



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

7d

AGENDA REPORT
 Business | Action

February 5, 2024

TO: Commissioners
FROM: Erica Sellen, Commission Clerk
SUBJECT: Chair and Vice Chair Appointments

SUMMARY

The San Diego Local Agency Formation Commission (LAFCO) will consider making officer appointments and select a chair and vice chair consistent with adopted policy. The appointees will serve the balance of 2024 consistent with policy unless otherwise specified.

BACKGROUND

San Diego LAFCO’s policies direct the Commission to annually appoint a chair and vice chair. Terms are one year unless otherwise specified with no restrictions on reappointments. The Commission has relatedly established practices to rotate the appointments between its five membership categories – County, Cities, San Diego, Special Districts, and Public – whenever possible. Recent appointments follow.

Recent Appointments				
Year	Chair	Category	Vice Chair	Category
2017	Sam Abed	Cities	Jo MacKenzie	Special Districts
2018	Jo MacKenzie	Special Districts	Ed Sprague	Special Districts
2019	Jo MacKenzie	Special Districts	Dianne Jacob	County
2020	Dianne Jacob	County	Andy Vanderlaan	Public
2021	Andy Vanderlaan	Public	Jim Desmond	County
2022	Jim Desmond	County	Paul McNamara	Cities
2023	Jim Desmond	County	Stephen Whitburn	San Diego

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov	Chair Jim Desmond County of San Diego	Kristi Becker City of Solana Beach	Vice Chair Stephen Whitburn City of San Diego	Jo MacKenzie Vista Irrigation	Vacant General Public
	Joel Anderson County of San Diego	Dane White City of Escondido	Marni von Wilpert, Alt. City of San Diego	Barry Willis Alpine Fire Protection	Harry Mathis, Alt. General Public
	Nora Vargas, Alt. County of San Diego	John McCann, Alt. City of Chula Vista		David Drake, Alt. Rincon del Diablo	

DISCUSSION

This item is for San Diego LAFCO to appoint a Chair and Vice Chair for the balance of 2024. These appointees actively work with the Executive Officer throughout the calendar year and provide feedback on various administrative items and headlined by setting meeting agendas. The Chair also serves as supervisor for the Executive Officer and Commission Counsel.

ANALYSIS

None.

RECOMMENDATION

It is recommended San Diego LAFCO consider its preferences and proceed accordingly in selecting a Chair and Vice Chair.

ALTERNATIVES FOR ACTION

The following alternative actions are available to San Diego LAFCO and can be accomplished with a single-motion:

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.

PROCEDURES

This item has been placed on the agenda for action as part of San Diego LAFCO's business calendar. The following procedures are suggested in the consideration of this item:

- 1) Receive verbal report from staff unless waived.
- 2) Discuss item and consider recommendation.

Respectfully,



Erica Sellen
Commission Clerk

Attachments: none