

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

2022

Commissioners

Chair

Mary Ann Leffel
Special District Member

Vice Chair

Matt Gourley
Public Member

Luis Alejo

County Member

Wendy Root Askew

County Member, Alternate

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City Member

David Kong

*Special District Member,
Alternate*

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County Member

Ian Oglesby

City Member

Warren Poitras

Special District Member

Steve Snodgrass

Public Member, Alternate

Anna Velazquez

City Member, Alternate

Counsel

Kelly L. Donlon

General Counsel

Executive Officer

Kate McKenna, AICP

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AGENDA

Special Commission Meeting

This meeting will be conducted remotely by Zoom App and Livestreamed on the LAFCO of Monterey County YouTube channel.

Monday, December 19, 2022

4:00 PM

IMPORTANT COVID-19 NOTICE ON PAGE 2

IMPORTANT NOTICE REGARDING COVID-19

In order to minimize the spread of the COVID-19 virus, the Commission will hold this meeting virtually only, without a physical location for public participation. The meeting is accessible by phone or video conference and livestreaming.

Public Participation Instructions

- To Participate in the Meeting:** Use the Zoom app on your smart phone, laptop, tablet or desktop and click on this link: <https://montereycty.zoom.us/j/95361817894>

The meeting ID is: [953 6181 7894](https://montereycty.zoom.us/j/95361817894). There is no password. To make a public comment, please “Raise your Hand.”
- To View this Meeting:** Please click on the following link to the LAFCO of Monterey County YouTube site: <https://www.youtube.com/channel/UCIF6pPx2hn3Ek94Wg0Ul7QA>

Then click on the Live Stream of the scheduled meetings.
- To Participate by Phone:** Please call: +1 669 900 6833
Enter the meeting ID: [953 6181 7894](https://montereycty.zoom.us/j/95361817894) when prompted. There is no participant code – just enter the and the pound sign # after the recording prompts you. To make a public comment by phone, please push *9 on your phone keypad.
- To Make Remote Public Comments Via Email:** Written comments can be emailed to the Clerk to the Commission at: malukis@monterey.lafco.ca.gov. Please include the following Subject Line: “Public Comment – Agenda Item #__”. Written comments must be received by noon on the day of the meeting. All submitted comments will be provided to the Commission for consideration, compiled as part of the record, and may be read into the record.

AGENDA
SPECIAL COMMISSION MEETING
Monday, December 19, 2022

Call to Order

Roll Call

Pledge of Allegiance

General Public Comments

Anyone may address the Commission briefly about items not already on the Agenda.

Consent Agenda

All items on the Consent Agenda will be approved in one motion and there will be no discussion on individual items, unless a Commissioner or member of the public requests a specific item to be pulled from the Consent Agenda for separate discussion.

1. Approve Draft Minutes from the December 5, 2022 Special and Regular LAFCO Commission Meetings.

Recommended Action: Approve minutes.

(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Public Hearing – Continued from the Regular December 5, 2022 LAFCO Meeting

2. City of Soledad Miramonte proposal – Adoption of a resolution implementing the Commission’s December 5, 2022 decision directing staff to prepare a resolution approving the full 654-acre Miramonte annexation as proposed by the City, subject to revisions to the City’s proposed agricultural mitigation actions and agricultural buffer (LAFCO file 20-01 – continued from the regular December 5, 2022 LAFCO meeting)

(CEQA: Environmental impact report and subsequent addendum).

Recommended Actions:

1. Receive a report and presentation from the Executive Officer;
2. Receive any comments from City representatives;
3. Receive public comments;
4. Provide for questions or follow-up discussion by the Commission; and
5. Consider new information received from the property owner and City of Soledad regarding the proposal’s agricultural mitigation actions and agricultural buffer and either
 - a. Adopt a resolution (Attachment 1) implementing the Commission’s December 5, 2022 decision directing staff to prepare a resolution approving the full Miramonte annexation with revisions to the City’s proposed agricultural mitigation actions and agricultural buffer, or
 - b. Continue this agenda item to the regular January 23, 2023 LAFCO meeting if the Commission finds the new information to be inadequate.

Executive Officer's Communications

The Executive Officer may make brief announcements about LAFCO activities, for information only.

Commissioner Comments

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate, other than referral to staff or setting a matter as a future agenda item.

Adjournment to the Next Meeting

The next regular hybrid (in person & remote) LAFCO Meeting is scheduled for Monday, January 23, 2023 at 4:00 pm.

The Political Reform Act requires that a participant in a LAFCO of Monterey County proceeding who has a financial interest in a change of organization or reorganization proposal and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.

Pursuant to Government Code Section 54957.5, public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be made available to the public on the LAFCO of Monterey County website at www.monterey.lafco.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA): All regular and special meeting agendas and associated reports are available at www.monterey.lafco.ca.gov. Any person with a disability under the ADA may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with LAFCO of Monterey County staff at (831) 754-5838 at least three business days prior to the respective meeting.