



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING

EXECUTIVE OFFICER COMPENSATION COMMITTEE

Chair Jo MacKenzie
Vice Chair Dianne Jacob
Commissioner Mathis

MONDAY, AUGUST 5, 2019, 10:00 A.M.
COUNTY ADMINISTRATION CENTER | ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. 10:00 A.M. – CALL TO ORDER BY CHAIR

The meeting will follow San Diego County Local Agency Formation Commission's regularly scheduled meeting and the 10:00 A.M. starting time may be delayed.

2. ROLL CALL

3. PUBLIC COMMENT

Opportunity for members of the public to speak to the Executive Officer Compensation Committee on any germane matters, but not on items listed on the agenda. Three minute limit.

4. BUSINESSS ITEMS

None

5. CLOSED SESSION

a) Public Employee Performance Evaluation

Pursuant to California Government Code Section 54957(b))

Employee: Keene Simonds, Executive Officer

b) Conference with Labor Negotiators

Pursuant to California Government Code Section 54957.6

Agency designated representatives: Executive Officer Compensation Committee

Unrepresented Employee: Executive Officer

6. ADJOURNMENT

Attest to Posting

- Tamaron Luckett, Executive Assistant

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) business days prior to the meeting for any requested arraignments or accommodations.