

**2012
Commissioners**

Chair

Bruce Delgado
City Member

Vice Chair

Louis R. Calcagno
County Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Dennis Donohue
City Member

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

Warren E. Poitras
*Special District Member,
Alternate*

Simón Salinas
County Member

Steve Snodgrass
Special District Member

Graig R. Stephens
Special District Member

Staff

Kate McKenna, AICP
Executive Officer

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AGENDA REGULAR MEETING

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, October 22, 2012
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. This meeting has been noticed according to the Brown Act. If you want to submit documents, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28, and is rebroadcast every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting, or by contacting our office.

- 1. Call Meeting To Order**
- 2. Pledge Of Allegiance**
- 3. Roll Call**
- 4. Public Comments**

INFORMATION

Anyone may address the Commission briefly about items not already on the Agenda. Please fill out a Speaker Request Form available on the rostrum.

- 5. Commissioner Announcements**

INFORMATION

Commissioners may ask a question for clarification about an item not on the Agenda, make a brief announcement, or report on their activities.

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| 6. Consent Items | ACTION |
| <ul style="list-style-type: none"> a. Adopt the Draft Minutes of the September 24, 2012 LAFCO Meeting b. Approve the Register of Checks Paid in September 2012. c. Accept the List of Anticipated Future Agenda Items. d. Accept a Legislative Activities Report. | |
| 7. Special Business | ACTION |
| <ul style="list-style-type: none"> a. Receive a Final Report on the 2012 Annual Conference of the California Association of Local Agency Formation Commissions (CALAFCO); Present a CALAFCO <i>Certificate of Recognition</i> to the Commission and Staff of the LAFCO of Monterey County, and Present the CALAFCO <i>Outstanding Commissioner of the Year Award</i> to Public Member Sherwood Darington. | |
| 8. New Business | |
| <ul style="list-style-type: none"> a. Authorize Comments in Response to the Notice of Preparation of an Environmental Impact Report for the Proposed Specific Plan, General Plan Amendment, Zoning Amendment, Planning Area and Sphere of Influence Amendment, Rezoning, Annexation, and Tentative Subdivision Map Applications Submitted by Monterey Downs, LLC to the City of Seaside. The Project Location is the Parker Flats Area of the Former Fort Ord, and is Currently Within the Jurisdictional Boundaries of the County of Monterey and the City of Seaside. The City of Seaside is the Lead Agency Preparing the Environmental Impact Report. | ACTION |
| <ul style="list-style-type: none"> b. Consider Request from South County Housing for a Waiver of LAFCO Processing and Filing Fees for a Sanitary Sewer Service Extension Outside of the City of Soledad's Jurisdictional Boundary to Serve the Camphora Apartments, in the Unincorporated Area East of Highway 101 and Approximately 1,400 feet South of the State Prisons. The Camphora Apartments are a County-Approved Development of 44 Affordable Rental Units that will be Reconstructed from a Former Farm Labor Camp. (LAFCO File No. 12-03). | ACTION |
| 9. Executive Officer Announcements | INFORMATION |
| <p><i>The Executive Officer may make brief announcements on the activities of the Commission and Staff.</i></p> | |

10. Closed Session

ACTION

- a. Pursuant to Government Code section 54956.9(b), the Commission will meet with its General Counsel in Closed Session regarding one matter of significant exposure to litigation.

11. Adjournment To The Next Meeting

ACTION

Regular LAFCO Meeting – Monday, December 3, 2012 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. Also if requested, facility accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.