

**2024**

**Commissioners**

**Chair**

Kimbley Craig  
*City Member*

**Vice Chair**

Wendy Root Askew  
*County Member*

Mary Adams

*County Member*

Mike Bikle

*Public Member, Alternate*

Matt Gourley

*Public Member*

David Kong

*Special District Member, Alternate*

Mary Ann Leffel

*Special District Member*

Chad Lindley

*Special District Member*

Chris Lopez

*County Member, Alternate*

Ian Oglesby

*City Member*

Anna Velazquez

*City Member, Alternate*

**Counsel**

Reed Gallogly

*General Counsel*

**Executive Officer**

Kate McKenna, AICP

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## Regular Meeting *MINUTES* LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted October 28, 2024

Monday, September 23, 2024

*All Commissioners and public participated in the meeting on Monday, September 23, 2024 in person.*

### Call to Order

The Local Agency Formation Commission was called to order by Chair Craig at 3:00 p.m.

### Roll Call

Commissioner Adams

Commissioner Bikle

Commissioner Gourley

Commissioner Kong

Commissioner Leffel

Commissioner Lindley

Commissioner Oglesby

Commissioner Velazquez

Vice Chair Root Askew

Chair Craig

- arrived at 3:04 .m.

### Members Absent (Excused Absence)

Commissioner Lopez

### Staff Present

Kate McKenna, Executive Officer

Darren McBain, Principal Analyst

Jonathan Brinkmann, Senior Analyst

Safarina Maluki, Clerk to the Commission/Office Administrator

### Also Present

Reed Gallogly, General Counsel

### Pledge of Allegiance

Commissioner Lindley led the Commission in the Pledge of Allegiance.

## General Public Comments

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

There were public comments from Virginia Chang Kiraly.

## 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 June 24, 2024 Regular LAFCO Commission Meeting.  
Recommended Action: Approve minutes.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378)
2. Receive Draft Balance Sheets and Income Statements for June, July and August 2024 (pg. 12).  
Recommended Action: Accept statements for information only.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
3. Consider Confirm the Chair's nominations for the Public Employee Annual Performance Appraisal Program Process Review Ad Hoc Committee (pg. 24).  
Recommended Action: Confirm the Chair's nominations for the Ad hoc Committee.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).
4. 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).

There were no public or commissioner requests to pull items for separate discussion.

### Commissioner Action:

Upon motion by Commissioner Leffel, seconded by Commissioner Root Askew, the Commission approved and adopted Consent Agenda Items #1 -4 by a voice/roll call vote:

Motion Carried (Roll Call Vote):

### Roll Call

Commissioner Adams  
Commissioner Gourley  
Commissioner Leffel  
Commissioner Lindley  
Commissioner Oglesby  
Vice Chair Root Askew  
Chair Craig

AYES: Commissioners: Adams, Gourley, Leffel, Lindley, Oglesby, Vice Chair Root Askew, Chair Craig  
NOES: Commissioners: None  
ALTERNATES: Commissioners: Bikle, Kong, Velazquez (Non-Voting)  
ABSENT: Commissioners: Lopez  
ABSTAIN: Commissioners: None

## Old Business

5. Consider LAFCO Annual Work Program Implementation Status Report (pg. 29)  
Recommended Action: Receive a report from the Executive Officer for information only or provide general direction.  
(CEQA: Not a Project under California Environmental Quality Act Guidelines Section 15378).

Senior Analyst Brinkmann presented the report.

Commissioner Root Askew thanked staff for the report.

There were no comments from the public.

The Commission unanimously received the report for information only.

## Public Hearing

6. Consider City of Greenfield's Apple Avenue Annexation of approximately 18.7 acres.  
Recommended Actions:
  - a) Receive a report from the Executive Officer,
  - b) Open the public hearing and receive any public comments,
  - c) Provide for questions or follow-up discussion by the Commission, and
  - d) Move to approve a resolution to consider the mitigated negative declaration and subsequent addendum that the City prepared, pursuant to CEQA, to address the proposal's potential environment effects; approve the City's proposed annexation and related special district detachments; and waive Conducting Authority ("protest") proceedings for this proposal, as authorized by State law.

Principal Analyst Darren McBain presented the staff report and answered Commissioner questions.

There were public comments from Brent Slama.

There were comments from Commissioners Leffel and Oglesby.

### Commissioner Actions:

Upon motion by Commissioner Gourley, seconded by Commissioner Leffel, the Commission approved the City of Greenfield's annexation and related special district detachments and waived Conducting Authority ("protest") as authorized by State law.

### The Motion Carried (Roll Call):

AYES:	Commissioners: Adams, Gourley, Leffel, Lindley, Oglesby, Vice Chair Root Askew, Chair Craig
NOES:	Commissioners: None
ALTERNATES:	Commissioners: Bikle, Kong, Velazquez (Non-Voting)
ABSENT:	Commissioners: Lopez
ABSTAIN:	Commissioners: None

### Executive Officer's Communications

*The Executive Officer may make brief announcements about LAFCO activities, for information only.*  
None.

### 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.*

Commissioner Leffel provided an update on the Monterey Peninsula Regional Airport renovation.

### Public Comments on Closed Session Item

There were no public comments on closed session item.

Commissioner Oglesby recused from the Closed Session Item #7.

Commissioner Adams recused from the Closed Session Item #7.

### The Commission Recesses for Closed Session Agenda Item

*Closed Session may be held at the conclusion of the Commission's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Commission. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

The Commission ADJOURNED to Closed Session at 3:22 p.m.

### Reconvene on Public Agenda Items

The Commission reconvened to open session at 3:34 p.m.

### Roll Call

Commissioner Gourley  
Commissioner Leffel  
Commissioner Lindley  
Vice Chair Root Askew  
Chair Craig

### Read Out from Closed Session by LAFCO General Counsel

*Read out by General Counsel will only occur if there is reportable action (s).*

General Counsel Reed Gallogly advised that there were no reportable items.

### Adjournment to the Next Meeting

Chair Craig adjourned the meeting at 3:36 p.m.

The next Regular LAFCO Meeting scheduled for **Monday, October 28, 2024 at 3:00 p.m. at the Monterey County Government Center (168 W. Alisal Street, Salinas).**

*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](http://www.monterey.lafco.ca.gov).

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