

**2024
Committee**

Chair

Mary Ann Leffel
Special District Member

Chris Lopez
County Member, Alternate

Ian Oglesby
City Member

Counsel

Reed Gallogly
General Counsel

Executive Officer

Kate McKenna, AICP

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**Meeting Notes
LAFCO Budget & Finance Committee
Meeting**

Adopted on May 20, 2024

**Monday, May 6, 2024
2:00 p.m. – 3:00 p.m.**

**LAFCO OFFICE
132 W. Gabilan Street, Suite #102
Salinas, California**

Or

**District 3 Office
599 El Camino Real
Greenfield, CA 93927**

Committee Action:

Upon motion from Commissioner Lopez, seconded by Commissioner Oglesby, the Committee recommended that the full Commission approve the transfer of remaining funds.

Motion Carried. (Roll Call Vote):

AYES: Commissioners Lopez, Oglesby, Leffel
NOES: None.
ALTERNATES: None.
ABSENT: None
ABSTAIN: None.

3. Consider Adoption of a Comprehensive Policies and Procedures Manual (pg. xx).

Recommended Action: Discuss and recommend that Commission approval of a Resolution adopting a comprehensive LAFCO of Monterey County Policies and Procedures Manual.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Senior Analyst Jonathan Brinkman presented the staff report. Michael Youril, Partner (Liebert, Cassidy and Whitmore) answered questions from the Committee.

Committee Action:

Upon motion from Commissioner Lopez, seconded by Commissioner Oglesby, the Committee recommended full Commission approval with the addition to a yearly update of any new laws and policies.

Motion Carried (Roll Call Vote):

AYES: Commissioners Lopez, Oglesby, Leffel
NOES: None.
ALTERNATES: None.
ABSENT: None
ABSTAIN: None.

4. Consider a Status Report and Action Items on Final Dissolution of the Fort Ord Reuse Authority (FORA), (LAFCO File No. 18-06) (pg. xx).

Recommended Action: Discuss and recommend Commission approval of a Resolution on Dissolution of FORA, including the planned disbursement of FORA funds now held by LAFCO to five land use jurisdictions.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Senior Analyst Brinkmann presented the report and answered Commissioner questions.

Committee Action:

Upon motion from Commissioner Oglesby, seconded by Commissioner Lopez, the Committee recommended full Commission approval of a Resolution of Dissolution and the planned disbursement of FORA funds to five land use jurisdictions.

Motion Carried (Roll Call Vote):

AYES: Commissioners Lopez, Oglesby, Leffel
NOES: None.
ALTERNATES: None.
ABSENT: None
ABSTAIN: None.

5. Consider an Amendment to LAFCO's Schedule of Fees and Deposits (pg. xx).
Recommended Action: Discuss and recommend that the Commission conduct a public hearing and consider approval of a Resolution amending LAFCO's Schedule of Fees and Deposits.
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Senior Analyst Brinkmann presented the report and answered Commissioner questions.

Committee Action:

Upon motion from Commissioner Lopez, seconded by Commissioner Oglesby, the Committee recommended full Commission approval of a Resolution amending LAFCO's Schedule of Fees and Deposits.

Motion Carried (Roll Call Vote):

AYES: Commissioners Lopez, Oglesby, Leffel
NOES: None.
ALTERNATES: None.
ABSENT: None
ABSTAIN: None.

Executive Officer Announcements

The Executive Officer may provide oral or written announcements about current LAFCO activities, for information only.
None

Adjournment

Chair Leffel adjourned the meeting at 2:59 PM.

The next Budget & Finance Committee Meeting is scheduled for **Monday, September 12, 2024 – 2:00 PM at the LAFCO Office, 132 W. Gabilan Street, Suite #102, Salinas, CA.**

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.