

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, May 24, 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. SPECIAL BUSINESS

- a. Consider a Resolution of Appreciation to Commissioner Tom Perkins for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County. **ACTION**
- b. Consider a Resolution Declaring the 2010 Independent Special District Selection Results for an Independent Special District Member on LAFCO. **ACTION**

- c. Administer Oath of Office for Independent Special District Member Commissioner Graig Stephens for a Term Ending in May 2014 (Administered by Chair Salinas). **ACTION**
- d. Administer Oath of Office for Re-Appointment of Public Member (Alternate) Commissioner Sherwood Darington for a Term Ending in May 2014 (Administered by Chair Salinas). **ACTION**

5. MINUTES ACTION

- a. Consider and Approve Draft Minutes of April 26, 2010 Regular LAFCO Meeting.
- b. Accept Draft Meeting Notes of April 29, 2010 LAFCO Sphere of Influence and Annexation Policy Committee Meeting.

6. 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.

7. COMMISSIONER COMMENTS

8. CONSENT ITEMS ACTION

- a. Approve the Register of Checks Paid in April 2010.
- b. Accept a Report on Professional Development and Legislative Activities of the California Association of Local Agency Formation Commissions.
- c. Accept List of Anticipated Future Agenda Items.
- d. Accept Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates.

9. NEW BUSINESS

- a. Receive Presentation by Debbie Hale, Executive Director of the Transportation Agency of Monterey County, on behalf of the Rail Policy Committee, Regarding Proposed Commuter and Passenger Rail Service. **INFORMATION**
- b. Consider Authorizing LAFCO Chair to Vote on Bylaws Amendment for the California Association of Local Agency Formation Commission. **ACTION**

10. EXECUTIVE OFFICER'S REPORT INFORMATION

Receive oral report on activities of staff and committees.

11. CORRESPONDENCE INFORMATION

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, June 28, 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.