



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

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AGENDA REPORT
 Consent | Information

December 5, 2022

TO: Commissioners
FROM: Tamaron Lockett, Commission Clerk
SUBJECT: Commissioner Terms

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive its annual report on individual Commissioner terms. Six terms are set to expire in April 2023 with three – two special districts (regular and alternate) and one public (alternative) – necessitating future LAFCO action as detailed. The report is being presented for information.

BACKGROUND

State law prescribes the composition of San Diego LAFCO shall include 13 Commissioners 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 by two regulars and one alternate. All three county members must be on the Board and can be selected from any of the supervisorial districts.
- Three “city” members are appointed by the City Selection Committee (mayors) and divided by two regulars and one alternate. All three city members must be on city councils of 17 of the 18 incorporated communities. The City of San Diego is excluded from this category and provided separate appointments to the Commission.

<p>Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov</p>	<p>Chair Jim Desmond County of San Diego</p> <p>Joel Anderson County of San Diego</p> <p>Nora Vargas, Alt. County of San Diego</p>	<p>Vice Chair Paul McNamara City of Escondido</p> <p>Mary Casillas Salas City of Chula Vista</p> <p>Kristi Becker, Alt. City of Solana Beach</p>	<p>Chris Cate City of San Diego</p> <p>Marni von Wilpert, Alt. City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation</p> <p>Barry Willis Alpine Fire Protection</p> <p>David Drake, Alt. Rincon del Diablo</p>	<p>Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
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- Two “San Diego” members are appointed by the City of San Diego Council through special legislation in LAFCO statute and divided by a regular and alternate. Both members must be on the Council and can be selected from any of the council districts.
- Three “district” members are elected by the Independent Special District Committee (board presidents) and divided by 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 by a regular and alternate. The public members must be residents in San Diego County and cannot be officers or employees of local agencies.

All Commission seats are four-year terms that commence on the first Monday of May of the applicable year.¹ Terms go with the seat and not the member. Should a Commissioner leave LAFCO early for any reason, the successor appointee assumes the unexpired term.

DISCUSSION

This item is being presented to San Diego LAFCO to receive an annual report on current Commissioner terms consistent with practice. Six terms are set to expire at the end of April 2023 and affect four of the five membership categories on the Commission. Commissioner terms set to expire in April follows:

- Jim Desmond, as appointee to County Regular Seat No. 1
- Mary Salas, as appointee to City Regular Seat No. 1
- Paul McNamara, as appointee to City Regular Seat No. 2
- Barry Willis, as appointee to District Regular Seat No. 1
- David Drake, as appointee to District Alternate
- Harry Mathis, as appointee to Public Alternate

A seventh seat on the Commission will also become vacant with the pending exit of regular member Chris Cate with the City of San Diego as a result of voter approved term limits.

With respect to the expiring terms, LAFCO staff is responsible under statute for overseeing the election process for the two special district seats. Staff anticipates issuing a call for nominations for both seats in early January and holding a mailed election in April. The Commission is separately responsible for making a new appointment for the alternate public member position. Staff anticipates presenting an item for the Commission in February to proceed either with a direct reappoint or provide direction on an open appointment process.

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

¹ Reference to Government Code Section 56334.

ANALYSIS

None.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only.

ALTERNATIVES FOR ACTION

None.

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
Commission Clerk

Attachment:

- 1) Commissioner Terms

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**GENERAL DISTRIBUTION
SAN DIEGO LAFCO COMMISSIONER ROSTER**

OFFICERS 2022

**CHAIRMAN: JIM DESMOND
VICE CHAIRMAN: PAUL MCNAMARA**

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 Nora Vargas** 05/25
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

* **Supervisor Joel Anderson** 05/25
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5522

City Representatives

City Alternate

Mayor Mary Casillas Salas 05/23
City of Chula Vista
276 Fourth Avenue
Chula Vista, CA 91910
(619) 409-5931

Deputy Mayor Kristi Becker 05/25
City of Solana Beach
635 S. Highway 101
Solana Beach, CA 92075
(858) 720-2430

Mayor Paul McNamara 05/23
City of Escondido
201 North Broadway
Escondido, CA 92025-2798
(760) 839-4610

City of San Diego Representatives

City of San Diego Alternate

* **Councilmember Chris Cate** 05/25
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

* **Councilmember Marni von Wilpert** 05/25
202 C Street, 10th Floor
San Diego, CA 92101
(619) 236-6655

Special Districts Representatives

Special Districts Alternate

Jo Mackenzie 05/24
Vista Irrigation District
1391 Engineer St
Vista, CA 92083
(619) 597-3100

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

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

Public-at-Large Representatives

Public-at-Large Alternate

Andrew Vanderlaan 05/25
2550 Fifth Avenue, Suite 725
San Diego, CA 92103
(619) 321-3380

Harry Mathis 05/23
2550 Fifth Avenue, Suite 725
San Diego, CA 92103
(619) 321-3380

* = Appointment reviewed annually by appointing authority.

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