

AD HOC CITIES ADVISORY COMMITTEE

POLICY GOAL

To obtain advice and comments from cities on complex LAFCO projects.

PURPOSE AND INTENT

The San Diego LAFCO recognizes that obtaining the advice and comments from city officials is necessary to render balanced decisions on complex municipal jurisdictional changes and sphere of influence proposals. The Commission authorizes the LAFCO Chairperson to appoint an ad hoc committee composed of representatives of the subject and affected cities plus a nonvoting representative of the County of San Diego. The LAFCO Chairperson may delegate the appointment authority to the Executive Officer. The ad hoc committee would be retained as long as necessary to advise LAFCO and its staff on specific city proposals (e.g., jurisdictional changes, sphere of influence actions, and special studies, etc.) The committee would not be considered a standing committee with a continuing subject matter jurisdiction or a fixed meeting schedule. Rather, the committee would have a temporary status and be responsible for providing advice to LAFCO on an as-needed basis.

POLICY IMPLEMENTATION

1. Membership

The ad hoc committee representatives may be either elected officials or staff members of the subject and affected cities. Each affected and/or subject city is entitled to one representative on the committee. Each subject and/or affected city shall choose its committee representative by whatever method it deems appropriate. The County of San Diego also is entitled to one nonvoting position on the ad hoc committee. The Chief Administrative Officer would be responsible for appointing the county representative. The LAFCO Executive Officer will be considered a nonvoting member of the committee and his or her responsibility is limited to serving as the committee's moderator.

2. Place of Meetings

Meetings of the committee shall be held at a place designated by the moderator.

3. Quorum

When the committee decides a vote is necessary on an item, a simple majority of the voting members present at the meeting shall constitute a quorum. If a quorum is not achieved, or a vote is not necessary, the moderator shall prepare a written report for the Commission summarizing the views of the committee members present at the meeting.

4. Recommendations

The Executive Officer will prepare a written report to the Commission summarizing any recommendations and advice provided by the committee. If the committee wishes to vote on items, each committee member shall be entitled to a single vote.

Adopted: April 7, 1997