



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

7C

AGENDA REPORT
 Business | Action

February 7, 2022

TO: Commissioners
FROM: Keene Simonds, Executive Officer
 Tamaron Lockett, Commission Clerk
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 consistent with adopted policy. The appointees will serve the balance of 2022 consistent with policy unless otherwise specified.

BACKGROUND

Policies and Practices

San Diego LAFCO’s policies direct the Commission to annually appoint a chair and vice chair ahead of the first meeting of the new calendar year. Terms are one year unless otherwise specified. The Commission has also established practice to rotate the appointments between county, city, special district, and public members whenever possible.

Recent chair and vice chair appointments follow.

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org	Vice Chair Jim Desmond County of San Diego Joel Anderson County of San Diego Nora Vargas, Alt. County of San Diego	Paul McNamara City of Escondido Mary Casillas Salas City of Chula Vista Kristi Becker, Alt. City of Solana Beach	Chris Cate City of San Diego Marni von Wilpert, Alt. City of San Diego	Jo MacKenzie Vista Irrigation Barry Willis Alpine Fire Protection David Drake, Alt. Rincon del Diablo	Chair Andy Vanderlaan General Public Harry Mathis, Alt. General Public
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Recent Appointments				
Year	Chair	Category	Vice Chair	Category
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
2020	Dianne Jacob	County	Andy Vanderlaan	Public
2021	Andy Vanderlaan	Public	Jim Desmond	County

DISCUSSION

This item is for San Diego LAFCO to appoint a chair and vice chair for the balance of 2022.¹ These appointees actively work with the Executive Officer throughout the calendar year and provide feedback on various administrative items and headlined by setting meeting agendas. The chair also serves as the direct supervisor for the executive officer.

ANALYSIS

San Diego LAFCO’s policies provide the membership broad discretion in selecting a chair and vice chair each calendar year. The Commission’s practices, however, suggest proceeding with the promotion of Vice Chair Desmond to Chair and selection of a city member (Salas, McNamara, or Cate) as Vice Chair.

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.


¹ The Executive Officer erred in not placing this item on the December 2021 meeting agenda.

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.
- 2) Discuss item and consider recommendation.

Respectfully,



Keene Simonds
Executive Officer

Attachments: none

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