

AGENDA REPORT Consent | Action

December 2, 2019

TO: Commissioners

FROM: Keene Simonds, Executive Officer

Authorize Office Closure on December 24th and December 26th **SUBJECT:** 

#### **SUMMARY**

The San Diego County Local Agency Formation Commission (LAFCO) will consider an Executive Officer recommendation to authorize an office closure on Tuesday, December 24<sup>th</sup> and Thursday, December 26<sup>th</sup>. Staff would take compensatory time-off during these two days.

# **BACKGROUND**

# **Adopted Policy on Regular Business Hours**

San Diego LAFCO's adopted policy specifies the Commission shall maintain regular business hours between 8:00 a.m. to 5:00 p.m. Monday through Friday less any holidays observed by the County of San Diego. All other office closures require Commission approval.

# **DISCUSSION**

This item is for San Diego LAFCO to consider approving the closure of the office for a portion of the upcoming holiday season to include the day immediately before and after Christmas. The affected dates are Tuesday, December 24<sup>th</sup> and Thursday, December 26<sup>th</sup>.

#### Administration

Keene Simonds, Executive Officer **County Operations Center** 9335 Hazard Way, Suite 200 San Diego, California 92123 T 858.614.7755 F 858.614.7766 www.sdlafco.org

Jim Desmond County of San Diego Dianne Jacob, Vice Chair

County of San Diego Greg Cox, Alternate County of San Diego

Mary Casillas Salas City of Chula Vista Bill Wells

City of El Cajon

Paul McNamara, Alternate City of Escondido

Mark Kersev City of San Diego

Chris Cate, Alternate City of San Diego

Jo MacKenzie, Chair Vista Irrigation Barry Willis

Rincon del Diablo MWD

Harry Mathis, Alternate Alpine Fire Protection General Public Erin Lump, Alternate

Andy Vanderlaan

General Public

#### **ANALYSIS**

The requested action is consistent with past San Diego LAFCO practice and would result in the office closing for two business days and in doing so extend the Christmas holiday break for employees to three days (December 24<sup>th</sup> through December 26<sup>th</sup>.) Approval would separately produce cost-savings by staff drawing down on their compensatory balances during a period when minimal business activity is typically transacted.

### RECOMMENDATION

It is recommended San Diego LAFCO approve a holiday office closure for the Christmas break for December 24<sup>th</sup> and 26<sup>th</sup>. This action is provided as Alternative Action One in the proceeding section.

# **ALTERNATIVES FOR ACTION**

The following alternatives are available to San Diego LAFCO through a single motion:

Alternative One (recommended):

Authorize the LAFCO office to be closed on the following dates in 2019:

- Tuesday, December 24th
- Thursday, December 26<sup>th</sup>

**Alternative Two:** 

Take no action.

# **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.

Respectfully,

Keene Simonds Executive Officer

Attachment: none