Pursuant to Governor Newsom’s Executive Order No. N-25-20, the Commission will hold this meeting electronically only, without a physical location for public participation, accessible by phone or video conference, in order to avoid public gatherings and until further notice.

Public Participation Instructions

1. To view the Livestream of this meeting: Please go to the LAFCO of Monterey County website home page at: https://www.co.monterey.ca.us/government/government-links/lafco. Click on a hyperlink under “Announcements” to view the Livestream of the meeting on the LAFCO of Monterey County YouTube channel.

Or:

2. 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/91925227518.

   The meeting ID is: 929 5631 2206. There is no password. To make a public comment, please “Raise your Hand.”

Or:

3. To participate by phone: Please call this phone number: +1 669 900 6833

   Enter the meeting ID: 919 2522 7518 when prompted.

   There is no participant code – Just enter the pound sign # after the recording prompts you. To make a public comment by phone, please push *9 on your phone keypad.

Or:

4. Remote public comments via email: Written comments can be emailed to the Clerk to the Commission at: lawrenceg@monterey.lafco.ca.gov Please include the following Subject Line: “Public Comment Item #___ (enter an Agenda Item #). Written comments must be received by 5:00 p.m. on the day prior to the meeting. All submitted comments will be provided to the Committee for consideration, compiled as part of the record, and may be read into the record.
Call to Order

Roll Call

Pledge of Allegiance

Public Comments
Anyone may address the Commission briefly about items not already on the Agenda. Please fill out a Speaker Request Form available on the rostrum.

Special Business

1. Swearing-in Ceremony for Mayor Kimbley Craig as a City Member Commissioner (Regular).
   Recommended Actions:
   a) Oath of Office to be administered by Chair Oglesby.
   b) Seating of City Member Regular Commissioner.

2. Swearing-in Ceremony for Mayor Anna Velazquez as the City Member Commissioner (Alternate).
   Recommended Actions:
   a) Oath of Office to be administered by Chair Oglesby.
   b) Seating of City Member (Alternate) Commissioner.

3. Swearing-in Ceremony for Supervisor Wendy Root Askew as the County Member (Alternate).
   Recommended Actions:
   a) Oath of Office to be administered by Chair Oglesby.
   b) Seating of County Member (Alternate) Commissioner.

Consent Agenda

   Recommended Action: Approve minutes.

   Recommended Action: Approve registers.

   Recommended Action: Accept report for information only.

7. Accept Chair’s List of Appointments to Budget and Finance Committee for 2021.
   Recommended Action: Accept appointments.

   Recommended Action: Accept report for information only.

   Recommended Action (By Budget and Finance Committee): Accept the financial statements.
New Business


   **Recommended Actions:**
   a) Receive a report from the Executive Officer;
   b) Receive any public comments;
   b) Provide for any questions or follow-up discussion by the Commission; and
   c) Consider and adopt a Resolution finding that the proposed Emergency Action Plan and COVID-19 Prevention Program are not a “project” for purposes of the California Environmental Quality Act, and adopting a proposed Emergency Action Plan and COVID-19 Prevention Program in accordance with Federal and State law.

Public Hearing

11. **Continued Public Hearing from December 7, 2020 to Consider Resolution on Dissolution of the Fort Ord Reuse Authority (LAFCO File No. 18-06).**

   **Recommended Actions:**
   a) Receive a report from the Executive Officer;
   b) Reopen the public hearing and receive any public comments;
   c) Provide for questions or follow-up discussion by the Commission;
   d) Close the public hearing; and
   e) Consider and adopt a Resolution making written Commission determinations relating to FORA dissolution.

Executive Officer Communications

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

12. **Communications**
   a) Informal Review of Potential Service Delivery Options for Local Agencies in North Monterey County and the Soledad Area.
   b) Special Districts Association of Monterey County Update.

Commissioner Communications

*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, March 22, 2021 at 4:00 p.m. (Zoom).

Alternative Formats and Facility Accommodations: If requested, the agenda packet will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof. Also, if requested, facility or other accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.