

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>	Ralph Rubio	<i>City Member</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, April 26, 2010
4:00 p.m.

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

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. The 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of February 22, 2010 Regular LAFCO Meeting.
- b. Consider and Approve Draft Minutes of March 29, 2010 Regular LAFCO Meeting.

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 Register of Checks Paid in March 2010.
- b. Accept a Report on Activities of the California Association of Local Agency Formation Commissions.
- c. Accept List of Anticipated Future Agenda Items.
- d. Approve Amendment #3 to Agreement for Lease of Office Space at 132 W. Gabilan Street, Salinas.

8. OLD BUSINESS

- a. Legislative Priorities and Process
 - i. Receive a Presentation on 2010 CALAFCO Legislative Priorities by Susan Vicklund Wilson, Vice-Chair, Board of Directors, California Association of Local Agency Formation Commissions. **INFORMATION**
 - ii. Consider Local Legislative Process. **INFORMATION / ACTION**

9. NEW BUSINESS

- a. Receive Presentation by a Representative from the Association of Monterey Bay Area Governments on the Regional Blueprint Plan and the Sustainable Communities Strategy to Implement SB 375 (California's Sustainable Communities Planning Act). **INFORMATION**
- b. Consider Notice of Availability of Final Environmental Impact Report for the 2010 Monterey County General Plan. **INFORMATION / ACTION**
- c. Consider Appointments of the Public Member and Alternate Public Member to the Local Agency Formation Commission. **ACTION**

10. EXECUTIVE OFFICER'S REPORT

INFORMATION

11. CORRESPONDENCE

INFORMATION

- a. April 1, 2010 Letter from Sarmento Family Partnership Regarding Selection of Mr. Graig Stephens as Independent Special District Representative on LAFCO.

12. CLOSED SESSION

ACTION

- a. Public Employee Performance Evaluation pursuant to Gov. Code Section §54957. Position: LAFCO Executive Officer.

13. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, May 24, 2010 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.