

Chairman

Bill Horn
County Board of
Supervisors

December 5, 2016

10

Vice Chairman

Sam Abed
Mayor
City of Escondido

TO: Local Agency Formation Commission

FROM: Executive Officer

Members

Dianne Jacob
County Board of
Supervisors

SUBJECT: Selection of 2017 LAFCO Chair and Vice Chair

Andrew Vanderlaan
Public Member

Lorie Zapf
Councilmember
City of San Diego

Lorraine Wood
Councilmember
City of Carlsbad

Jo MacKenzie
Vista Irrigation District

Ed Sprague
Olivenhain Municipal
Water District

Towards the end of each calendar year, the Commission selects a Chair and Vice Chair for the subsequent year. For 2015-16, the Commission retained Supervisor Horn and Mayor Abed as Chairman and Vice Chairman, respectively, for a two-year time period. The terms for these two Commission officers will expire on December 31, 2016, unless further direction is provided on December 5th. Among the options available for the Commission would be to: (1) Retain the current officers (Chairman Horn and Mayor Abed as Chair and Vice Chair, respectively), (2) Move Vice Chairman Sam Abed to the Chairman position and select a new Vice Chair, or (3) Appoint a new Chair/Vice Chair.

Alternate Members

Greg Cox
County Board of
Supervisors

Chris Cate
Councilmember
City of San Diego

Racquel Vasquez
Councilmember
City of Lemon Grove

Harry Mathis
Public Member

Judy Hanson
Leucadia Wastewater
District

The Commission should be aware that Mayor Abed's overall term on LAFCO is scheduled for expiration on May 1, 2017, unless the City Selection Committee waives its geographic rotation policy. Should the Commission appoint Mayor Abed as its Chairman, the special district category occupied by Commissioners MacKenzie or Sprague would be the next in line for the Vice Chair position -- if the Commission follows a rotation policy. In making these annual decisions, the Commission usually considers any or all of the following: (1) rotation among primary (regular) members and membership categories (county, city, district, public); (2) expected workload and anticipated types of jurisdictional changes; (3) qualifications of commissioners under consideration; and (4) participation level of potential Commission officers.

Executive Officer

Michael D. Ott

With respect to major workload activities in 2017, the Commission will be reviewing complex jurisdictional proposals involving the Ramona MWD, CSA No. 17 (San Dieguito Paramedic/Ambulance Service); Alpine FPD; Greenwood Memorial Cemetery Island Annexation involving the City of San Diego; CSA No. 115 (Pepper Drive) Reorganization involving Lakeside FPD and San Miguel Consolidated FPD; several large annexations involving San Marcos and Escondido; and the Unincorporated Island Annexation Program (contingent on approval at the December 5th meeting).

Legal Counsel

Michael G. Colantuono

If the Commission opts to retain the current officers, it should provide associated direction. However, if it wishes to rotate new members into a leadership role, it would be logical to move Vice Chairman Abed into the Chair position and appoint a regular district member (MacKenzie or Sprague) as Vice Chair, since a commissioner from the district category has not served in an officer capacity for an entire term since 2010. Therefore, it is:

RECOMMENDED: That your Commission,

Review the attached summary of past LAFCO officers and provide direction as to the appointment of a 2017 Chair and Vice Chair, effective January 1, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. D. Ott', with a long horizontal stroke extending to the right.

MICHAEL D. OTT
Executive Officer

MDO:eb

Attachment

Summary of LAFCO Chair and Vice Chair

**SUMMARY OF
LAFCO CHAIR AND VICE CHAIR
2006-2016**

<u>Year</u>	<u>Category</u>	<u>Chair</u>	<u>Category</u>	<u>Vice Chair</u>
2006	<u>Public</u>	Vanderlaan	<u>County</u>	Horn
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

**2016-17
Roster
San Diego LAFCO**

<u>County Members</u>	<u>Representation Category</u>	<u>Term Expires</u>
Supervisor Bill Horn	(Regular Member)	2017*
Supervisor Dianne Jacob	(Regular Member)	2017*
Supervisor Greg Cox	(Alternate Member)	2017*
<u>City Members</u>		
Councilmember Lorie Zapf	(City of San Diego Regular Member)**	2016*
Councilmember Cate	(San Diego Alternate Member)**	2016*
Mayor Sam Abed	(Regular Member)	2017
Councilmember Lorraine Wood	(Regular Member)	2019
Councilmember Racquel Vasquez	(Alternate Member)	2017
<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)	2017
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.