

December 1, 2003

TO: Local Agency Formation Commission
FROM: Executive Officer
SUBJECT: Selection of 2004 LAFCO Chair and Vice Chair

9

Each year at the December meeting, the Commission considers candidates for commission officer positions (Chair and Vice Chair). The Commission usually makes the appointments based on two factors: (1) rotation among primary (regular) members and (2) commissioner qualifications. With respect to membership rotation, the Commission has attempted to rotate the officer positions in an equitable fashion among the five membership categories represented on the Commission (i.e., county, city, City of San Diego, special district, and public). This rotation goal is then balanced against a candidate's familiarity with LAFCO issues, length of LAFCO service, attendance at LAFCO meetings, and interest in serving in a leadership role.

A summary of past and present commission officers is attached for your information. Based on the membership rotation goal of the Commission, the current Vice Chair (Councilwoman Davis -- city representative), would become the 2004 Chair. However, the selection of a 2004 Vice Chair will be more difficult. The following categories can be considered for the Vice Chair position consistent with commission practice: City Member -- City of San Diego (Councilwoman Frye), Public Member (Andrew Vanderlaan), and Special District Member (Bud Pocklington).

Councilwoman Frye was appointed to LAFCO from the City of San Diego in 2002 and it has been eight years since a City of San Diego member has served as Vice Chair. Andrew Vanderlaan was appointed to LAFCO in 1996 and served as Vice Chair in 2000. Bud Pocklington was appointed to LAFCO in 1997 and has never served as Vice Chair. Therefore, it is

RECOMMENDED: That the Commission review the attached summary of past LAFCO officers and appoint a 2004 chair and vice chair, effective January 1, 2004.

Respectfully submitted,

MICHAEL D. OTT
Executive Officer

MDO:tjm
Attachment: Summary of LAFCO Chair and Vice Chair