

SAN MATEO



# LOCAL AGENCY FORMATION COMMISSION

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**December 12, 2018**

**To:** LAFCo Commissioners  
**From:** Martha Poyatos, Executive Officer *M. Poyatos*  
**Subject:** Appointment of Budget and Legislative/Policy Committees for 2019

This staff report requests that the Commission appoint members to serve on the Budget and Legislative/Policy Committees. Both committees typically have three members representing a combination of the types of LAFCo membership: County, City, Special District, and Public.

The Budget Committee provides direction to staff in preparation of the Commission's budget for the 2019-20 fiscal year. This committee meets once prior to the March meeting and once before the May meeting. In addition, it may be necessary to meet prior to the September meeting to address budget revisions that might result due to the difference between estimated fund balance in the May budget versus actual fund balance after the close of the fiscal year. The current committee members are Chair O'Neill and Commissioners Horsley and Cosgrove.

The Legislative/Policy Committee provides direction to staff on pending legislation affecting LAFCos, reviews existing Commission policies, proposes new policies as needed for upcoming projects, and meets as needed. At times, the Committee may meet to discuss pending legislation and provide direction on a bill that merits a position letter outside of the regular Commission meeting cycle. In these cases, the Committee takes positions based on the adopted San Mateo LAFCo legislative policies. The current committee members are Commissioners Draper, Cosgrove and Martin.

**COMMISSIONERS:** MIKE O'NEILL, CHAIR, City ▪ ANN DRAPER, VICE CHAIR, PUBLIC ▪ JOSHUA COSGROVE, Special City ▪ RICH GARBARINO, City ▪ DON HORSLEY, COUNTY ▪ JOE SHERIDAN, Special District ▪ WARREN SLOCUM, County

**ALTERNATES:** KATI MARTIN, SPECIAL DISTRICT ▪ HARVEY RARBACK, CITY ▪ JAMES O'NEILL, PUBLIC ▪ DAVE PINE, COUNTY

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