



Chairman

Sam Abed, Mayor
City of Escondido

AGENDA REPORT

December 4, 2017
Item No. 13 (Business/Action)

Vice Chairwoman

Jo MacKenzie, Director
Vista Irrigation District

November 22, 2017

Members

Catherine Blakespear, Mayor
City of Encinitas

Bill Horn, Supervisor
County of San Diego

Dianne Jacob, Supervisor
County of San Diego

Ed Sprague, Director
Olivenhain Municipal Water

Andrew Vanderlaan
Public Member

Lorie Zapf, Councilmember
City of San Diego

TO: Commissioners
FROM: Executive Officer
Commission Clerk

SUBJECT: Chair and Vice Chair Appointments for 2018

Alternate Members

Chris Cate, Councilmember
City of San Diego

Greg Cox, Supervisor
County of San Diego

Judy Hanson, Director
Leucadia Wastewater District

Harry Mathis
Public Member

Racquel Vasquez, Mayor
City of Lemon Grove

Executive Officer

Keene Simonds

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will consider making officer appointments and select a Chair and Vice Chair for 2018.

BACKGROUND

Adopted Policy

San Diego LAFCO’s policies direct the Commission to annually select a Chair and Vice Chair ahead of the first meeting of the new calendar year. Terms are one year unless otherwise specified by a vote of the Commission.

Recent Chair and Vice Chair appointments follow.

Year	Chair	Vice Chair
2013	Andy Vanderlaan (Public)	John Ingalls (District)
2014	Andy Vanderlaan (Public)	Bill Horn (County)
2015	Bill Horn (County)	Sam Abed (City)
2016	Bill Horn (County)	Sam Abed (City)
2017	Sam Abed (City)	Jo MacKenzie (District)

Counsel

Michael G. Colantuono

DISCUSSION

This item is for the Commission to appoint a Chair and Vice Chair for 2018.

ANALYSIS

San Diego LAFCO's policies provide the membership broad discretion in selecting a Chair and Vice Chair each year; there is no formal rotation or otherwise slotting system. It has been the Commission's practice, however, to either reappoint the Chair and Vice Chair and or promote the Vice Chair with the latter necessitating a follow up appointment. Given the current Chair (Sam Abed) is rotating off of the Commission through the City Selection Committee a new Chair appointment will be needed for 2018.

ALTERNATIVES FOR ACTION

The following alternatives are available to the Commission in considering this item:

Alternative One (recommended)

Make appointments to the Chair and Vice Chair positions as appropriate.

Alternative Two

Continue the item to a future meeting and provide direction to staff with respect to any additional analysis or information requested.

RECOMMENDATION

It is recommended the Commission proceed with Alternative One as outlined in the preceding section.

PROCEDURES

This item has been agenzized for action as part of the Commission's business calendar. The following procedures, accordingly, are recommended in the consideration of this item:

- 1) Receive verbal report from staff;
- 2) Invite comments from interested audience members (voluntarily); and
- 3) Discuss item and consider action on recommendation.

Respectfully,



Keene Simonds
Executive Officer

Attachment:

- 1) Expanded List of Past Chairs and Vice Chairs along with Current LAFCO Terms

**SUMMARY OF
LAFCO CHAIR AND VICE CHAIR
2007-2017**

<u>Year</u>	<u>Category</u>	<u>Chair</u>	<u>Category</u>	<u>Vice Chair</u>
2007	<u>Public</u>	Vanderlaan	<u>County</u>	Horn
2008	<u>Public</u>	Vanderlaan	<u>County</u>	Horn
2009	<u>County</u>	Horn	<u>District</u>	Pocklington
2010	<u>District</u>	Pocklington	<u>City</u>	Hilliard
2011	<u>City</u>	Hilliard	<u>County</u>	Jacob
2012	<u>County</u>	Jacob	<u>Public</u>	Vanderlaan
2013	<u>Public</u>	Vanderlaan	<u>District</u>	Ingalls
2014	<u>Public</u>	Vanderlaan	<u>Dist./County</u>	Ingalls/Horn
2015	<u>County</u>	Horn	<u>City</u>	Abed
2016	<u>County</u>	Horn	<u>City</u>	Abed
2017	<u>City</u>	Abed	<u>District</u>	MacKenzie

**San Diego LAFCO
Roster As of January 1, 2018**

<u>County Members</u>	<u>Representation Category</u>	<u>Term Expires</u>
Supervisor Bill Horn	(Regular Member)	2018*
Supervisor Dianne Jacob	(Regular Member)	2018*
Supervisor Greg Cox	(Alternate Member)	2018*
<u>City Members</u>		
Councilmember Lorie Zapf	(City of San Diego Regular Member)**	2018*
Councilmember Chris Cate	(San Diego Alternate Member)**	2018*
Mayor Bill Wells	(Regular Member)	2021
Mayor Catherine Blakespear	(Regular Member)	2019
Mayor Pro Tem Lorie Bragg	(Alternate Member)	2019
<u>District Members</u>		
Jo Mackenzie	(Regular Member)	2020
Ed Sprague	(Regular Member)	2019
Judy Hanson	(Alternate Member)	2019
<u>Public Member</u>		
Andrew Vanderlaan	(Regular Member)	2021
Harry Mathis (Alternate)	(Alternate Member)	2019

* Term reviewed annually by appointing authority.

** The City of San Diego has permanent representation on the San Diego LAFCO per Government Code Section 56328 and is not subject to the appointment process conducted by the City Selection Committee.