

KATE McKENNA, AICP
Executive Officer

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE

Vince DiMaggio, LAFCO Commissioner - *Public Member (Committee Chair)*

Louis R. Calcagno, LAFCO Commissioner - *County Member*

Dennis Donohue, LAFCO Commissioner - *City Member*

MEETING NOTES

SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE MEETING

Adopted on September 28, 2009

Monday, September 14, 2009, 2:00 p.m.

**Salinas City Hall – 200 Lincoln Ave.
City Manager’s Conference Room**

1. CALL TO ORDER

The meeting was called to order at 2:11 p.m. by Commissioner Calcagno.

2. ROLL CALL

Present: Commissioner Calcagno and DiMaggio, Commissioner Donohue arrived late, Executive Officer McKenna, Senior Analyst, Thom McCue, Les Girard, LAFCO General Counsel, and Rachelle Jones, LAFCO Clerk

Absent: None

3. ELECTION OF COMMITTEE CHAIR

Upon Motion of Commissioner Calcagno, Commissioner DiMaggio was appointed as Chair of the LAFCO Sphere of Influence and Annexation Policy Committee, pending no objection from Commissioner Donohue. Commissioner Donohue had no objection to Commissioner DiMaggio being appointed Committee Chair

4. PUBLIC COMMENT

Bill Carrothers distributed foreclosure data sheets from May and June 2009 and spoke about the financial status of our community.

5. CONSIDER DRAFT AGRICULTURE LAND BUFFER POLICY WORK PROGRAM

Executive Officer McKenna provided report on a draft agricultural land buffer policy work program. General Counsel Girard outlined his legal analysis of the draft policy.

Committee Chair DiMaggio opened this item for public comment.

There was no public comment for this item.

Committee members discussed the draft agricultural land buffer policy and work program with Executive Officer McKenna and General Counsel Girard.

Upon motion of Commissioner Donohue, seconded by Commissioner Calcagno, the Committee unanimously recommended that a draft agricultural land buffer policy work program be presented for adoption at the next regular LAFCO meeting on September 28, in accordance with the staff recommendation.

6. OTHER BUSINESS

There was no further business.

7. CLOSED SESSION

Upon motion of Commissioner Donohue, seconded by Commissioner Calcagno, the Committee unanimously cancelled a Closed Session agenda item, in order to allow discussion of the item with the full Commission at the next regular LAFCO meeting on September 28, 2009.

8. ADJOURNMENT

The meeting was adjourned at 2:50 p.m. to a date to be determined in December 2009.

Respectfully Submitted,

Rachelle Jones, LAFCO Clerk