

Chairman

Sam Abed
Mayor
City of Escondido

July 10, 2017

5

Vice Chairwoman

Jo MacKenzie
Vista Irrigation District

TO: Local Agency Formation Commission

FROM: Executive Officer

Members

Bill Horn
County Board of
Supervisors

Dianne Jacob
County Board of
Supervisors

Andrew Vanderlaan
Public Member

Lorie Zapf
Councilmember
City of San Diego

Catherine Blakespear
Mayor
City of Encinitas

Ed Sprague
Olivenhain Municipal
Water District

SUBJECT: City Member Voting Requirements

At the June 5th LAFCO meeting there was some confusion about the voting requirements for city members on the Commission as a result of the installation of Mayor Blakespear. As Commissioners may be aware, there are different appointment procedures for each membership category on LAFCO (city, county, special district and public). In the case of city members, a City Selection Committee composed of mayors, is responsible for appointment of city representatives on LAFCO. On March 13, 2017, the City Selection Committee held a meeting to fill the unexpired portion of former Councilmember Lorraine Wood's term on LAFCO. Encinitas Mayor Blakespear was accordingly appointed to this term that will end on May 6, 2019. The City Selection Committee also voted to temporarily extend Mayor Abed's and Mayor Vasquez's LAFCO terms from May 1, 2017 to December 31, 2017. The temporary term extensions for Mayors Abed and Vasquez were somewhat unusual, but will enable Mayor Abed to complete a full one year term as LAFCO chairman. If the temporary term extension was not made, then Mayor Abed would have only been able to serve as LAFCO chairman for a partial year.

Alternate Members

Greg Cox
County Board of
Supervisors

Chris Cate
Councilmember
City of San Diego

Racquel Vasquez
Mayor
City of Lemon Grove

Harry Mathis
Public Member

Judy Hanson
Leucadia Wastewater
District

After December 31, Mayor Abed will no longer be eligible to serve on LAFCO due to the geographic rotation rules of the City Selection Committee. However, Mayor Vasquez will be eligible to serve a full four year term as a primary (regular) member of the Commission beginning on January 1, 2018. The City Selection Committee will need to meet in the fall to appoint Mayor Vasquez to a full term and also fill the vacancy created by Mayor Abed's departure from LAFCO. So, until December 31, 2017, Mayor Abed will continue as a primary LAFCO member and Mayor Vasquez will serve as an alternate. Mayor Blakespear will continue to serve as a primary member of LAFCO until May 6, 2019. A copy of the City Selection Committee's minutes are attached for further information.

Executive Officer

Michael D. Ott

Respectfully Submitted,



MICHAEL D. OTT

Executive Officer

Legal Counsel

Michael G. Colantuono

Attachment

March 13, 2017 City Selection Committee Minutes

RECEIVED

MAR 22 2017

SAN DIEGO LAFCO



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 595-4616
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ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

CITY SELECTION COMMITTEE MINUTES SPECIAL MEETING, MARCH 13, 2017

The Special Meeting of the City Selection Committee was convened at 11:20 a.m. at the Four Points Sheraton Hotel, Montgomery Field, 8110 Aero Drive, San Diego, California, pursuant to the call of the Chairperson, proper notice having been given.

CITIES

PRESENT:

Carlsbad	Council Member Cori Schumacher
Coronado	Council Member Mike Donovan
Del Mar	Mayor Terry Sinnott
Encinitas	Mayor Catherine Blakespear
Escondido	Mayor Sam Abed
	Deputy Mayor John Masson
Imperial Beach	Mayor Pro-Tem Lorie Bragg
	City Manager Andy Hall
National City	Mayor Ron Morrison, Chairman
Poway	Deputy Mayor Barry Leonard
San Marcos	Council Member Kristal Jabara
Santee	Mayor John Minto
Vista	Council Member Amanda Young Rigby

CITIES

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
El Cajon	Mayor Bill Wells
La Mesa	Mayor Mark Araposthathis
Lemon Grove	Mayor Racquel Vasquez
Oceanside	Mayor Jim Wood
San Diego	Mayor Kevin Faulconer
Solana Beach	Mayor Mike Nichols

PUBLIC COMMUNICATION – No Speakers

APPROVAL OF STATEMENT OF PROCEEDINGS/MINUTES FOR THE MEETING OF DECEMBER 8, 2014

At the request of Chairman Morrison, the City Selection Committee continued the approval of the Statement of Proceedings/Minutes for December 8, 2014 to the next City Selection Committee meeting.

APPOINTMENT OF A REGULAR MEMBER FROM THE NORTH COASTAL SUB-REGION TO THE LOCAL FORMATION COMMISSION (LAFCO)

ACTION:

There being a quorum, ON MOTION of Mayor Sinnott, seconded by Council Member Cori Schumacher, the City Selection Committee appointed Mayor Catherine Blakespear as the North Coastal Sub-Region Regular Member of the Local Agency Formation Commission (LAFCO) to fill the un-expired term of Lorraine Wood for a term to expire May 6, 2019.

