

**2013  
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*County Member*

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*Special District Member*

Fernando Armenta  
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Alternate*

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*Special District Member*

**Staff**

Kate McKenna, AICP  
*Executive Officer*

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## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, August 26, 2013**

**4:00 p.m.**

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

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The Local Agency Formation Commission welcomes you to its meetings. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

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**1. ROLL CALL**

**2. CALL TO ORDER**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

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

**5. SPECIAL BUSINESS**

a. Introduction of LAFCO Staff.

**INFORMATION**

b. Consider a Resolution to Commemorate the 50<sup>th</sup> Anniversary of the Knox-Nisbet Act of 1963 and the Creation of the Local Agency Formation Commission of Monterey County.

**ACTION**

**6. CONSENT CALENDAR**

**ACTION**

- a. Approve the Draft Minutes of June 24, 2013.
- b. Accept the Warrant Registers for June and July 2013.
- c. Accept the List of Anticipated Future Agenda Items.
- d. Receive Status Report Regarding Activities of the California Association of Local Agency Formation Commissions.

**7. PUBLIC HEARINGS**

- a. Consider the **“Yanks Air Museum Reorganization”** Involving an Update to the Sphere of Influence of the City of Greenfield, the Annexation of Approximately 134.67 Acres to the City, and the Detachment of the Affected Area from the Resource Conservation District of the County of Monterey. The Action would Allow the Proposed Complex to be Developed within the City of Greenfield. The Reorganization will Affect All, or Portions of, APNs 111-012-017, -018, -019, and -020, which are Located East of Highway 101 and North of an Eastward Extension of Thorne Road. (LAFCO FILE NO. 13-03)

**ACTION**

- b. Consider the **“Highlands Point Sanitary Association Annexation”** Involving Expansion of the Carmel Area Wastewater District Sphere of Influence and Annexation to the District of Ten Single-Family Residential Parcels: APNs 241-182-004/005 (to be merged), -012, -015, -016, -018, -020, -023, 024, -025, and -026. The Parcels are Located West of the Highlands Inn and State Route 1, Approximately Five Miles South of Carmel-by-the-Sea. The Parcels Contain Nine Existing Residences and One New Residence Under Construction. The Purpose of the Proposal is to Allow These Parcels to Connect to the District’s Wastewater System. (LAFCO FILE NO 13-04)

**ACTION**

**8. NEW BUSINESS**

- a. Receive Presentation and Consider a Comment Letter for the Notice of Preparation of an Environmental Impact Report for the 2014 Metropolitan Transportation Plan/Sustainable Communities Strategy (Association of Monterey Bay Area Governments).

**ACTION**

**9. ANNOUNCEMENTS**

**INFORMATION**

- a. Commissioners
- b. Executive Officer

**10. CLOSED SESSION**

- a. Public Employee Annual Performance Evaluation pursuant to Government Code Section 54957: Position: LAFCO Executive Officer.

**11. ADJOURNMENT TO NEXT MEETING**

Regular LAFCO Meeting – Monday, September 23, 2013 at 4:00 p.m.

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