

October 7, 2021 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Re-Selection of Vice Chair for 2021

Dear Members of the Commission

RECOMMENDATION

It is recommended that either the Vice-Chair be selected for the remaining 2021 term, or wait until a Regular Public Member is appointed to fulfill the Vice-Chair duties for 2021.

DISCUSSION

The Commission's Rules and Procedures provide the following policy for selecting officers:

Selection of Officers -- The members of the Commission shall select a Chair and Vice-Chair at the first meeting of the Commission of each year or as soon thereafter as practicable.

The Chair and Vice-Chair shall serve for one-year terms, it is intended and presumed that the Vice-Chair will be appointed by the Commission as the Chair at the end of the term. Officers shall be selected from the categories of members in the following order: Public, County, Special District and City.

Based on the above, with the vacancy created with the resignation of Vice Chair Welt a new Public Member could be selected as a replacement Vice Chair. The Commissioner's Rules and Procedures also provide for the following in the event both the Chair and Vice Chair are absent or for any reason unable to act.

Chair Pro Tem -- The members of the Commission present shall select one of the members to act as Chair Pro Tem. The Chair Pro Tem shall have all of the powers and duties of the Chair.

The Commission's Membership procedures provide the following policy for selecting the Public Member:

Public Member -- The regular Public member and alternate member are appointed by, and serve at the pleasure of, the regular City, County and Special District members of the Commission.

Selection of Public Member -- The method for selecting Public members is determined by the regular City, County and Special District members, as follows.

- a. A public announcement of the vacancy to solicit letters of interest.
- b. The Commission may appoint a committee consisting of a City member, County member and Special District member to screen applications and letters of interest.
- c. Finalists are selected and interviewed by the committee, which shall recommend an appointment to the Commission.
- d. The Commission, in open session, considers the recommendation and appoints an individual as the Regular and Alternate Public Member.

As noted in the selection process for a Public Member a public announcement and solicitation of interest will require a longer period of time to fill the vacancy of the Regular Public Member. In the interim, the Alternate Public Member may participate fully and may vote in the absence or disqualification of a regular member, but can not be selected as Vice-Chair. The Commission may select a replacement Vice Chair which may, or may not change the presiding officer rotation or leave the position unfilled and select a Chair Pro Tem when necessary.

Attachments:

None

Please contact the LAFCO office if you have any questions.

Sincerely,



Mike Prater
Executive Officer