January 9, 2019 (Agenda)

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

Selection of Commission Officers for 2019

Dear Members of the Commission:

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 2018, Special District member Mike McGill served as Chair and City member Don Tatzin served as Vice Chair.

RECOMMENDATION – Per the Commission’s policy, it is recommended that the Commission select a City member as Chair and a County member as Vice Chair to serve until January 2020.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER