

**2017
Commissioners**

Chair

Joe Gunter
City Member

Vice Chair

John Phillips
*County Member, Alternate
(Pending Swearing-In)*

Sherwood Darington
Public Member

Matt Gourley
Public Member, Alternate

Maria Orozco
City Member, Alternate

Jane Parker
*County Member
(Pending Swearing-In)*

Warren E. Poitras
Special District Member

Ralph Rubio
City Member

Simón Salinas
County Member

Steve Snodgrass
*Special District Member
Alternate*

Graig R. Stephens
Special District Member

Counsel

Leslie J. Girard
General Counsel

Staff

Kate McKenna, AICP
Executive Officer

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AGENDA LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, January 23, 2017
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. Resolution of Appreciation for Outgoing Supervisor/County Member Commissioner (Alternate) Fernando Armenta.

Recommended Actions:

(1) Adopt Resolution commending Commissioner Armenta for his 15 years of service on LAFCO.

(2) Presentation of Resolution to outgoing Commissioner Armenta, by Chair Gunter.

2. Swearing-In Ceremony for Supervisor Jane Parker as a County Member Commissioner (Regular) and Supervisor John Phillips as the County Member (Alternate).

Recommended Actions:

(1) Oaths of Office administered by Chair Gunter.

(2) Seating of appointed Commissioners

3. Nominate a County Member of the Commission to Serve as Chair Pro Tempore for the Remainder of a Term Expiring in May 2017.

Recommended Action: Select Chair Pro Tempore.

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.

4. Approve Draft Minutes from the December 5, 2016 LAFCO Regular Meeting.

Recommended Action: Approve minutes.

5. Accept Report on Activities of the California Association of Local Agency Formation Commissions.

Recommended Action: Accept report.

6. Approve Registers of Checks for November and December 2016.

Recommended Action: Approve registers.

7. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.

Recommended Action: Accept report.

Public Hearings

8. Consider the City of Greenfield's Proposed Citywide Detachment from the Greenfield Fire Protection District. (LAFCO File No. 16-02)

Recommended Action: Receive a report by the Executive Officer, conduct a public hearing, and adopt a resolution to:

- (1) Conditionally approve the proposed citywide detachment from the Greenfield Fire Protection District, subject to voter approval of a parcel tax or other funding mechanism adequate to establish a City of Greenfield fire department; and
- (2) Authorize the Executive Officer to set Monday, February 27, 2017 at 4:00 PM in the Board of Supervisors Chambers as the Conducting Authority ("protest") hearing for the proposed detachment.

9. Consider the 2017 Municipal Service Review and Sphere of Influence Study for the Pebble Beach Community Services District and the Santa Lucia Community Services District. (Continued Public Hearing from December 5, 2016.)

Recommended Actions: Receive a report by the Executive Officer, conduct a public hearing, and adopt a resolution to:

- (1) Find that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as information collection under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3));
- (2) Adopt the 2017 Municipal Service Review and Sphere of Influence Study for the Pebble Beach and Santa Lucia Community Services Districts, and
- (3) Based on the Study's recommended determinations:
 - a. Affirm the current Sphere of Influence designation for the Pebble Beach and Santa Lucia Community Services Districts, and
 - b. Remove the existing Future Study Area designation on approximately 600 acres adjacent to the Santa Lucia Community Services Districts' Sphere of Influence.

Executive Officer's Report

The Executive Officer may make brief announcements about LAFCO activities, for information only.

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.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is scheduled for Monday, February 27, 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.