



January 12, 2011 (Agenda)

Contra Costa Local Agency Formation Commission
651 Pine Street, Sixth Floor
Martinez, CA 94553

January 12, 2011
Agenda Item 6

Selection of Commission Officers for 2011

Dear Members of the Commission:

DISCUSSION

The selection of officers for the Contra Costa LAFCO is described in Section 1.4 of the Commission Handbook, which provides for the following:

- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in January of each year or as soon thereafter as practicable.
- The Chair and Vice Chair shall serve for one-year terms, or until their successors are elected, whichever occurs later.
- Officers shall be selected from the categories of members in the following order:

County Member 1
Public Member
Special District Member 1
City Member 1
County Member 2
Special District Member 2
City Member 2

In 2010, Public member Martin McNair chaired the Commission, and Special District member David Piepho served as Vice Chair. In December 2010, Commissioner David Piepho vacated his seat on LAFCO. Consequently, the Independent Special District Selection Committee will meet on January 24, 2011 to select a special district member to fill Mr. Piepho's unexpired term ending May 7, 2012.

In accordance with Commission policies, the 2011 rotation would provide that the Commission select Special District member 1 as Chair, and City member 1 as Vice Chair to serve until January 2012.

The last Special District member to serve as Chair was Commissioner Meadows in 2007. The Commission's policies do not preclude alternates from serving as officers.

OPTIONS

The following options are presented for Commission consideration:

1. Appoint one of the existing Special District members to serve as Chair and a City member to serve as Vice Chair;
2. Switch the order of the rotation for 2011 from “special district member” to either “city member” or “county member” and appoint Chair and Vice Chair; or
3. Defer the appointment of the Chair and Vice Chair until February 2011.

RECOMMENDATION

Consider the options presented.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER