



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING

EXECUTIVE OFFICER COMPENSATION COMMITTEE

Chair Andy Vanderlaan
Vice Chair Jim Desmond
Commissioner MacKenzie

FRIDAY, SEPTEMBER 3, 2021, 10:00 A.M.
VIDEOCONFERENCE ATTENDANCE ONLY

Consistent with the Governor's Executive Order N-29-20, the September 3, 2021 special meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (www.sdlafco.org).

The public may submit comments remotely and/or register to speak by:

1. Submitting an eComment at www.sdlafco.org prior to 4:00 P.M. on Wednesday, September 1, 2021
 - These comments will be distributed and posted online ahead of the meeting
 - This includes the option to request a call-in to directly comment during the meeting
2. Emailing erica.blom@sdcountry.ca.gov during the meeting on September 3, 2021
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 10:00 A.M. – CALL TO ORDER BY CHAIR

2. ROLL CALL

3. PUBLIC COMMENT

Opportunity for members of the public to speak to the Executive Officer Compensation Committee on any germane matters, but not on items listed on the agenda. Three-minute limit.

4. BUSINESSS ITEMS

None

5. CLOSED SESSION

a) Public Employee Performance Evaluation

Pursuant to California Government Code Section 54957(b)
Employee: Keene Simonds, Executive Officer

6. ADJOURNMENT

Attest to Posting

Tameron Luckett, Commission Clerk

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) business days prior to the meeting for any requested arraignments or accommodations.