

KATE McKENNA, AICP
Executive Officer

Vince DiMaggio	<i>Public Member (Chair)</i>	Anne D. McGowan	<i>Special District Member</i>
Dennis Donohue	<i>City Member (Vice Chair)</i>	Tom Perkins	<i>Special District Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Ralph Rubio	<i>City Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Simon Salinas	<i>County Member</i>
Matt Gourley	<i>City Member, Alternate</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, January 28, 2008, 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL ACTION

4. SPECIAL PRESENTATIONS

- a. Consider Resolution in Tribute to Commissioner Jerry Smith. **ACTION**

5. MINUTES ACTION

- a. Consider and Approve Draft Minutes of December 3, 2007 Regular LAFCO Meeting.
b. Receive Draft Notes from Budget and Finance Committee Meeting of January 23, 2008.

6. PUBLIC COMMENT

- a. 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 COMMENT

8. CONSENT ITEMS ACTION

- a. Accept Check Registers for November and December 2007.

- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Authorize Chair to Sign Letter to Monterey County Board of Supervisors Requesting the Supervisors to Designate the County Registrar of Voters to Assist LAFCO in Complying with Financial Disclosure Requirements for Contributions or Expenditures in Support or Opposition to Proposals before the Commission.
- e. Approve Draft Financial Statements for Period Ending December 31, 2007.

9. NEW BUSINESS

- a. Consider Draft Amendments to the “LAFCO Rules and Regulations for the Orderly Conduct of Hearings”. **ACTION**
- b. Receive Report on LAFCO Chair’s Committee Assignments for 2008. **INFORMATION**

10. EXECUTIVE OFFICER’S REPORT

INFORMATION

11. CORRESPONDENCE

INFORMATION

12. CLOSED SESSION

ACTION

- a. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Item:

“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394

Reconvene in open session and report any actions taken.

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – February 25, 2008 at 4:00 p.m.

Please visit the LAFCO website at www.monterey.lafco.ca.gov. Agendas and reports are available on our website at least 72 hours before each meeting. Also, a live audio feed of the meeting will be broadcast at the listed meeting time on the website.

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.