

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

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

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838
Fax: 831-754-5831

www.monterey.lafco.ca.gov

MINUTES

**LOCAL AGENCY FORMATION COMMISSION OF
MONTEREY COUNTY**

Adopted on December 3, 2012

**Monday, October 22, 2012
4:00 p.m.**

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California**

Call to Order

The Local Agency Formation Commission was called to order by Chair Delgado at 4:06 p.m. in the Monterey County Board of Supervisors Chambers.

Roll Call

Members Present

Commissioner Calcagno (Vice Chair)
Commissioner Darington
Commissioner Delgado (Chair)
Commissioner Donohue
Commissioner Gourley
Commissioner Salinas
Commissioner Snodgrass
Commissioner Stephens
Commissioner Orozco
Commissioner Poitras

Members Absent

None

Members Not Present (Presence Not Required)

Commissioner Armenta

Staff Present

Kate McKenna, AICP, Executive Officer

Leslie J. Girard, LAFCO General Counsel

Thomas A. McCue, LAFCO Senior Analyst

Gail Lawrence, Interim LAFCO Clerk to the Commission

Pledge of Allegiance

Commissioner Chair Delgado led the Pledge of Allegiance.

4. Public Comments

Bill Carrothers provided information regarding current real estate information.

5. Commissioner Announcements

None

6. Consent Items

- a. Adopt the Draft Minutes of the September 24, 2012 Regular LAFCO Meeting.
- b. Accept the Register of Checks Paid in September 2012.
- c. Accept the List of Anticipated Future Agenda Items.
- d. Accept a Legislative Activities Report .

There were no Commission or public comments for the Consent items.

Commission Action

The Consent Items were unanimously approved and accepted.

7. Special Business

The Commission received the Final Report on the 2012 Annual Conference of the California Association of Local Agency Formation Commissions (CALAFCO) from Kate

McKenna, Executive Officer. Chair Delgado presented a CALAFCO *Certificate of Recognition* to the Commission and Staff of the LAFCO of Monterey County, and presented the CALAFCO *Outstanding Commissioner of the Year Award* to Public Member Sherwood Darington.

8. New Business

- 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.

Executive Officer McKenna provided an oral report and noted the recent correspondence received for this item.

Public Comments

Amy White; Tom Mancini; Jason Campbell; Beth Palmer; Hans Jongens; Brian Boudreau; Connie Quinlan; Paula Koepsel; Michael Solerno, and Jack Stewart commented on Agenda Item 8.a.

Commission Motion on Floor

Upon motion by Commissioner Donohue, seconded by Chair Delgado, the Commission moved to approve LAFCO Agenda Item 8.a .

After Commission discussion and review of Agenda Item 8.a this motion remained on the floor and unapproved pending a substitute motion (See Below).

Commission Action

Upon motion by Chair Delgado, seconded by Commissioner Snodgrass, a substitute motion was proposed and accepted by the maker of the original motion. The substitute motion would revise the LAFCO comment letter as follows:

1. Strike language regarding project “alternatives” on Page 9;
2. Clarify which comments relate to CEQA requirements and which relate to Sphere of Influence requirements;
3. Attach policy references for comments;
4. Ensure that references to the Fort Ord Veterans Cemetery are appropriate;
5. Expand the comment on fire protection and emergency medical services as

- expressed at the meeting by Commissioner Poitras; and
6. Send courtesy copies of the comment letter to affected fire districts and departments.

Motion carried on the following roll call vote:

Ayes: Chair Delgado, Vice Chair Calcagno, Commissioners Darington, Salinas, Snodgrass and Stephens.

Noes: Commissioner Donohue

Abstain: None

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 (File No. 12-03).

Kate McKenna, LAFCO Executive Officer and Thomas McCue, LAFCO Senior Analyst provided an oral report.

Public Comments

There was no public comment.

Commissioner Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the request was unanimously approved (LAFCO File No. 12-03).

9. Executive Officer Announcements

None.

10. Closed Session

As requested by Chair Delgado, the Commission agreed to postpone the Closed Session to the next Commission meeting.

10. Adjournment to Next Meeting

Chair Delgado adjourned the meeting at 5:26 p.m. The next Regular LAFCO meeting is scheduled for 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 (42USC 12132) and the federal rules and regulations adopted and the implementation thereof.