



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

5h

AGENDA REPORT
 Consent | Information

December 7, 2020

TO: Commissioners

FROM: Keene Simonds, Executive Officer
 Tamaron Lockett, Commission Clerk

SUBJECT: Noticing of Expiring Commissioner Terms

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive a report identifying membership terms set to expire and/or become vacated in 2021. The report is being presented to the Commission for information only.

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

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 Chair Dianne Jacob 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 Kersey City of San Diego Chris Cate, Alternate City of San Diego	Jo MacKenzie Vista Irrigation Barry Willis Alpine Fire Protection Erin Lump, Alternate Rincon del Diablo MWD	Vice Chair Andy Vanderlaan General Public Harry Mathis, Alternate General Public
--	--	--	--	--	---

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.

- 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 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 two 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 in the applicable year.¹ Terms go with the seat and not the member. Accordingly, if a Commissioner leaves LAFCO early for any reason, the successor appointee assumes the unexpired term.

DISCUSSION

This item is being presented for information only and identifies the four terms on San Diego LAFCO that are set to end on May 3, 2021, and as such require new appointments and/or reappointments under State law. These four expiring terms are listed below.

Regular Members

Mark Kersey, City of San Diego
Andrew Vanderlaan, Public
Bill Wells, City

Alternate Members

Chris Cate, City of San Diego

Relatedly, Commissioner Kersey’s expiring term will become vacant at the start of the calendar year due to term limits on the City of San Diego City Council. (This will produce the need in statute for an interim appointment for Commissioner Kersey covering the remaining four months of his current term.) Similarly, two other seats will become vacated at the start of the calendar year and involve a regular and alternate seat assigned to the County of San Diego and Commissioners Jacob and Cox, respectively, with terms extending to 2024.

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

¹ Reference to Government Code Section 56334.

ANALYSIS

San Diego LAFCO is poised to continue its recent turnover with the potential of up to six Commissioner seats changing in 2021. This includes three seats that are certain to change in January 2021 due to office leaves involving Commissioners Jacob (County), Kersey (San Diego) and Cox (County Alternate). A fourth seat is also probable to change involving Commissioner Wells (City) given the City Selection Committee's own adopted policies to regularly rotate appointments among the four municipal regions (east, south, north, and coastal). A separate agenda item will address a fifth seat and options therein involving the expiring term of the current public member (Vanderlaan).

RECOMMENDATION

This item is presented to San Diego LAFCO for information only. It is recommended the Commission review the report with the invitation to discuss and ask questions of staff.

ALTERNATIVES FOR ACTION

This item is being presented for information only; 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.

On behalf of staff,



Tamaron Lockett
Commission Clerk

Attachment:

- 1) Commissioner Terms

Blank for Photocopying

**GENERAL DISTRIBUTION
SAN DIEGO LAFCO COMMISSIONER ROSTER**

OFFICERS 2020

**CHAIRWOMAN: DIANNE JACOB
VICE CHAIRMAN: ANDY VANDERLAAN**

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 Greg Cox** 05/24
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

* **Supervisor Dianne Jacob** 05/24
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

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

Mayor Bill Wells 05/21
City of El Cajon
200 Civic Center Way
El Cajon, CA 92020-3916
(619) 441-1716

City of San Diego Representatives

City of San Diego Alternate

* **Councilmember Mark Kersey** 05/21
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6655

* **Councilmember Chris Cate** 05/21
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

Special Districts Representatives

Special Districts Alternate

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

Erin Lump 05/23
Rincon del Diablo Municipal Water District
1920 North Iris Lane
Escondido, CA 92026-1399
(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 05/21
9335 Hazard Way, Suite 200
San Diego, CA 92123
(858) 614-7755

Harry Mathis 05/23
9335 Hazard Way, Suite 200
San Diego, CA 92123
(858) 614-7755

* = Appointment reviewed annually by appointing authority.

Blank for Photocopying