

KATE McKENNA, AICP
Executive Officer

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

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

PLEASE NOTE SPECIAL START TIME

Special Meeting, Monday, July 23, 2007, 3:00 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. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MINUTES

ACTION

- a. Consider and Approve Draft Minutes of June 25, 2007 LAFCO Regular Hearing.
- b. Consider and Approve Draft Meeting Notes of June 18, 2007 LAFCO Budget & Finance Committee Meeting.

5. PUBLIC COMMENT

- 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.

6. COMMISSIONER COMMENT

7. CONSENT ITEMS

ACTION

- a. Accept Check Register for June 2007.

- b. Accept Legislation Status Report.
- c. Receive List of Anticipated Future Agenda Items.
- d. Approve Extension of Employment Agreement with LAFCO Executive Officer.
- e. Approve Extension of Audit Contract with Kasavan and Pope.

8. NEW BUSINESS

- a. Attendance at 2007 CALAFCO Annual Conference. **ACTION**
- b. Nominations for CALAFCO Achievement Awards. **ACTION**
- c. Nominations for CALAFCO Board of Directors. **ACTION**
- d. Designate Voting Delegates at CALAFCO Annual Conference. **ACTION**

9. EXECUTIVE OFFICER’S REPORT **INFORMATION**

10. CORRESPONDENCE **INFORMATION**

11. CLOSED SESSION **ACTION**

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

- (1) The Commission will Confer with Special Legal Counsel Regarding the Following Items:
 “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394
- (2) “William Sims, Mark Spindler, 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

Reconvene in open session and report any actions taken.

11. ADJOURNMENT TO THE NEXT MEETING **ACTION**

Regular LAFCO Meeting – September 24, 2007 at 4:00 p.m.

Please visit the LAFCO website at www.monterey.lafco.ca.gov. 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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