

KATE McKENNA, AICP
Executive Officer

**MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

Adopted on July 23, 2007

***An audio recording of this meeting is available at the LAFCO office. Please contact us
at (831) 754-5838 to arrange a time to listen or to order a copy.***

Regular Meeting

Monday, June 25, 2007, 4:00 p.m.

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Commissioner Vice-Chair Donohue at 4:04 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Donohue led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Donohue, Vice-Chair (*City Member*)
Commissioner Calcagno, (*County Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner McGowan (*Special District Member*)
Commissioner Perkins, (*Special District Member*)
Commissioner Potter, Interim for Commissioner Smith (*County Member*)
Commissioner Rubio, (*City Member*)
Commissioner Shirrel, Alternate (*Special District Member*)

Members Not Present

Commissioner DiMaggio, Chair (*Public Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Elliot Mulberg, Senior Analyst
Efren Iglesia, LAFCO Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Closed Session

Vice-Chair Donohue called the meeting into closed session.

Pursuant to Government Code Section §54957.6

**Conference with Labor Negotiators Agency Designated Representatives:
Commissioners Darington, McGowan, and Perkins**

Position: LAFCO Executive Officer.

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

**The Commission Conferred with Special Legal Counsel Regarding the Following
Items:**

- (1) “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**

Vice-Chair Donohue reopened the meeting from Closed Session with the following reportable actions:

No reportable action on either of the existing litigation items.

Direction was provided to Executive Officer to return with the updated Executive Officer contract and to place it on the Consent Agenda at the next LAFCO meeting to be held July 23, 2007.

Item 5: Minutes

5.a Approval of Minutes of the May 21, 2007 Regular LAFCO Meeting.

Upon Motion of Commissioner Potter, seconded by Commissioner Perkins, minutes of the May 21, 2007 regular LAFCO meeting, were unanimously approved.

5.b Approval of Minutes of the June 6, 2007 Emergency LAFCO Meeting.

Upon Motion of Commissioner Potter, seconded by Commissioner Perkins, minutes of the June 6, 2007 Emergency LAFCO meeting, were unanimously approved.

Item 6: Public Comment:

None

Item 7: Commissioner Comment:

None.

Item 8 (a-e): Consent Agenda:

Executive Officer McKenna provided staff report.

- a. Upon Motion of Commissioner Calcagno, seconded by Commissioner Potter, Consent Agenda Items: Accept Check Registers for May 2007, Accept Legislation Report, Receive List of Anticipated Future Agenda Items, Accept Change of Salary Step Range to Include a 7th Step for the Senior Analyst and Administrative Secretary Confidential Positions, Consider FY 2007-08 Budget Amendment Transferring \$5,600 from Various Accounts to Account Number 6002-Employee Salaries, With No Net Change to Total Expenditures.

9: Executive Officers Report

No additional items to report.

Item 10: Correspondence

Included in the Agenda Packet were the following Items of Correspondence:

Schedule for 2007 CALAFCO Conference in Sacramento

Letter to Mr. William Chiat of CALAFCO from Thomas Casey, County Counsel of San Mateo County

One additional item of correspondence was distributed at the meeting, per Commissioner Rubio's request:

Magazine article from the June 2007 Bay Area Home Builder, describing the experience of Santa Clara County LAFCO in adopting an agricultural mitigation policy.

Item 11: Adjournment

On motion of Vice Chair Donohue, there being no objection, the meeting was adjourned at 4:50 p.m. to the next regular LAFCO meeting to be held on Monday, July 23, 2007 at, a special time of, 3:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk