

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2013
Commissioners**

Chair

Louis R. Calcagno
County Member

Vice Chair

Steve Snodgrass
Special District Member

Fernando Armenta
County Member, Alternate

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Joe Gunter
Alternate, City Member

Maria Orozco
City Member

Warren E. Poitras
*Special District Member,
Alternate*

Ralph Rubio
City Member

Simón Salinas
County Member

Graig R. Stephens
Special District Member

Staff

Kate McKenna, AICP
Executive Officer

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MINUTES

**LOCAL AGENCY FORMATION COMMISSION OF MONTEREY
COUNTY**

Adopted October 28, 2013

**Monday, August 26, 2013
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 Calcagno at 4:08 p.m. in the Monterey County Board of Supervisors Chambers.

ROLL CALL

Members Present

Commissioner Calcagno (Chair)
Commissioner Snodgrass (Vice Chair)
Commissioner Darington
Commissioner Gourley
Commissioner Gunter
Commissioner Poitras
Commissioner Rubio
Commissioner Salinas
Commissioner Stephens

Members Absent

Commissioner Orozco (Excused Absence)

Members not Present (Presence Not Required)

Commissioner Armenta

STAFF PRESENT

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
Gail Lawrence, LAFCO Clerk to the Commission
Darren McBain, LAFCO Senior Analyst
Mari Rodin, LAFCO Associate Analyst

PLEDGE OF ALLEGIANCE

Commissioner Chair Calcagno asked Commissioner Salinas to lead the Pledge of Allegiance.

7.b PUBLIC HEARING

***Chair Calcagno requested Item 7.b “Highlands Point Sanitary Association Annexation” be taken Out of Order on the Agenda for Discussion and Action by the Commission.**

Several affected property owners submitted letters and spoke to the Commission, requesting that this item be continued to a future Commission Meeting to allow time for additional review by all parties.

Commission Action

Upon motion by Commissioner Gunter, seconded by Commissioner Rubio, the Commission unanimously approved continuing Agenda Action Item **7.b “Highlands Point Sanitary Association Annexation”** to the October 28, 2013 Regular Commission Meeting. (LAFCO File No. 13-03).

4. PUBLIC COMMENTS

There were no Public Comments on items not on the Agenda.

5. SPECIAL BUSINESS

- a. Introduction of LAFCO Staff.

Executive Officer McKenna introduced two new LAFCO employees: Darren McBain, Senior Analyst and Mari Rodin, Associate Analyst. This item was for information only.

- b. Consider a Resolution to Commemorate the 50th Anniversary of the Knox-Nisbet Act of 1963 and the Creation of the Local Agency Formation Commission.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Commission unanimously adopted LAFCO Resolution 13-14 Commemorating the 50th Anniversary of the Knox-Nisbet Act of 1963 and the Creation of the Local Agency Formation Commission of Monterey County.

6. CONSENT CALENDAR

There were no Public Comments for the Consent Calendar.

- a. Adopt the Draft Minutes of the June 24, 2013 Regular LAFCO Meeting.

Commission Action

Upon motion by Commissioner Snodgrass, seconded by Commissioner Stephens, the draft minutes of the June 24, 2013 Regular LAFCO Meeting were unanimously adopted.

- b. Approve the Warrant Registers for June and July 2013.

Commission Action

Upon motion by Commissioner Stephens, seconded by Commissioner Snodgrass, the Warrant Registers for June and July 2013 were unanimously approved.

- c. Accept the List of Anticipated Future Agenda Items.

Commission Action

Upon motion by Commissioner Snodgrass, seconded by Commissioner Stephens, the List of Anticipated Future Agenda Items was unanimously approved.

- d. Receive Status Report Regarding Activities of the California Association of Local Agency Formation Commissions.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Snodgrass, the Status Report regarding Activities of the California Association of Local Agency Formation Commissions was received.

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).

Executive Officer, Kate McKenna provided an oral report.

Public Comments

Several individuals provided comments.

Commission Action

Following discussion and upon motion by Commissioner Salinas, seconded by Commissioner Gunter, the Commission unanimously adopted a Resolution approving 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 Allowing the Proposed Complex to be Developed Within the City of Greenfield; said 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).

- 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)

(***Note:** *This Agenda Item (7.b) “Highlands Point Sanitary Association Annexation” was taken out of order by the Chair at the beginning of the meeting with Commission Action to continue this Agenda item to the October 28, 2013 LAFCO Regular Commission meeting*). (LAFCO File No. 13-04).

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).

Executive Officer McKenna provided an oral report. Heather Abramson, AICP, Principal Planner, Association of Monterey Bay Area Governments, provided a power point presentation.

Public Comments

Several individuals provided comments to the Commission.

The Commissioners discussed the information and made changes to the letter.

Commissioner Action

Upon motion by Commissioner Salinas, seconded by Commissioner Darington, the Commission unanimously authorized the Comment Letter of July 24, 2013 from the Local Agency Formation Commission of Monterey County to the Association of Monterey Bay Area Governments (AMBAG) for the Notice of Preparation of an Environmental Impact Report for the forthcoming 2014 Metropolitan Transportation Plan/Sustainable Community Strategy with the proviso that on Page 3 – Item 3, the language beginning *“Specifically, the representatives...”* through the underlined language: *“in which future development takes place wholly with the cities’ adopted Spheres of Influence”* be removed from the letter; and further, that on Page 5, second bullet point, the language stating: *“A Proposal must discuss its effect on maintaining the physical and economic integrity of agricultural lands”* be strengthened to include language to the effect that: *“goods, movement and efficient movement of commuter traffic”* be included.

9. ANNOUNCEMENTS

a. Commissioners

Commissioner Darington shared his presentation to the Farmland Preservation Conference on August 2, 2013, sponsored by the Napa County Farm Bureau in partnership with American Farmland Trust. Commissioner Darington thanked Executive Officer McKenna and LAFCO Staff for their assistance.

b. Executive Officer

Executive Officer McKenna did not present any announcements.

10. CLOSED SESSION

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

The Commission convened to Closed Session at 5:30 p.m. and reconvened the meeting at 5:36 pm. Legal Counsel reported that there was no reportable action taken in Closed Session.

11. ADJOURNMENT TO NEXT MEETING

Chair Calcagno adjourned the meeting at 5:38 pm. The next regular LAFCO meeting is scheduled for Monday, September 23, 2013 at 4:00 p.m.