

KATE McKENNA, AICP
Executive Officer

LOCAL AGENCY FORMATION COMMISSION
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MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on September 26, 2011

Regular Meeting
Monday, August 22, 2011
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 was called to order by Vice Chair Delgado at 4:01 p.m. in the Monterey County Board of Supervisors Chambers. Vice Chair Delgado welcomed two members of the Monterey County Grand Jury and thanked them for joining the meeting today.

Members Present

Commissioner Calcagno
Commissioner Darington
Commissioner Delgado
Commissioner Donohue
Commissioner Orozco
Commissioner Salinas
Commissioner Snodgrass
Commissioner Stephens

Members Not Present

Commissioner Armenta
Commissioner Champion

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
Thomas A. McCue, Sr. Analyst
Donna A. Christoffersen, Interim LAFCO Clerk

2. PLEDGE OF ALLEGIANCE

Commissioner Stephens led the Pledge of Allegiance.

4. SPECIAL BUSINESS

- a. Consider a Resolution in Appreciation of Public Member Commissioner Vince DiMaggio for Dedicated and Outstanding Service to the Local Agency Formation Commission of Monterey County. (Presentation by Commissioner Calcagno).

Commission Action

Commissioner Calcagno presented Resolution No. 11-13, Resolution in Appreciation of Commissioner Vince DiMaggio for Dedicated and Outstanding Service. Commissioner Calcagno commented on Mr. DiMaggio’s extraordinary career in Monterey County, with particular emphasis on the contribution Mr. DiMaggio made to protect the agricultural development in the Salinas Valley.

Upon motion and seconded, the motion unanimously passed to accept, adopt and approve the Resolution.

Public Comments

Bill Carrothers commented that he was confident Mr. DiMaggio would do an excellent job in his new position as City Manager in Teague, Texas.

5. MINUTES

- a. Adopt Draft Minutes of June 27, 2011 Regular LAFCO Meeting.

There were no public comments for this item.

Upon motion by Commissioner Calcagno, seconded by Commissioner Salinas, the minutes were adopted and accepted. Commissioner Darington abstained from the vote because he was absent at the meeting of June 27, 2011.

6. PUBLIC COMMENTS

Mr. John Huerta, Mayor, City of Greenfield, requested the Commission move forward with the Sphere of Influence Memorandum of Agreement for the City of Greenfield.

Vice Chair Delgado stated the City of Greenfield Sphere of Influence Memorandum of Agreement is on the Commission's Anticipated Future Agenda Items.

7. COMMISSIONER ANNOUNCEMENTS

There were no Commissioner announcements.

8. CONSENT ITEMS

- a. Approve the Registers of Checks Paid in June and July 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.
- d. Receive Status Report on the LAFCO Municipal Service Review and Sphere of Influence Update Program.
- e. Accept Report on Proposed Revisions to the Enabling Act for the Pajaro Valley Water Management Agency and Authorize the Executive Officer to Work Cooperatively to Ensure that LAFCO of Monterey County is Consulted on Any Proposed Pajaro Valley Water Management Agency Boundary Changes In Monterey County.

There were no public comments for the consent items.

Commission Action

Upon motion by Commissioner Stephens, seconded by Commissioner Calcagno, the consent items were unanimously approved.

9. NEW BUSINESS

Vice Chair Delgado requested that 9.b be considered before 9.a.

- b. Consider a Report on the Organization and Operation of the Association of Monterey Bay Area Governments (AMBAG).

Executive Officer Kate McKenna and LAFCO General Counsel Leslie J. Girard provided a report and responded to questions.

Public Comment

Randy Deshazo, Principal Planner, AMBAG, and Debbie Hale, Executive Director, Transportation Agency of Monterey, addressed the Commission.

Commission Action

This item was for information only.

- a. Consider Process for Appointment of Public Member to Commission.

Executive Director Kate McKenna provided a report.

Commission Action

Commissioner Calcagno moved that the Chair appoint an Ad Hoc Committee to review applications and interview candidates for the Public Member position. The Committee would be asked to: 1) recommend the selection of an individual for the Public Member position and 2) consider changes to the Commission's bylaws to, in future, allow an Alternate Public Member to assume the remaining term of a Regular Public Member if there is a vacancy in the position. The motion was seconded by Commissioner Salinas and unanimously adopted.

Chair Pro Tempore Delgado appointed an Ad Hoc Selection Committee composed of Commissioners Stephens (Special Districts), Calcagno (County), and Delgado (Cities).

The Selection Committee will present its recommendations on September 26, and all candidates will be provided an opportunity to speak to the full Commission. Changes in the bylaws will not affect the current selection of the Public Member, but would apply to subsequent selections. Counsel Girard stated that the Commission has the authority to make these changes.

Public Comments

Mr. John Huerta, Mayor of Greenfield, commented on desirable qualifications of the Public Member.

- c. Consider Clarification of a Policy Regarding Requests to Provide Services Outside of a Local Agency's Geographic Boundaries.

Sr. Analyst Thomas A. McCue provided a report. Executive Officer McKenna and Counsel Girard responded to questions from the Commission.

There were no public comments.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Calcagno, Resolution No. 11-14, Amendment to Clarify the Commission Policy Regarding Requests to Provide Services Outside of a Local Agency's Geographic Boundaries, was unanimously adopted.

10. EXECUTIVE OFFICER ANNOUNCEMENTS

The Executive Officer Kate McKenna announced a tentative schedule for selection of the LAFCO Chair.

11. ADJOURNMENT TO THE NEXT MEETING

Vice Chair Delgado adjourned to the next Regular LAFCO Meeting of Monday, September 26, 2011 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.