

**2014
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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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, April 28, 2014

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.

Roll Call

Call to Order

Pledge of Allegiance

Public Comments

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

Special Business

1. Consider a Resolution Declaring the 2014 Selection Results of the Independent Special District Selection Committee.
Recommended Action: Adopt a Resolution Declaring the Results of a Process to Select a Regular Special District Member Representative on LAFCO.
2. Administer the Oath of Office for Special District Member Graig Stephens.
Recommended Action: LAFCO Chair Calcagno will administer the Oath of Office to Commissioner Stephens.

Consent Agenda

All items on the Consent Agenda will be approved in one motion and there will be no discussion on individual items, unless a Commissioner or member of the public requests a specific item to be pulled from the Consent Agenda for separate discussion.

3. Draft Minutes from the March 24, 2014 LAFCO Regular Meeting
Recommended Action: Approve minutes.
4. Anticipated Future Agenda Items
Recommended Action: Accept report.
5. Report on Educational Activities of the California Association of Local Agency Formation Commissions
Recommended Action: Accept report.
6. Report on Legislative Activities of the California Association of Local Agency Formation Commissions and Draft Letter of Support for Assembly Bill 1729 – Williamson Act.
Recommended Action: Accept report and authorize Chair to sign a letter of support for Assembly Bill 1729.
7. Register of Checks for March 2014
Recommended Action: Approve Register.

New Business

8. Consider Appointment of Public Member Representatives.
Recommended Action: Appoint Regular Public Member and Alternate Public Member to LAFCO.
9. Receive a Presentation on the 2014 Draft Economic Development Element of the City of Salinas General Plan.
Recommended Action: Receive presentation for informational purposes only.

Public Hearings

10. Consider Adoption of a Final Annual Budget for Fiscal Year 2014-2015.
Recommended Action: Adopt a Resolution approving the Budget.
11. Acting as the Conducting Authority, Consider Any Protests of the Commission's March 24, 2014 Approval of the Castroville-Moss Landing District Consolidation (LAFCO File 14-02).
Recommended Action: Adopt a Resolution ordering the consolidation, subject to applicable protest thresholds.

Executive Officer's Report

The Executive Officer may make brief announcements in the form of a written report or verbal update, and may not require Commission action. The public may address the Commission on these informational items.

Commissioner Comments

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting a matter as a future agenda item. The public may address the Commission on these informational items.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting – Monday, May 19, 2014 at 4:00 p.m.

Alternative Formats and Facility Accommodations: 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.