

**KATE McKENNA, AICP**  
Executive Officer

Tom Perkins	<i>Special District Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Ralph Rubio	<i>City Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Anne D. McGowan	<i>Special District Member</i>
Dennis Donohue	<i>City Member</i>	Jerry Smith	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Monday, February 26, 2007, 2:00 p.m.**

**PLEASE NOTE SPECIAL MEETING TIME.**

**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. If you intend to submit documents at this meeting, please bring 15 copies for distribution.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIENCE**

**3. ROLL CALL**

**4. SELECTION OF TEMPORARY CHAIR PRO TEMPORE**

**5. MINUTES**

- a. Consider and Approve Draft Minutes of December 4, 2006 LAFCO Regular Hearing. **ACTION**
- b. Consider and Approve Draft Minutes of January 8, 2007 LAFCO Special Meeting. **ACTION**

**6. PUBLIC COMMENT PERIOD**

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

**7. COMMISSIONER COMMENT PERIOD**

**8. CONSENT AGENDA**

**ACTION**

- a. Accept Check Registers for November & December 2006 and January 2007.

- b. Receive List of Anticipated Future Agenda Items.
- c. Consider Year-End Budget Amendment for Fiscal-Year 2005-06.
- d. Consider Amendment to Agreement with Hayashi & Wayland to Provide Accounting Services.
- e. Consider December 31, 2006 Financial Statements.
- f. Consider Mid-Year Budget Amendment for Fiscal Year 2006-07.
- g. Consider Authorizing the Budget & Finance Committee Chair to sign Courtesy Letters to Local Agencies Regarding Anticipated Contributions for Fiscal Year 2007-08 Budget.

**9. PUBLIC HEARINGS**

- a. Continued Consideration of a Proposal Submitted by the City Of Greenfield to Increase the City’s Sphere of Influence by Approximately 1,139 Acres. The Existing City Contains Approximately 1,126 Acres and the Existing Sphere of Influence Outside the City Limits is Approximately 271 Acres. A “Sphere Of Influence” is a Plan for the Probable Physical Boundaries and Service Area of the City. The Sphere of Influence Update Would Expand the Area as far North As Thorne Avenue and the Proposed Yanks Air Museum, as far South as Espinosa Road, as far East As 2<sup>nd</sup> Street, and as far West as 400 Feet West Of 13<sup>th</sup> Street (*LAFCO File No. 06-10*). **ACTION**

**10. NEW BUSINESS**

- a. Consider Monterey County Mayors’ Association Letter of Request for Reconsideration of LAFCO Policies Relating to Regional Traffic Impact Mitigations and Efficient Development Patterns. **ACTION**
- b. Consider Establishing a Negotiating Committee to Extend the Executive Officer’s Employment Agreement. **ACTION**
- c. Consider Legislation Report. **INFORMATION/ ACTION**

**11. EXECUTIVE OFFICER’S REPORT**

**INFORMATION**

**12. CORRESPONDENCE**

**INFORMATION**

- a. Various Correspondence Relating to the Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*).
- b. Letter from Smith-Monterey, LLC regarding Proposed Smith-Monterey Eastern Extension and Salinas Land Company Lot 71 Projects.

**13. CLOSED SESSION**

**ACTION**

Under Government Code Section 54950 et.seq.

- a. Pursuant to Government Code Section 54956.9 (b) – Potential Litigation

The Commission will Confer with Legal Counsel Regarding One Item of Significant Exposure to Litigation:

Carmel Valley Incorporation Proposal (*LAFCO File No. 03-10*)

- b. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Legal Counsel Regarding the Following Item:

Save Our Waterfront Committee VS. City of Monterey; City Council of the City of Monterey; Local Agency Formation Commission of Monterey County, et al., Respondents & Defendants: Cannery Row Marketplace, LLC, et al., Real Parties in Interest – Superior Court Case Number M78054

- c. Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Legal Counsel Regarding the Following Item:

William Sims, Mark Splinder, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent) – Superior Court Case Number M79069

#### **14. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Regular LAFCO Meeting – March 26, 2007 at 4:00 p.m.

Please visit the LAFCO website at [www.co.monterey.ca.us/lafco](http://www.co.monterey.ca.us/lafco). Agendas and reports are available on our website at least 72 hours before each meeting. Also, a live audio feed of the meeting will be broadcast at the listed meeting time on the website.

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