



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

EXECUTIVE OFFICER COMPENSATION COMMITTEE

Chair Stephen Whitburn
Vice Chair Barry Willis
Commissioner Jim Desmond

SPECIAL MEETING AGENDA

Thursday, September 26, 2024
11:00 A.M.

County Administration Center
1600 Pacific Highway, Room 402A
San Diego, California

Participation Instructions:

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.

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
Commission Clerk
2550 Fifth Avenue, Suite 725
San Diego, California 92103
T: 619-321-3380
F: 619-404-6508
E: erica.sellen@sdcounty.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

b) Conference with Labor Negotiators

California Government Code section 54957.6
Agency designated representatives: EO Compensation Committee (Chair Whitburn;
Vice-Chair Willis; Commissioner Desmond)
Unrepresented Employee: 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
Commission Clerk