



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

5g
AGENDA REPORT
 Consent | Information

December 2, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer
 Tamaron Luckett, Executive Assistant

SUBJECT: Expiring Commissioner Terms in 2020

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will receive a report identifying membership terms that are set to expire on May 4, 2020 under statute and necessitate new appointments and/or reappointments. The report is being presented for information only.

BACKGROUND

State law prescribes the composition of San Diego LAFCO shall include 13 Commissioners and divided between eight regular and five alternate members. Members are drawn from five membership categories as detailed below.

- Three “county” members are appointed by the County of San Diego Board of Supervisors and divided between two regulars and one alternate. All three county members must be on the Board of Supervisors.
- Three “city” members are appointed by the City Selection Committee (mayors) and divided between two regulars and one alternate. All three city members must be on city councils. City of San Diego – as the largest municipality in San Diego County – is not eligible for appointment in this category based on locally adopted policy.

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| Administration Keene Simonds, Executive Officer County Operations Center 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org | Jim Desmond County of San Diego Dianne Jacob, Vice Chair County of San Diego Greg Cox, Alternate County of San Diego | Mary Casillas Salas City of Chula Vista Bill Wells City of El Cajon Paul McNamara, Alternate City of Escondido | Mark Kersey City of San Diego Chris Cate, Alternate City of San Diego | Jo MacKenzie, Chair Vista Irrigation Barry Willis Alpine Fire Protection Erin Lump, Alternate Rincon del Diablo MWD | Andy Vanderlaan General Public Harry Mathis, Alternate General Public |
|--|--|--|--|---|--|

- Two “San Diego” members are appointed by the City of San Diego Council as a result of being the largest municipality in San Diego County. The San Diego members are divided between a regular and alternate and must be on the City Council.
- Three “district” members are elected by the Independent Special District Committee (board presidents) and divided between two regulars and one alternate. All three district members must be board members on independent special districts.
- Two “public” members are appointed by the other four membership categories on the Commission and divided between a regular and alternate. The two public members must be residents in San Diego County and cannot be officers or employees with the County, cities, or special districts.

All seats on the Commission are four-year terms.¹ Terms go with the seat and not the Commissioner. Accordingly, if a Commissioner leaves LAFCO early, the successor appointee assumes the unexpired term.

DISCUSSION

This item is being presented for information only and identifies the three terms on San Diego LAFCO that are set to end on May 4, 2020, and as such require new appointments and/or reappointments under State law. These three expiring terms are listed below.

Regular Members

Dianne Jacob, County
Jo MacKenzie, District

Alternate Members

Greg Cox, County

A complete listing of all Commissioner terms is provided as Attachment One.

ANALYSIS

San Diego LAFCO is responsible under State law for conducting the election for the one special district term (MacKenzie) scheduled to expire in 2020. Staff will commence work on the nomination process in January with the expectation of performing a mail-ballot election in April 2020. Overseeing the appointments for the two expiring county terms (Jacob and Cox) is the responsibility of the County Clerk and expected to be addressed as part of the committee appointments the Board of Supervisors takes up at the start of the calendar year.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only. It is recommended the Commission review the report with the invitation to discuss and ask questions of staff.

¹ Reference to Government Code Section 56334.

ALTERNATIVES FOR ACTION

This item is being presented for information only; no action.

PROCEDURES

This item has been placed on the San Diego LAFCO's agenda as part of the consent calendar. A successful motion to approve the consent calendar will include taking affirmative action on the staff recommendation unless otherwise specified by the Commission.

On behalf of staff,



Tamaron Lockett
Executive Assistant

Attachment:

- 1) Commissioner Terms

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SAN DIEGO LAFCO COMMISSIONER ROSTER

Agenda Item No. 5g | Attachment One

OFFICERS 2019

CHAIRWOMAN: JO MACKENZIE
VICE CHAIRMAN: DIANNE JACOB

REGULAR MEMBERS

ALTERNATE MEMBERS

County Representatives

County Alternate

* **Supervisor Jim Desmond** 05/23
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5555

* **Supervisor Dianne Jacob** 05/20
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5522

* **Supervisor Greg Cox** 05/20
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

City Representatives

City Alternate

Mayor Mary Casillas Salas 05/23
City of Chula Vista
276 Fourth Avenue
Chula Vista, CA 91910
(619) 691-5044

Mayor Bill Wells 5/21
City of El Cajon
200 Civic Center Way
El Cajon, CA 92020-3916
(619) 441-1716

Mayor Paul McNamara 5/23
City of Escondido
201 North Broadway Street
Escondido, CA 92025
(760) 839-4610

City of San Diego Representatives

City of San Diego Alternate

* **Councilmember Mark Kersey** 5/21
202 C Street, 10th Floor
San Diego, CA 92101
(619) 236-6655

* **Councilmember Chris Cate** 5/21
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

Special Districts Representatives

Special Districts Alternate

Jo MacKenzie 05/20
Vista Irrigation District
1391 Engineer St
Vista, CA 92083
(760) 597-3131

Barron "Barry" Willis 05/23
Alpine Fire Protection District
1364 Tavern Road
Alpine, CA 91901
(619) 445-2635

Erin Lump 05/23
Rincon del Diablo Municipal Water District
1920 North Iris Lane
Escondido, CA 92026
(760) 745-5522

Public-at-Large Representatives

Public-at-Large Alternate

Andrew Vanderlaan 05/21
9335 Hazard Way, Suite 200
San Diego, CA 92123
(858) 614-7755

Harry Mathis 05/23
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