



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

EXECUTIVE OFFICER COMPENSATION COMMITTEE

Chair Jim Desmond

Vice Chair Stephen Whitburn

Immediate Past Chair Andy Vanderlaan

SPECIAL MEETING AGENDA

Monday, August 7, 2023

8:15 A.M

- Meeting will start after the regular LAFCO meeting adjourns -

In-Person Participation

County Administration Center
1600 Pacific Highway, Room 302
San Diego, California

Video-Teleconference Participation

<https://www.zoom.us/join>

Meeting ID 895 6767 7168

Passcode 508649

(669) 900-9128

Video Viewing Only

YouTube Channel

@sandiegolafco9909

Participation Instructions:

In person attendance by the public is welcomed. Three-hour visitor parking is available using the Ash Street entrance. To provide comments on any item, please turn in a speakers slip to LAFCO staff before the item commences.

Remote participation by video or telephone is welcomed through Zoom by following these instructions.

Comments by Video	Comments by Telephone
1. Click or type the link found at the top of the agenda	1. Dial + 1-669-900-9128
2. Type the Meeting ID identified on the top of this agenda followed by the Passcode	2. Dial the Meeting ID identified at the top of the agenda followed by the Passcode
3. Click the raise hand icon	3. Dial *9 to raise your hand
4. LAFCO will announce your name as it appears when it is your turn to speak	4. LAFCO will call out the last 4 digits of your phone number when it is your turn to speak
5. Click the speaker icon to unmute to speak	5. Dial *6 to unmute yourself

Remote participation by e-mail is also welcomed by sending comments to Executive Assistant Erica Sellen at erica.sellen@sdcountry.ca.gov. All e-mails received before 4:00 P.M. one business day before the meeting will be forwarded to the Commission and posted online. These comments will also be referenced at the meeting. All e-mails received during the meeting and before the item concludes will be read into the record subject to standard time limitations and subsequently posted online.

All comments are limited to three minutes for individuals and five minutes for organizations.

The Chair may amend time allowances for public speakers at their discretion.

Public Accommodations:

Assistance for the disabled are available by contacting LAFCO staff. To the extent possible, accommodation requests should be submitted at least 72 hours in advance of the meeting.

Spanish language translation services are available at LAFCO meetings. Translation services covering other languages may be made available upon request at least 72 hours prior to the meeting.

Contact Information:

Erica Sellen
Executive Assistant
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T: 619-321-3380
F: 619-404-6508
E: erica.sellen@sdcountry.ca.gov

1. CALL TO ORDER BY COMMITTEE 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. 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:

Online at www.sdlafco.org

LAFCO Office, 2550 Fifth Avenue, Suite 725, San Diego California

County Administration Center, 1600 Pacific Highway, 3rd Floor, San Diego, California

Erica Sellen
Executive Assistant

Staff Contact:

Holly O. Whatley
Commission Counsel
619-321-3380

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