

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

Sherwood Darington (<i>Chair</i>)	<i>Public Member</i>	Matt Gourley	<i>Public Member, Alternate</i>
Bruce Delgado (<i>Vice Chair</i>)	<i>City Member</i>	Maria Orozco	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Simón Salinas	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Steve Snodgrass	<i>Special District Member, Alternate</i>
Don Champion, Ph.D.	<i>Special District Member</i>	Graig R. Stephens	<i>Special District Member</i>
Dennis Donohue	<i>City Member</i>		

AGENDA
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, January 23, 2012
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. If you want to submit documents at this meeting, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28. TV rebroadcasts are shown every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** **ACTION**
- 4. MINUTES** **ACTION**
 - a. Adopt Draft Minutes of December 5, 2011 Regular LAFCO Meeting.

5. PUBLIC COMMENTS

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 ANNOUNCEMENTS

INFORMATION

Commissioners may ask a question for clarification about an item not on the agenda, make a brief announcement, or report on their activities.

7. CONSENT ITEMS

ACTION

- a. Approve the Register of Checks Paid in December 2011.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Activities of the California Association of Local Agency Formation Commissions.

8. NEW BUSINESS

- a. Consider Update of Policies and Procedures Relating to Spheres of Influence and Changes of Organization and Reorganization in Compliance with 2012 Changes in State Law. **ACTION**
- b. Consider Status and Priorities for Updating Municipal Service Reviews and Spheres of Influence. **ACTION**
- c. Receive Legal Update on Ethics, Conflicts of Interest and Brown Act Considerations (LAFCO General Counsel Leslie Girard). **PRESENTATION**

9. EXECUTIVE OFFICER ANNOUNCEMENTS

INFORMATION

The Executive Officer may provide an oral report on activities of the Commission and staff.

10. CORRESPONDENCE

INFORMATION

- a. Letter from Chair Darington to California Association of Local Agency Formation Commissions, 2012 Legislative Priorities, January 17, 2012.

11. CLOSED SESSION

Pursuant to Government Code Section 54956.9(b), the Commission will meet with its general counsel to discuss one matter of significant exposure to litigation.

12. ADJOURNMENT TO THE NEXT MEETING

Regular LAFCO Meeting – Monday, February 27, 2012 at 4:00 p.m.

Alternative Formats: 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.