

March 9, 2022

To: LAFCo Commissioners

From: Rob Bartoli, Interim Executive Officer

Subject: Appointment of Public Member Recruitment Committee

<u>Summary</u>

Government Code Section 56325 sets forth that the Commission shall consist of seven members selected as follows: two members appointed by the Board of Supervisors, two members selected by the Council of Mayors, two members selected by the presidents of the independent special districts, and one member of the public selected by the other members of the Commission.

The term of office for both the current Regular Public Member and Alternate Public Member ends May 2022. The upcoming term begins May 2022 and expires May 2026. A recruitment announcement was published and circulated on January 31 with an application deadline of April 18.

The Commission's policies on appointment of public members and alternate public members provide for a recruitment committee of three Commissioners. It is therefore requested that the Commission appoint a recruitment committee that would review applications and interview applicants between April 19, 2022 and the May 18, 2022 LAFCo meeting, at which they would make their recommendation to the Commission. The 2018 Recruitment Committee consisted of one City member, one County member, and one Special District member.

Recommended Commission Action

By motion, appoint three Commission members to the Public Member Recruitment Committee

COMMISSIONERS: MIKE O'NEILL, CHAIR, CITY - ANN DRAPER, VICE CHAIR, PUBLIC - HARVEY RARBACK, CITY - DON HORSLEY, COUNTY

• WARREN SLOCUM, COUNTY • JOSHUA COSGROVE, SPECIAL DISTRICT • RIC LOHMAN, SPECIAL DISTRICT

ALTERNATES: KATI MARTIN, SPECIAL DISTRICT • DIANA REDDY, CITY • JAMES O'NEILL, PUBLIC • DAVE PINE, COUNTY

STAFF: ROB BARTOLI, INTERIM EXECUTIVE OFFICER • TIM FOX, LEGAL COUNSEL• ANGELA MONTES, CLERK