January 9, 2019 (Agenda)

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

Policies and Procedures Committee Appointment

Dear Commissioners:

In 2006, the Commission appointed Commissioner Tatzin to serve on the LAFCO Policies & Procedures Committee (P&PC), and in 2012, the Commission appointed Commissioner Blubaugh to serve on the P&PC. Recently, Commissioner Tatzin “detached” from Contra Costa LAFCO, thus creating a vacancy on the P&PC.

In the upcoming year, the P&PC will resume work on updating the Commission’s policies and procedures in accordance with the Commission’s annual work plan. The P&PC is an ad hoc “working committee” and it is desirable to have two Commissioners serving on this Committee.

RECOMMENDATION - It is recommended that the Commission appoint one additional member to the LAFCO Ad Hoc Policies & Procedures Committee.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER