

**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, April 23 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 ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES**

- a. Consider and Approve Draft Minutes of March 19, 2007 LAFCO Special Hearing. **ACTION**
- b. Consider and Approve Draft Minutes of March 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 March 2007.
- b. Accept Legislation Report.
- c. Receive List of Anticipated Future Agenda Items.

## 8. PUBLIC HEARINGS

- a. Consideration of the Proposed “Spreckels-Standard Pacific” Sphere of Influence Amendment and Annexation of Approximately 19.09 Acres to the Spreckels Community Services District Including 73 Lots Owned by Standard Pacific, the Pump Station Lot, the Agricultural Buffer Easement, and the Detention Basin (*LAFCO File 07-01*). **ACTION**
- b. Consideration of the Proposed “Yop” Annexation of Approximately 9.26 Acres to the City Of Greenfield and Detachment of the Territory from the Monterey County Resource Conservation District. The Proposed Annexation is at the Northwest Corner of Walnut Avenue and 2<sup>nd</sup> Street. The Subject Area is Designated on the General Plan of the City of Greenfield for Highway Commercial Land Uses with a Regional Commercial Center Design Overlay (*LAFCO File No. 06-13*). **ACTION**
- c. Continued Consideration of the Proposed Fiscal Year 2007-08 LAFCO Budget and Work Program. **ACTION**

## 9. EXECUTIVE OFFICER’S REPORT

**INFORMATION**

## 10. CORRESPONDENCE

**INFORMATION**

- a. Various Correspondence Relating to the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).
- b. 2007 CALAFCO Conference in Sacramento.

## 11. CLOSED SESSION

**ACTION**

- a. Public Employee Performance Evaluation pursuant to Gov. Code Section §54957. Position: LAFCO Executive Officer.
- b. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation
  - (1) The Commission will Confer with Special Legal Counsel Regarding the Following Items:  
“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394
  - (2) “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

Reconvene in open session and report any actions taken.

## 13. ADJOURNMENT TO THE NEXT MEETING

**ACTION**

Regular LAFCO Meeting – May 21, 2007 at 4:00 p.m.

Please visit the LAFCO website at [www.co.monterey.ca.us/lafco](http://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.*