March 14, 2012

To: Members, Formation Commission

From: Martha Poyatos

Executive Officer

Subject: Alternate Public Member Selection Committee

Maureen Morton has resigned from her alternate public member position that has a term ending May 2014. Section 56334 sets forth that the terms shall be four years or until a successor is appointed. Commission policy provides for appointment of a Public Member Selection Committee to review applications, interview candidates and make a recommendation to the Commission.

On February 9 LAFCo issued an announcement of the alternate public member vacancy with a deadline to apply by April 9, 2012. This timing allows the committee to review applications, conduct interviews and make a recommendation at the May 16 Commission meeting.

Government Code Sections 56325 (d) requires an affirmative vote from the majority of the Commission including an affirmative vote from at least one each of the county, city and special district Commissioners in order to appoint a public member or alternate. It is requested that the Commission appoint a three member committee consisting of a county, city and special district member.