

**KATE McKENNA, AICP**  
**Executive Officer**

Dennis Donohue	<i>City Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Simon Salinas	<i>County Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</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>
Don Champion, Ph.D.	<i>Special District Member</i>	Vacant	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, December 1, 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](http://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. SPECIAL BUSINESS**

- a. Oath of Office for Re-Appointment of City Member (Alternate) Commissioner **ACTION**  
Matt Gourley (Administered by Chair Donohue)

**5. MINUTES**

**ACTION**

- a. Consider and Approve Draft Minutes of October 27, 2008 Regular LAFCOMeeting.

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

## 9. NEW BUSINESS

- a. Consider Draft Year-End Financial Statement for Fiscal Year 2007-08. **ACTION**
- b. Consider Draft Year-End Audit for Fiscal Year 2007-08. **ACTION**
- c. Consider Draft First Quarter Financial Statement for Fiscal Year 2008-09. **ACTION**

## 10. PUBLIC HEARINGS

- a. Consideration of any Protests relating to the proposed “Cornnuts Annexation” Involving the Annexation of Approximately 43 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. (*LAFCO File 08-03*) **ACTION**
- b. Consideration of the “Seven Areas Annexation” Involving an Update of the Sphere of Influence and Annexation to Salinas Rural Fire Protection District of Approximately 15,531 Acres. (*LAFCO File 08-05*) The Seven Areas Are: **ACTION**
  - i. Unincorporated Fort Ord Area (Approximately 8,128.2 Acres) Consisting of the Majority of the Unincorporated Portion of Fort Ord, Including Approximately 448 Acres Within the California State University at Monterey Bay;
  - ii. Olmsted Road Area (Approximately 77.6 Acres) Southeast of the Intersection of Highway 68 and Olmsted Road;
  - iii. Panziera Area (Approximately 704.7 Acres) Immediately North of the Intersection of Reservation Road and Inter-Garrison Road and Across Reservation Road from the New East Garrison Development;
  - iv. Jefferson Ranch Area (Approximately 169.4 Acres) North of the Marina Municipal Airport;
  - v. Upper Calera Canyon and Underwood Road Area (approximately 4,928.6 acres) at the End of the Calera Canyon Road, South of Corral de Tierra Road, and Southeast of Corral de Tierra Road and Adjacent to Underwood Road;
  - vi. Upper Limekiln Road Area (approximately 1,254.6 acres) at the End of Limekiln Road, Southwest of Chualar, Along River Road; and
  - vii. Jacks Road Area (approximately 267.9 acres) North of Jacks Road and Northwest of Iverson Road and Adjacent to the Handley Ranch Quarry (East of Chualar).
- c. Further Proceedings on the Proposal to Incorporate the Town of Carmel Valley (*LAFCO File No. 03-10 [If Continued From November 25, 2008 Special Meeting, or as Otherwise Necessary]*) **ACTION**  
(Tentative)

**11. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

**13. 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.

**14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – Monday, January 26, 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.*