



San Diego County
Local Agency Formation Commission
 Regional Service Planning | Subdivision of the State of California

14

AGENDA REPORT
 Business | Action

May 6, 2019

TO: Commissioners
FROM: Keene Simonds, Executive Officer
SUBJECT: Vice Chair Appointment

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will consider appointing a new Vice Chair for the remainder of the calendar year. The appointment responds to Commissioner and former Vice Chair Ed Sprague’s term ending on May 5, 2019.

BACKGROUND

Chair and Vice Chair Appointments

San Diego LAFCO’s policies direct the Commission to annually select a Chair and Vice Chair ahead of the first meeting of the new calendar year. Terms span one year unless otherwise specified by a vote of the Commission. Policies also contemplate in-year vacancies. Should the Chair position become vacant the Vice Chair shall automatically assume Chair duties. Should the Vice Chair position become vacant the Commission is tasked with making a new appointment at the next available meeting.

DISCUSSION

An appointment to the Vice Chair position is necessitated under San Diego LAFCO policy as a result of Commissioner Ed Sprague’s term ending on May 5, 2019 without reelection. Commissioner Sprague’s exit opens the Vice Chair appointment for the rest of the year.

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ANALYSIS

San Diego LAFCO's policies provide the membership broad discretion in selecting a Vice Chair; there is no formal rotation or otherwise slotting system. It is relatedly noted the central duties of the Vice Chair involve feedback to the Executive Officer in setting agenda items and serving on the Personnel Committee. The Vice Chair also participates in debriefings with the Chair, Executive Officer, and Counsel after meetings as their schedule permits.

RECOMMENDATION

It is recommended San Diego LAFCO solicit interest from its ranks to serve as Vice Chair through the end of the calendar year and make a corresponding appointment. This recommendation is consistent with the action outlined as Alternative One below.

ALTERNATIVES FOR ACTION

The following alternatives are available to San Diego LAFCO in considering this item:

Alternative One (recommended)

Make an appointment to the Vice Chair position based on feedback from members.

Alternative Two

Continue and provide direction to staff with respect to additional information needs

PROCEDURES

This item has been agenized for action as part of the Commission's business calendar. The following procedures, accordingly, are recommended in the consideration of this item:

- 1) Receive verbal report from staff unless waived;
- 2) Discuss item and consider action on recommendation.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

- 1) Recent Chair and Vice Chair Appointments

SAN DIEGO LAFCO

Past Chair and Vice Chair Appointments

Year	Chair	Vice Chair
2010	Bud Pocklington (District)	Carl Hillard (City)
2011	Carl Hillard (City)	Dianne Jacob (County)
2012	Dianne Jacob (County)	Andy Vanderlaan (Public)
2013	Andy Vanderlaan (Public)	John Ingalls (District)
2014	Andy Vanderlaan (Public)	Bill Horn (County)
2015	Bill Horn (County)	Sam Abed (City)
2016	Bill Horn (County)	Sam Abed (City)
2017	Sam Abed (City)	Jo MacKenzie (District)
2018	Jo MacKenzie (District)	Ed Sprague (District)
2019	Jo Mackenzie (District)	Ed Sprague (District) *

* Now Vacant

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