

**KATE McKENNA, AICP**  
**Executive Officer**

Tom Perkins	<i>Special District Member (Chair)</i>	Vince DiMaggio	<i>Public Member</i>
Ralph Rubio	<i>City Member (Vice Chair)</i>	Matt Gourley	<i>City Member, Alternate</i>
Fernando Armenta	<i>County Member, Alternate</i>	Anne D. McGowan	<i>Special District Member</i>
Anna Caballero	<i>City Member</i>	Jerry Smith	<i>County Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>		

## AGENDA

### LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**Special Meeting, October 18, 2006, 6:00 p.m.**

**Board of Supervisors Chambers**  
**Monterey County Government Center**  
**168 W. Alisal St., First Floor**  
**Salinas, California**

The Local Agency Formation Commission welcomes you to its meetings. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIENCE**
- 3. ROLL CALL**
- 4. PUBLIC HEARING**

Consideration of the Proposal to Incorporate the Town of Carmel Valley  
(LAFCO File No. 03-10)

**ACTION**

- (1) Open the public hearing;
- (2) Close the public hearing;
- (3) Commission discussion;
- (4) Approve and adopt the Negative Declaration [Attachment C];
- (5) Adopt a Resolution [Attachment A]:
  - making findings and determinations, and setting terms and conditions;
  - approving the incorporation of the Town of Carmel Valley;
  - setting the Town boundary [Exhibit A of Resolution];
  - determining a coterminous Sphere of Influence, and
  - requesting that the Monterey County Board of Supervisors set an election: a) to ratify the incorporation and b) to elect a Town Council pending the incorporation's ratification; and
- (6) Direct the Executive Officer to prepare an impartial ballot analysis for Commission approval and submittal to the Monterey County Registrar of Voters.

- 5. ADJOURNMENT TO THE NEXT MEETING**

**ACTION**

Possible Continuance of this Public Hearing to October 19, 2006 at 6:00 p.m.

Next Regular Meeting – October 23, 2006 at 4:00 p.m.

Please visit the LAFCO website at [www.monterey.lafco.ca.gov](http://www.monterey.lafco.ca.gov). The Executive Officer's Report is available on our website. Compact disks may be purchased and paper copies can be reviewed at the LAFCO office. The report can also be reviewed at the Carmel Valley, Carmel and Monterey Public Libraries.

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