

KATE McKENNA, AICP
Executive Officer

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

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Thursday, August 21, 2008, 4:00 p.m.

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

This 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.

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. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of June 23, 2008 Regular LAFCOMeeting.
- b. Consider and Approve Draft Minutes of July 3, 2008 Special LAFCOMeeting.

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 June and July 2008.
- b. Receive Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Consider a Resolution to Approve FY 2008-09 Budget Amendment Number 2 Transferring \$60,000 From Account Numbers 6002 and 6100 (Employee Salaries and Benefits) to Account 7249 (Outside Professional Services) for Temporary In-House Professional Services, with No Net Change in Total Expenditures.
- e. Approve Amendment #1 to Professional Services Agreement with Golden State Planning and Environmental Consultants to Provide Analyst Staff Support on a Temporary, Part-time Basis, in an Amount Not to Exceed \$30,000 through December 31, 2008, With Option for Extension to June 30, 2009.

8. OLD BUSINESS

INFORMATION

- a. Accept Status Report on the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).

9. PUBLIC HEARING

ACTION

- a. Consideration of the Proposed “Steiny” Sphere of Influence Update and Annexation of Approximately 1.57 Acres Along Delfino Place and Carmel Valley Road in Carmel Valley Village to County Service Area #52. The Proposal Would Provide Storm Drain Facilities to a County-Approved Commercial and Residential Mixed-Use Development. (*LAFCO File 08-04*)

10. EXECUTIVE OFFICER’S REPORT

INFORMATION

11. CORRESPONDENCE

INFORMATION

Please see letter dated August 8, 2008 nominating Rachele Jones for the CALAFCO Outstanding Clerk Award.

12. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, September 22, 2008 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.