

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

Monday, September 22, 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.

4:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

ACTION

4. CLOSED SESSION

ACTION

- a. Pursuant to Government Code Section 54956.9 (b) – Significant Exposure to Litigation

The Commission will Confer with General Counsel Regarding One Matter Involving a Significant Exposure to Litigation.

Reconvene in open session at approximately 4:45 p.m. and report any actions taken.

4:45 P.M. (OPEN SESSION)

5. REPORT ANY ACTIONS TAKEN DURING CLOSED SESSION

6. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of August 21, 2008 Regular LAFCO Meeting.

7. 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.

8. COMMISSIONER COMMENTS

9. CONSENT ITEMS

ACTION

- a. Approve the Register of Checks Paid in August 2008.
- b. Receive Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Approve 2009 Schedule of Regular LAFCO Meetings.
- e. Receive Report on 2008 Annual CALAFCO Conference.

10. OLD BUSINESS

INFORMATION/ACTION

- a. Consider Status Report on the Carmel Valley Incorporation Proposal and Provide Any Appropriate Direction to Staff. (*LAFCO File No. 03-10*).

11. PUBLIC HEARINGS

- a. Consideration of the Proposed “Marina Station” Sphere of Influence Update, and Annexation of Approximately 325 Acres of the Armstrong Ranch Property on Both Sides of Del Monte Boulevard Within the Northern Portion of the City of Marina to the Marina Coast Water District and the Monterey Regional County Sanitation District (Monterey Regional Water Pollution Control Agency). Marina Station is a City-Approved Mixed Use Development Including 1,360 Residential Units, General Office and Industrial Uses. (*LAFCO File 06-06*) **ACTION**
- b. Consideration of the Proposed “Cornnuts Annexation” Involving the Annexation of Approximately 52.49 Acres to the City of Greenfield and the Detachment of This Area from the Resource Conservation District of Monterey County. The Area, Northwest of Central Greenfield, is Roughly Bounded by Cherry Avenue on the North, Walnut Avenue on the South, 10th Street on the East, and 12th Street on the West. The “Monte Verde” and “Las Brisas” subdivisions, Totaling Approximately 192 Residential Units, are Proposed for Approximately 25 Acres of the Area. (*LAFCO File 08-03*) **ACTION**

12. EXECUTIVE OFFICER’S REPORT

INFORMATION

13. CORRESPONDENCE

INFORMATION

14. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – Monday, October 27, 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.