

**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, May 21, 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 April 23, 2007 LAFCO Regular Hearing. **ACTION**

**5. PUBLIC COMMENT**

- 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**

**7. CONSENT ITEMS**

**ACTION**

- a. Accept Check Register for April 2007.
- b. Accept Legislation Status Report.
- c. Authorize the Executive Officer to Execute a Contract with Principal Life Insurance for Ancillary Benefits Insurance and to Cancel Coverage with United Group Insurance Trust.

- d. Accept Third Quarter Financial Statements for Fiscal Year 2006-07.
- e. Receive List of Anticipated Future Agenda Items.

**8. PUBLIC HEARINGS**

- a. Reconsideration of the Commission’s March 26, 2007 Approval of a Comprehensive Amendment to Update the Sphere of Influence of the City of Greenfield, Limited to Two Specific Requests for Reconsideration, from LAFCO Commissioner Louis R. Calcagno and Property Owner Henry Signorotti (*LAFCO File No. 06-10*). **ACTION**
- b. Consideration of the Final LAFCO Budget and Work Program for Fiscal Year 2007-2008. **ACTION**

**9. OTHER BUSINESS**

- a. Provide Direction on a Negotiation Process for a LAFCO-City of Greenfield Memorandum of Agreement to Address Issues Associated with the Impacts of Planned Growth, in Fulfillment of a Condition of Approval of the City of Greenfield’s Sphere of Influence Update (*LAFCO File No. 06-10: Resolution No. 07-04, Section 11a*). **ACTION**
- b. Preliminary Discussion of an Issue Paper on a Proposed Policy to Require Cities to Enter into a Memorandum of Agreement with LAFCO to Address Issues Associated with the Impacts of Planned Growth from Sphere of Influence Updates and Annexations, including Direction on Policy Content, a City Consultation Process, and Public Hearing Schedule. **INFORMATION/ACTION**

**10. EXECUTIVE OFFICER’S REPORT** **INFORMATION**

- a. Status of Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).
- b. Other Reports.

**11. CORRESPONDENCE** **INFORMATION**

**12. ELECTION OF CHAIR AND CHAIR PRO TEMPORE FOR A TERM ENDING IN MAY 2008.** **ACTION**

**13. CLOSED SESSION** **ACTION**

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.

#### **14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – June 25, 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.

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