

KATE McKENNA, AICP
Executive Officer

Tom Perkins	<i>Special District Member (Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Ralph Rubio	<i>City Member (Vice Chair)</i>	Anne D. McGowan	<i>Special District Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Dave Potter	<i>Interim County Member</i>
Dennis Donohue	<i>City Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Louis R. Calcagno	<i>County Member</i>	Jerry Smith	<i>County Member (Leave of Absence)</i>
Sherwood Darington	<i>Public Member, Alternate</i>		
Vince DiMaggio	<i>Public Member</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, March 26, 2007, 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 ALLEGIENCE

3. ROLL CALL

4. MINUTES

- a. Consider and Approve Draft Minutes of February 26, 2007 LAFCO Regular Hearing. **ACTION**

5. PUBLIC COMMENT PERIOD

- 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.

6. COMMISSIONER COMMENT PERIOD

7. CONSENT AGENDA

ACTION

- a. Accept Check Register for February 2007.
- b. Accept Legislation Report.

8. PUBLIC HEARINGS

- a. Continued Consideration of a Proposal Submitted by the City Of Greenfield to Increase the City’s Sphere of Influence by Approximately 1,139 Acres. The Existing City Contains Approximately 1,126 Acres and the Existing Sphere of Influence Outside the City Limits is Approximately 271 Acres. The Sphere of Influence Update Would Expand the Area as far North As Thorne Avenue and the Proposed Yanks Air Museum, as far South as Espinosa Road, as far East As 2nd Street, and as far West as 400 Feet West Of 13th Street (*LAFCO File No. 06-10*). **ACTION**
- b. Consider Proposed Fiscal Year 2007-08 LAFCO Budget and Work Program. **ACTION**

9. NEW BUSINESS

- a. Consider Commissioner Request to Prepare a Memorandum of Understanding Policy. **ACTION**
- b. Consider Final Audit for Fiscal Year 2005-06. **ACTION**

10. EXECUTIVE OFFICER’S REPORT

INFORMATION

11. CORRESPONDENCE

INFORMATION

- a. Various Correspondence Relating to the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).

12. CLOSED SESSION

ACTION

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation
The Commission will Confer with Special Legal Counsel Regarding the Following Items:

- a. “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394, and
- b. “William Sims, Mark Spindler, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent),” Superior Court Case Number M79069

13. ADJOURNMENT TO THE NEXT MEETING

ACTION

Regular LAFCO Meeting – April 23, 2007 at 4:00 p.m.

Please visit the LAFCO website at www.co.monterey.ca.us/lafco. 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.