

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
PUBLIC MEMBER AD-HOC SCREENING COMMITTEE

MINUTES OF SPECIAL LAFCO MEETING

April 11, 2012
Agenda Item 5c

March 30, 2012

County Administration Building, Room 108
Martinez, CA

1. Chair Don Tatzin called the meeting to order at 11:06 a.m.
2. Present were Committee members Don Tatzin, Federal Glover and Dwight Meadows.

Present was Executive Officer Lou Ann Texeira.

3. Approval of the Agenda

Upon motion of Commissioner Glover, second by Commissioner Meadows, the agenda was adopted.

4. The Public Comment period was announced. No public comments were received. Two members of the public were in attendance (Seth Adams, Save Mt. Diablo and Ron Brown, Save Mt. Diablo).
5. **Interview of Public Member Candidates** - The Chair provided a brief overview of LAFCO and the screening/selection process to fill the regular and alternate public member seats. Following the briefing, the screening committee proceeded with interviews of the following 10 candidates: Herb Moniz (phone), Ivor Samson, Jess Centeno, Winchee Lin, Dave Dolter, Marilynne Mellander, Dale Smith, Judy Lloyd, Kathy Hopkins and Sharon Burke.

The screening committee deliberated and recommends to the Commission that the following five candidates be interviewed by the full Commission on April 11 at 1:30 p.m.: Don Blubaugh, Sharon Burke, Kathy Hopkins, Herb Moniz and Ivor Samson.

The meeting adjourned at 3:34 p.m.

Final Minutes Approved by the Commission on April 11, 2012.

AYES:

NOES:

ABSTAIN:

By _____
Executive Officer

DRAFT