

**AGENDA  
ITEM  
NO. 4.a**

**LAFCO** of Monterey County

LOCAL AGENCY FORMATION COMMISSION  
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**KATE MCKENNA, AICP**  
Executive Officer

**DATE:** August 22, 2011  
**TO:** Chair and Members of the Formation Commission  
**FROM:** Kate McKenna, AICP, Executive Officer  
**SUBJECT:** **RESOLUTION IN APPRECIATION OF COMMISSIONER VINCE DIMAGGIO**

**SUMMARY OF RECOMMENDATIONS:**

It is recommended that the Commission:

1. Approve a Resolution in appreciation of Public Member Commissioner Vince DiMaggio's years of distinguished service with the Local Agency Formation Commission of Monterey County, and
2. Authorize Commissioner Calcagno to present the Resolution on behalf of the Commission.

**EXECUTIVE OFFICER'S REPORT:**

Commissioner DiMaggio resigned from membership on the Commission effective July 8, in order to accept a public service career opportunity outside of California. At this time, the Commission wishes to express its appreciation for his nine years of distinguished service.

Respectfully Submitted,



Kate McKenna, AICP  
Executive Officer

# LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

## RESOLUTION No. 11-13

### RESOLUTION IN APPRECIATION OF COMMISSIONER VINCE DIMAGGIO FOR DEDICATED AND OUTSTANDING SERVICE

**WHEREAS**, Commissioner Vince DiMaggio served with distinction on the Local Agency Formation Commission of Monterey County as the Regular Public Member from October 2002 to July 2011 and has provided a leadership role on the Commission; and

**WHEREAS**, Commissioner DiMaggio served as Chair of the Local Agency Formation Commission in 2007-08 and again in 2011; and

**WHEREAS**, Commissioner DiMaggio served as a Charter Member of the Local Agency Formation Commission Sphere of Influence and Annexation Policy Committee since 2004, and as Committee Chair from 2009 to 2011; and during his tenure was instrumental in promoting the long term preservation of agricultural lands and the prevention of urban sprawl, including the adoption of innovative policies relating to agriculture and open space, compact urban growth patterns, the mitigation of regional traffic impacts, the connections between housing and jobs at local and regional levels, a reduction in greenhouse gases, and a process for the early review of major Sphere of Influence proposals; and

**WHEREAS**, Commissioner DiMaggio also endeavored to secure easements and buffers to ensure the preservation of prime agricultural lands in the Salinas Valley for future generations; and

**WHEREAS**, Commissioner DiMaggio provided valuable service through his participation in ad hoc LAFCO committees working, for instance, to resolve differences with the proponents of Carmel Valley incorporation and to secure contractual legal services for the Commission; and

**WHEREAS**, as an articulate representative of the citizens of Monterey County, Commissioner DiMaggio has made significant contributions to ensure the voices of the public are heard and that the special qualities of this County are considered in LAFCO deliberations, and

**WHEREAS**, Commissioner DiMaggio is now continuing his career in public service as the City Manager of the City of Teague, Texas.

**NOW, THEREFORE, BE IT RESOLVED**, the Local Agency Formation Commission of Monterey County does hereby express its gratitude and appreciation to Vince DiMaggio for his exemplary and generous service to the Commission, local government agencies, and the citizens of Monterey County, and extends its best wishes for his happiness and success in the future.

**PASSED AND ADOPTED** by the Local Agency Formation Commission of Monterey County this 22nd day of August, 2011.

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Vice Chair Bruce Delgado

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Commissioner Fernando Armenta

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Commissioner Louis R. Calcagno

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Commissioner Don Champion, Ph.D.

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Commissioner Sherwood Darington

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Commissioner Dennis Donohue

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Commissioner Maria Orozco

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Commissioner Simón Salinas

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Commissioner Steve Snodgrass

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Commissioner Graig R. Stephens