



# San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

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## SPECIAL MEETING

### EXECUTIVE OFFICER COMPENSATION COMMITTEE

Chair Jim Desmond  
Vice Chair Paul McNamara  
Commissioner Andy Vanderlaan

**WEDNESDAY, NOVEMBER 2, 2022, 9:00 A.M.**  
VIDEOCONFERENCE ATTENDANCE ONLY

The November 2, 2022 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](http://www.sdlafco.org)).

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

1. Submitting an eComment at [www.sdlafco.org](http://www.sdlafco.org) prior to 4:00 P.M. on Tuesday, November 2, 2022
  - 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](mailto:erica.blom@sdcountry.ca.gov) during the meeting on November 2, 2022
  - These comments will be read by staff into the record and subject to a three-minute limit

**1. 9:00 A.M. – CALL TO ORDER BY CHAIR**

**2. ROLL CALL**

**3. BUSINESSS ITEMS**

None

**4. CLOSED SESSION**

**a) Public Employee Performance Evaluation**

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

**5. ADJOURNMENT**

Attest to Posting

Tamaron 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.