



Chairman

Andrew Vanderlaan
Public Member

December 1, 2014

Vice Chairman

Vacant

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Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
Supervisors

Bud Pocklington
South Bay
Irrigation District

Lorie Zapf
Councilmember
City of San Diego

Jim Janney
Mayor
City of Imperial Beach

Sam Abed
Mayor
City of Escondido

TO: Local Agency Formation Commission

FROM: Executive Officer

SUBJECT: Cancellation of January 5, 2015 Meeting / Holiday Office
Closure (December 22–26, 2014) and Approval of the 2015
LAFCO Meeting Calendar

It is requested that the Commission close the LAFCO office during Christmas week (December 22nd–26th). Your Commission has traditionally closed the office for LAFCO business during this holiday time period in previous years to achieve cost-savings and increase opportunities for LAFCO staff to spend time with their families. While several staff will be coming in to work during the office closure, actual business operations are proposed to be shut down. In the event that someone needs to contact a member of the staff, our office voice mail system will be activated and regularly checked. The LAFCO office will reopen on January 2, 2015. Minimal business activity is transacted during this holiday period; therefore, there will be no significant impact to the public. Therefore, it is:

Alternate Members

Greg Cox
County Board of
Supervisors

Sherri Lightner
Councilmember
City of San Diego

Jo MacKenzie
Vista Irrigation District

Lorraine Wood
Councilmember
City of Carlsbad

Harry Mathis
Public Member

RECOMMENDED: That your Commission

Authorize the Executive Officer to close the LAFCO office from December 22 through December 26, 2014; adjourn the December 1, 2014 meeting to February 2, 2015, and approve the 2015 LAFCO Meeting Calendar.

Respectfully submitted,

MICHAEL D. OTT
Executive Officer

Executive Officer

Michael D. Ott

MDO:trl

Counsel

Michael G. Colantuono

Attachment
Proposed 2015 Meeting Calendar

PROPOSED

12

2015
LOCAL AGENCY FORMATION COMMISSION
SCHEDULED MEETING DATES
FIRST MONDAY OF EACH MONTH
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 302
9:00 A.M.

February 2, 2015

March 2, 2015

April 6, 2015

May 4, 2015

June 1, 2015*

July 6, 2015

August 3, 2015

September 14, 2015**

October 5, 2015

November 2, 2015

December 7, 2015

NOTE: *The June 2015 Commission meeting may be canceled due to a conflict of schedule with Room 302 at the CAC.

The September 2015 Commission meeting date of Monday, September 7th has been rescheduled to **September 14, 2015, due to the Labor Day holiday.