

2023

Commissioners

Chair

Matt Gourley
Public Member

Vice Chair

Kimbley Craig
City Member

Mary Adams
County Member, Alternate

Wendy Root Askew
County Member

Glenn Church
County Member

David Kong
Special District Member, Alternate

Mary Ann Leffel
Special District Member

Ian Oglesby
City Member

Warren Poitras
Special District Member

VACANT
Public Member, Alternate

Anna Velazquez
City Member, Alternate

Counsel

Reed Gallogly
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

**AGENDA
LOCAL AGENCY FORMATION
COMMISSION
OF MONTEREY COUNTY**

**Regular LAFCO Meeting
Monday, August 28, 2023
3:00 P.M.**

**Monterey Room – Second Floor
Monterey County Government Center
168 West Alisal Street,
Salinas, California**

This meeting will be conducted in person at the Monterey County Government Center, Salinas. The Public may attend the meeting, participate by Zoom app, or view the meeting on LAFCO's YouTube channel.

Instructions for Remote Public Participation

1. **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/91327755550>.

The meeting ID is: [913 2775 5550](https://montereycty.zoom.us/j/91327755550). There is no password. To make a public comment, please “Raise your Hand.”
2. **To View this Meeting:** Please click on the following link to the LAFCO of Monterey County YouTube site: <https://www.youtube.com/channel/UCIF6pPx2hn3Ek94Wg0UI7QA>.

Then click on the Live Stream of the scheduled meeting.
3. **To Participate by Phone:** Please call: +1 669 900 6833
Enter the meeting ID: [913 2775 5550](https://montereycty.zoom.us/j/91327755550) when prompted. There is no participant code – just enter the meeting id and the pound sign # after the recording prompts you. To make a public comment by phone, please push *9 on your phone keypad.
4. **To Make 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 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.

PLEASE NOTE: If all Committee Members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

AGENDA
REGULAR COMMISSION MEETING
Monday, August 28, 2023

Call to Order

Roll Call

Pledge of Allegiance

General Public Comments

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

Special Business

1. Resolution of Appreciation for Commissioner Steve Snodgrass for Distinguished Service as a Public Member Commissioner.
Recommended Action: Receive presentation by Chair Gourley and adopt a Resolution.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

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.

2. Approve Draft Minutes from the June 26, 2023 Regular LAFCO Commission Meeting.
Recommended Action: Approve minutes.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
3. Accept the June 30, 2023 Draft Balance Sheet and Income Statement.
Recommended Action: Accept statements for information only.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
4. Accept the July 31, 2023 Draft Balance Sheet and Income Statement.
Recommended Action: Accept statements for information only.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
5. Accept Report on Anticipated Agenda Items and Progress Report on LAFCO Special Studies.
Recommended Action: Accept report for information only.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
6. Accept Report on Activities of the California Association of Local Agency Formation Commissions.
Recommended Action: Accept report for information only.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Continued Business

7. Continued from the June 26, 2023 Regular Commission Meeting – Review of LAFCO’s Policies and Practices for Agricultural Preservation and Mitigation.
Recommended Actions: Receive a report from the Executive Officer, receive public comments, and continue this agenda item to the December 4, 2023 regular meeting, or provide other direction.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Old Business

8. City of Soledad – Miramonte Annexation Condition Compliance Status Report.
Recommended Actions: Receive a report from the Executive Officer, receive public comments, and provide input on the City’s proposed agricultural mitigation actions.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

New Business

9. Consider the Alternate Public Member Appointment to LAFCO.
Recommended Actions:
 - (1) Receive the Executive Officer’s Report;
 - (2) Invite Alternate Public Member Applicants to make introductory statements;
 - (3) Invite public comments; and
 - (4) Consider and appoint one Alternate Public Member Commissioner to represent the general public on LAFCO for the remainder of a four-year term that expires on May 4, 2026, or continue consideration of appointments to the next regular LAFCO meeting on September 25, 2023.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
10. Consider the LAFCO Mid-Year Work Program Review and Proposed Amendment.
Recommended Actions:
 - (1) Receive the Executive Officer’s Report;
 - (2) Receive public comments; and
 - (3) Consider and adopt a Resolution (Attachment 1) approving an amendment to the previously adopted Fiscal Year 2023-2024 work program.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Executive Officer’s Communications

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

- II. Communications
 - a) In Memoriam: Thomas Perkins.
 - b) California Chapter, American Planning Association: Speaker Panel.
 - c) Correspondence to the City of Salinas: Ferrasci Business Center Specific Plan.
 - d) Presentation to the Soledad City Council: Soledad Cemetery District.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

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 LAFCO Meeting is scheduled for Monday, September 25, 2023 at 3:00 p.m. at the Monterey County Government Center.

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 meeting.

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 must be made with LAFCO of Monterey County staff at (831) 754-5838 at least three business days prior to the respective meeting.