

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION 651 Pine Street, Sixth Floor • Martinez, CA 94553-1229 e-mail: LTexe@lafco.cccounty.us (925) 335-1094 • (925) 335-1031 FAX

MEMBERS

Lou Ann Texeira *Executive Officer* ' Federal Glover County Member Michael R. McGill Special District Member Martin McNair Dwight Meadows Special District Member Rob Schroder City Member Don Tatzin City Member

ALTERNATE MEMBERS

Sharon Burke Public Member Tom Butt City Member George H. Schmidt

Martin McNair Public Member

Gayle B. Uilkema County Member

Special District Member Mary N. Piepho County Member

NOTICE AND AGENDA FOR SPECIAL MEETING LAFCO PUBLIC MEMBER AD HOC SCREENING COMMITTEE

DATE/TIME/PLACE: Thursday, March 29 – 2:00 p.m. - 651 Pine Street, Room 101, Martinez, CA

NOTICE IS HEREBY GIVEN that the LAFCO Public member Ad Hoc Screening Committee will take public comment from any affected agency or any interested person who wishes to appear. From time to time, the Chair may announce time limits and direct the focus of public comment.

Any disclosable public records related to an open session item on a meeting agenda and distributed by LAFCO to a majority of the members of the Ad Hoc Screening Committee less than 72 hours prior to that meeting will be available for public inspection in the office at 651 Pine Street, Six Floor, Martinez, CA, during normal business hours as well as at the Ad Hoc Screening Committee meeting.

If you wish to speak an agenda item, please begin by stating your name and address for the record.

American Disabilities Act Compliance: LAFCO will provide reasonable accommodations for persons with disabilities planning to attend meetings who contact the LAFCO office at least 24 hours before the meeting, at 925-335-1094. An assistive listening device is available upon advance request.

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Public Comment

BUSINESS ITEMS

5. *Interview of Public Member Candidates* – The LAFCO Public Member Ad Hoc Screening Committee will interview candidates for the Public Member and Alternate Public Member seats and develop a short list of candidates for the full Commission to interview at the LAFCO meeting on April 11, 2012

6. Adjournment

Next Special Meeting – LAFCO Public Member Ad Hoc Screening Committee – March 30, 2012 at 11:00 a.m. Next regular LAFCO meeting – April 11, 2012 at 1:30 p.m.