



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

7C

AGENDA REPORT
 Business | Action

December 2, 2019

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

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will consider making officer appointments and select a Chair and Vice Chair for 2020 as required under adopted policy.

BACKGROUND

Adopted Policies

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 are one year unless otherwise specified by a vote of the Commission. Recent appointments follow.

Recent Chair and Vice Chair Appointments		
Calendar Year	Chairperson	Vice Chairperson
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)	Dianne Jacob (County)

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DISCUSSION

This item is for San Diego LAFCO to appoint a Chair and Vice Chair for 2020. The Chair and Vice Chair actively work with the Executive Officer throughout the calendar year and provide feedback on various administrative items and this includes setting meeting agendas. The Chair and Vice Chair also serve on the Executive Officer Compensation Committee and responsible for conducting an annual performance review of the Executive Officer in August.

ANALYSIS

San Diego LAFCO's policies provide the membership broad discretion in selecting a Chair and Vice Chair each year; there is no formal rotation or otherwise slotting system. However, it has been the Commission's standing practice to either reappoint the Chair and Vice Chair and/or promote the Vice Chair with the latter necessitating a follow up appointment.

RECOMMENDATION

It is recommended San Diego LAFCO consider the merits of proceeding with past practice in selecting a Chair and Vice Chair as described in the preceding section.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO and can be accomplished with a single-motion:

Alternative One (recommended)

Make appointments to the Chair and Vice Chair positions as appropriate.

Alternative Two

Continue the item to a future meeting and provide direction to staff with respect to any additional analysis or information requested.

PROCEDURES

This item has been placed on the agenda for action as part of San Diego LAFCO's business calendar. The following procedures are suggested in the consideration of this item:

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

Respectfully,



Keene Simonds
Executive Officer

Attachments: none