AYES:

Carlsbad	Council Member Cori Schumacher
Coronado	Council Member Mike Donovan
Del Mar	Mayor Terry Sinnott
Encinitas	Mayor Catherine Blakespear
Escondido	Mayor Sam Abed
	Deputy Mayor John Masson
Imperial Beach	Mayor Pro-Tem Lorie Bragg
	City Manager Andy Hall
National City	Mayor Ron Morrison, Chairman
Poway	Deputy Mayor Barry Leonard
San Marcos	Council Member Kristal Jabara
Santee	Mayor John Minto
Vista	Council Member Amanda Young Rigby

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
El Cajon	Mayor Bill Wells
La Mesa	Mayor Mark Araposthathis
Lemon Grove	Mayor Racquel Vasquez
Oceanside	Mayor Jim Wood
Solana Beach	Mayor Mike Nichols
San Marcos	Mayor Jim Desmond

APPOINTMENT OF REGULAR MEMBER FROM THE EAST COUNTY SUB-REGION TO THE LOCAL FORMATION COMMISSION (LAFCO)

ACTION:

Noting for the record that Local Agency Formation Commission (LAFCO) appointments are generally rotated and there being a quorum, ON MOTION of Council Member Jabara, seconded by Council Member Rigby, the City Selection Committee by unanimous vote, deferred the appointment to this position to enable Mayor Sam Abed of North Inland sub-region serve the entire 2017 calendar year as LAFCO Chairman until the appointment of his next successor.

AYES:

Carlsbad	Council Member Cori Schumacher
Coronado	Council Member Mike Donovan
Del Mar	Mayor Terry Sinnott
Encinitas	Mayor Catherine Blakespear
Escondido	Mayor Sam Abed
	Deputy Mayor John Masson
Imperial Beach	Mayor Pro-Tem Lorie Bragg
	City Manager Andy Hall
National City	Mayor Ron Morrison, Chairman
Poway	Deputy Mayor Barry Leonard
San Marcos	Council Member Kristal Jabara
Santee	Mayor John Minto
Vista	Council Member Amanda Young Rigby

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
El Cajon	Mayor Bill Wells
La Mesa	Mayor Mark Araposthathis
Lemon Grove	Mayor Racquel Vasquez
Oceanside	Mayor Jim Wood
Solana Beach	Mayor Mike Nichols
San Marcos	Mayor Jim Desmond

APPOINTMENT OF AN ALTERNATE MEMBER FROM THE SOUTH COUNTY SUB-REGION TO THE LOCAL FORMATION COMMISSION (LAFCO)

ACTION:

Noting for the record that Local Agency Formation Commission (LAFCO) appointments are generally rotated and there being a quorum, ON MOTION of Council Member Jabara, seconded by Council Member Rigby, the City Selection Committee by unanimous vote, deferred the appointment to this position. With the extension of North Inland sub-region's term, this would necessitate the extension of term of the East County sub-region, currently held by Mayor Racquel Vasquez, based on the rotation schedule of the City Selection Committee Rules and Regulations until the appointment of her next successor.

AYES:

Carlsbad	Council Member Cori Schumacher
Coronado	Council Member Mike Donovan
Del Mar	Mayor Terry Sinnott
Encinitas	Mayor Catherine Blakespear
Escondido	Mayor Sam Abed
	Deputy Mayor John Masson
Imperial Beach	Mayor Pro-Tem Lorie Bragg
	City Manager Andy Hall
National City	Mayor Ron Morrison, Chairman
Poway	Deputy Mayor Barry Leonard
San Marcos	Council Member Kristal Jabara
Santee	Mayor John Minto
Vista	Council Member Amanda Young Rigby

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
El Cajon	Mayor Bill Wells
La Mesa	Mayor Mark Araposthathis
Lemon Grove	Mayor Racquel Vasquez
Oceanside	Mayor Jim Wood
Solana Beach	Mayor Mike Nichols
San Marcos	Mayor Jim Desmond

SELECTION OF CITY SELECTION COMMITTEE VICE CHAIR

ACTION:

There being a quorum, ON MOTION of Council Member Rigby, seconded by Council Member Jabara, the City Selection Committee appointed Council Member Amanda Young Rigby as Vice-Chair of the City Selection Committee for a term to expire March 13, 2021.

AYES:

Carlsbad	Council Member Cori Schumacher
Coronado	Council Member Mike Donovan
Del Mar	Mayor Terry Sinnott
Encinitas	Mayor Catherine Blakespear
Escondido	Mayor Sam Abed
	Deputy Mayor John Masson
Imperial Beach	Mayor Pro-Tem Lorie Bragg
	City Manager Andy Hall
National City	Mayor Ron Morrison, Chairman
Poway	Deputy Mayor Barry Leonard
San Marcos	Council Member Kristal Jabara
Santee	Mayor John Minto
Vista	Council Member Amanda Young Rigby

ABSENT:

Chula Vista	Mayor Mary Casillas Salas
El Cajon	Mayor Bill Wells
La Mesa	Mayor Mark Araposthathis
Lemon Grove	Mayor Racquel Vasquez
Oceanside	Mayor Jim Wood
San Diego	Mayor Kevin Faulconer
Solana Beach	Mayor Mike Nichols

The meeting was adjourned at 11:38 a.m.

Respectfully submitted,

DAVID HALL
Secretary of the City Selection Committee

By



Gliceria Magpayo, Deputy

cc: Communications Received