

**KATE McKENNA, AICP**  
Executive Officer

**SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE**

Louis R. Calcagno, LAFCO Commissioner - *County Member*  
Vince DiMaggio, LAFCO Commissioner - *Public Member*  
Dennis Donohue, LAFCO Commissioner - *City Member*

**AGENDA**

**SPHERE OF INFLUENCE AND ANNEXATION POLICY COMMITTEE MEETING**

**Monday, September 14, 2009, 2:00 p.m.**

**Salinas City Hall  
200 Lincoln Ave.  
City Manager's Conference Room  
Salinas, CA 93901**

- 1. Call to Order**
- 2. Roll Call**
- 3. Election of Committee Chair** **ACTION**
- 4. Public Comment**
- 5. Consider Draft Agriculture Land Buffer Policy Work Program** **ACTION**  
*Please see the attached Executive Officer's report, including an analysis by LAFCO General Counsel Leslie J. Girard.*
- 6. Other Business** **INFORMATION**
- 7. Closed Session** **ACTION**  
Under Government Code Section 54950 et.seq.
  - Pursuant to Government Code Section 54956.9 (b) – Potential Litigation  
The Committee will Confer with LAFCO General Counsel Regarding One Case of Potential Litigation.
- 8. Adjournment** **ACTION**

This agenda was posted at least 72 hours before the meeting. Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov), or call our office for more information about any of the agenda items.

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