

2022

Commissioners

Chair

Christopher Lopez
County Member

Vice Chair

Mary Ann Leffel
Special District Member

Luis Alejo

County Member

Wendy Root Askew

County Member, Alternate

Kimbley Craig

City Member

Matt Gourley

Public Member

Ian Oglesby

City Member

Warren Poitras

Special District Member

Steve Snodgrass

Public Member, Alternate

Graig R. Stephens

Special District Member, Alternate

Anna Velazquez

City Member, Alternate

Counsel

Kelly L. Donlon

General Counsel

Executive Officer

Kate McKenna, AICP

132 W. Gabilan Street, #102
Salinas, CA 93901

P. O. Box 1369
Salinas, CA 93902

Voice: 831-754-5838

www.monterey.lafco.ca.gov

SPECIAL MEETING MINUTES

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on February 28, 2022

Wednesday, February 2, 2022

All Commissioners and public participated in the meeting on Wednesday, February 2, 2022 by Zoom video conference or telephone, in order to avoid public gatherings and until further notice.

Call to Order

The Local Agency Formation Commission was called to order by Chair Lopez at 10:00 a.m.

Roll Call

Commissioner Alejo
Commissioner Craig
Commissioner Gourley
Commissioner Oglesby
Commissioner Snodgrass
Commissioner Stephens
Commissioner Velazquez
Vice Chair Leffel
Chair Lopez

Members Absent (Excused Absence)

Commissioner Root Askew
Commissioner Poitras

Staff Present

Kate McKenna
Darren McBride
Jonathan Brinkmann, Senior Analyst
Safarina Maluki, Interim Clerk to the Commission/Office Administrator

Also Present

Kelly L. Donlon, General Counsel

Pledge of Allegiance

Commissioner Stephens led the Pledge of Allegiance.

General Public Comments

There were no comments from the public.

Closed Session

1. Kelly Donlon, General Counsel advised that there were no items for closed session.

Consent Agenda

2. Approve finding, pursuant to AB 361 and in order for the Commission to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; that the Commission has reconsidered the circumstances of the state of emergency; and that the Monterey County Health Officer continues to recommend social distancing measures for meetings of legislative bodies.

Recommended Action: Approve finding.

3. Approve Draft Minutes from the January 24, 2022 LAFCO Special Meeting.

Recommended Action: Approve Minutes.

Commissioner Action:

Upon motion by Commissioner Leffel, seconded by Commissioner Oglesby, Consent Items #2 & 3 were approved by a Roll Call Vote.

Motion Carried (Roll Call Vote)

AYES: Commissioners Alejo, Craig, Gourley, Oglesby, Stephens (voting in the absence of Commissioner Poitras), Leffel and Lopez

NOES: None

ABSENT: Commissioner Root Askew, Poitras

ALTERNATES: Commissioners Snodgrass, Velazquez (non-voting)

ABSTAIN: None

Adjournment to the Next Meeting

The meeting was adjourned at 10:04 a.m. The next LAFCO Regular Meeting is scheduled for Monday, February 28, 2022 at 4:00 p.m.