officer

**DRAFT MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**
Adopted on September 28, 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, August 24, 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 Chair Salinas at 4:07 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Gourley led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Chair (*County Member*)
Commissioner Perkins, Vice-Chair (*Special District Member*)
Commissioner Calcagno (*County Member*)
Commissioner Champion (*Special District Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner DiMaggio (*Public Member*)
Commissioner Donohue (*City Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner Moore, Alternate (*Special District Member*)

Members Not Present

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 June 22, 2009 Regular LAFCO Meeting.

There were no public comments for these items.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Gourley, Minutes of the June 22, 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 these items.

Commission Action

Upon Motion of Commissioner Perkins, seconded by Commissioner Calcagno, Consent Agenda Items (a-d): Register of Checks Paid in June and July 2009, CALAFCO Legislation and Activities Report, List of Anticipated Future Agenda Items, Comments on the Draft Environmental Impact Report for the Salinas Ag-Industrial Center Project (Uni-Kool Partners), were unanimously accepted or approved.

Item 8: New Business

8.a Consider Report on Nominations for Election to 2009 CALAFCO Board of Directors.

Executive Officer McKenna provided report.

There was no public comment for this item.

Commission Comment and Action

Commissioner Calcagno nominated Chair Salinas for reelection to the CALAFCO Board of Directors.

Upon Motion of Commissioner Calcagno, seconded by Commissioner Donohue, Commissioner Salinas was unanimously nominated for reelection to the 2009 CALAFCO Board of Directors.

8.b Consider Report on Attendance at 2009 CALAFCO Annual Conference.

Executive Officer McKenna provided report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Calcagno, seconded by Commissioner Perkins, partial funding of attendance at the 2009 CALAFCO Annual Conference was unanimously approved for up to four Commissioners, Legal Counsel, Executive Officer, and Senior Analyst.

8.c Consider Report on Appointment of Voting Delegates at 2009 CALAFCO Annual Conference.

Executive Officer McKenna provided report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Gourley, seconded by Commissioner Calcagno, Chair Salinas was voted as the Voting Delegate and Commissioner DiMaggio as the Alternate Delegate at the 2009 CALAFCO Annual Conference.

8.d Consider Report on Nominations for 2009 CALAFCO Achievement Awards.

Executive Officer McKenna provided report.

There was no public comment for this item.

Commission Comment and Action

Commissioner DiMaggio nominated Executive Officer McKenna for the 2009 CALAFCO Outstanding Professional Award for her work relating to the Carmel Valley Incorporation Proposal.

Upon Motion of Commissioner DiMaggio, seconded by Commissioner Perkins, Executive Officer McKenna was nominated for the 2009 CALAFCO Outstanding Professional Award, with her nomination to be brought back to the next LAFCO meeting to be held on September 28.

Item 9: Executive Officer's Report

Executive Officer McKenna provided informational oral progress reports on the following: (1) Draft Greater Greenfield Area Memorandum of Agreement Relating to Sphere of Influence; and (2) Draft Work Program for Consideration of Agricultural Land Buffer Policies.

Item 10: Correspondence

There were no additional items of correspondence to report.

Item 11: 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 12: Adjournment

On motion of Chair Salinas, there being no objection, the meeting was unanimously adjourned at 4:26 p.m. to the next Regular LAFCO Meeting to be held on Monday, September 28, 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