

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, September 22, 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.

2014 Commissioners

Chair
Steve Snodgrass
Special District Member

Vice Chair
Sherwood Darington
Public Member

Fernando Armenta
County Member, Alternate

Louis R. Calcagno
County 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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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.

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.

1. Approve Draft Minutes from the June 23, 2014 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Accept Report on Anticipated Future Agenda Items.
Recommended Action: Accept report.
3. Approve Registers of Checks for May, June, July and August 2014.
Recommended Action: Approve registers.
4. Approve Amendment No. 5 to Executive Officer's Employment Agreement.
Recommended Action: Approve amendment.
5. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action: Accept report.

New Business

6. Consider Appointments to LAFCO Committees.

Recommended Action: Consider the Chair's appointments to LAFCO Committees.

Public Hearing

7. Conduct a Public Hearing to Consider the Following Items Pertaining to the City of Gonzales:

a. A Draft 2014 Municipal Service Review and Sphere of Influence Study for the City of Gonzales, prepared by LAFCO of Monterey County

and

b. An Application by the City of Gonzales for a Comprehensive Sphere of Influence Amendment. The proposed Amendment would expand the City's Sphere of Influence by approximately 2,038 acres (LAFCO File No. 14-03).

Recommended Action: Adopt a Resolution to:

- i. Find that the *Municipal Service Review and Sphere of Influence Study* is exempt from the California Environmental Quality Act (CEQA) as information collection, under Sections 15306 and 15061(b)(3) of the CEQA Guidelines;
- ii. Approve the *2014 Municipal Service Review and Sphere of Influence Study for the City of Gonzales*;
- iii. Find that, pursuant to CEQA, the City of Gonzales has certified an Environmental Impact Report (EIR) and a subsequently adopted 2014 EIR Addendum that adequately address the potential environmental effects of the proposed Sphere of Influence Amendment; and
- iv. Approve the proposed Sphere of Influence Amendment.

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 is on Monday, October 27, 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.