

**KATE McKENNA, AICP**  
Executive Officer

**MINUTES OF**

**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

*Adopted April 23, 2007*

*An audio recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to obtain a copy.*

**Special Public Hearing**

**Monday, March 19, 2007, 3:00 p.m.**

**Monterey Room  
Monterey County Government Center  
168 West Alisal, Second Floor  
Salinas, California**

The special public hearing of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Vice-Chair Rubio at 3:08 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Donohue led the Pledge of Allegiance.

**ROLL CALL**

**Members Present**

Commissioner Rubio, Vice-Chair, *(City Member)*  
Commissioner Calcagno, *(County Member)*  
Commissioner Darington, Alternate *(Public Member)*  
Commissioner DiMaggio *(Public Member)*  
Commissioner Donohue, *(City Member)*  
Commissioner McGowan *(Special District Member)*  
Chair Tom Perkins, *(Special District Member)*  
Commissioner Shirrel, Alternate *(Special District Member)*

**Members Absent**

Commissioner Armenta, Alternate *(County Member)*  
Commissioner Gourley, Alternate *(City Member)*  
Commissioner Smith *(County Member)*

**Staff Present**

Kate McKenna, AICP, Executive Officer  
Thomas A. McCue, AICP, Senior Analyst  
Tom Gibson, LAFCO Special Counsel  
Rachelle Jones, LAFCO Clerk

**Item 4: Closed Session**

**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 Splinder, 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**

Vice Chair Rubio opened the floor to public comment.

**Public Comment**

Melvin Steckler read a letter into the record regarding the Carmel Valley Incorporation lawsuit against LAFCO.

Vice Chair Rubio closed the floor to public comment.

Vice Chair Rubio called the meeting into Closed Session.

Vice Chair Rubio reconvened the meeting to open session.

LAFCO Special Counsel, Tom Gibson, reported there was no action to report out of Closed Session.

**Item 5: Adjournment**

On motion of Vice-Chair Rubio, there being no objection, the meeting was adjourned at 4:05 p.m. to the LAFCO meeting to be held, Monday, March 26, 2007 at 4:00 p.m. in the Board of Supervisors Chamber, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones  
LAFCO Clerk