

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, October 27, 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 September 22, 2008 Regular LAFCO Meeting.

5. SPECIAL BUSINESS

- a. Consider Resolution of Appreciation for Commissioner Anne D. McGowan. **ACTION**
- b. Consideration of a Resolution Declaring the October 1 Election Results for a Regular Independent Special District Member on LAFCO for a Term Ending in May of 2012. **ACTION**
- c. Oath of Office by Commissioner Don Champion, Ph.D. **ACTION**
(Administered by Chair Donohue)

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 September 2008.
- b. Receive Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.

9. PUBLIC HEARING (CONTINUED)

- a. Continued 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 Area Includes Two Agriculture-Related Industrial Facilities (Cornnuts/Kraft Foods and Bolthouse Farms) and the Proposed “Monte Verde” and “Las Brisas” Subdivisions. (*LAFCO File 08-03*) **ACTION**

10. OLD BUSINESS

INFORMATION/ACTION

- a. Consider Status Report on the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*), and Provide Any Appropriate Direction to the Executive Officer, Including:
 - (1) Discussion on Extending the Public Hearing Date(s) Beyond December 1, 2008, and
 - (2) Discussion on Schedule of Public Hearing Date(s).

11. NEW BUSINESS

- a. Consider Appointment to the LAFCO Budget and Finance Committee. **ACTION**

12. EXECUTIVE OFFICER’S REPORT

INFORMATION

13. CORRESPONDENCE

INFORMATION

14. 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 and report any actions taken.

15. ADJOURNMENT TO THE NEXT MEETING(S)

ACTION

- (1) Special LAFCO Meeting (Recommended) – Tuesday, November 25, 2008 at 4:00 p.m., if Directed by Commission.
- (2) Regular LAFCO Meeting – Monday, December 1, 2008 at 4:00 p.m.

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