



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

58

AGENDA REPORT
 Consent | Information

December 6, 2021

TO: Commissioners

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

SUBJECT: Annual Report on Commissioner Terms

SUMMARY

The San Diego County Local Agency Formation Commission (LAFCO) will receive its annual report on individual Commissioner terms. No terms are set to expire in 2022; six terms are scheduled to expire in 2023. The report is being presented to the Commission for information with the dual benefit of advising the public on membership composition in the near term.

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

<p>Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org</p>	<p>Vice Chair Jim Desmond County of San Diego</p> <p>Nora Vargas County of San Diego</p> <p>Joel Anderson, Alt. County of San Diego</p>	<p>Paul McNamara City of Escondido</p> <p>Mary Casillas Salas City of Chula Vista</p> <p>Kristi Becker, Alt. City of Solana Beach</p>	<p>Chris Cate City of San Diego</p> <p>Marni von Wilpert, Alt. City of San Diego</p>	<p>Jo MacKenzie Vista Irrigation</p> <p>Barry Willis Alpine Fire Protection</p> <p>David Drake, Alt. Rincon del Diablo</p>	<p>Chair Andy Vanderlaan General Public</p> <p>Harry Mathis, Alt. General Public</p>
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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 must 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. Should a Commissioner leave LAFCO early for any reason, the successor appointee assumes the unexpired term.

DISCUSSION

This item is being presented to San Diego LAFCO to receive an annual report on current Commissioner terms consistent with practice. This includes receiving confirmation none of the 13 terms on the Commission are set to expire in 2022. Close to one-half of all terms are scheduled to expire in 2023. A complete listing of all terms is provided as Attachment One.

ANALYSIS

None.

RECOMMENDATION

This item is presented to San Diego LAFCO for information only.

ALTERNATIVES FOR ACTION

None.

¹ Reference to Government Code Section 56334.

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,

A handwritten signature in black ink, appearing to be 'TL' with a flourish.

Tamaron Lockett
Commission Clerk

Attachment:

- 1) Commissioner Terms

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**GENERAL DISTRIBUTION
SAN DIEGO LAFCO COMMISSIONER ROSTER**

OFFICERS 2021

**CHAIRMAN: ANDY VANDERLAAN
VICE CHAIRMAN: JIM DESMOND**

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 Nora Vargas** 05/25
1600 Pacific Hwy., Room 335
San Diego, CA 92101
(619) 531-5511

- * **Supervisor Joel Anderson** 05/25
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

- Deputy Mayor Kristi Becker** 05/25
City of Solana Beach
635 S. Highway 101
Solana Beach, CA 92075
(858) 720-2430

City of San Diego Representatives

City of San Diego Alternate

- * **Councilmember Chris Cate** 05/25
202 C Street, MS 10A
San Diego, CA 92101
(619) 236-6616

- * **Councilmember Marni von Wilpert** 05/25
202 C Street, 10th Floor
San Diego, CA 92101
(619) 236-6655

Special Districts Representatives

Special Districts Alternate

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

- David Drake** 05/23
Rincon del Diablo Municipal Water District
1920 North Iris Lane
Escondido, CA 92026
(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** 05/25
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.

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