

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
(916) 874-67458

December 1, 2010

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: Appointment of Public Member and Alternate Public Member to
Sacramento LAFCo

RECOMMENDATION

1. Commission selects a Nomination Sub-Committee to recommend candidates for appointment of the Public Member and Alternate Public Member vacant seats for Commission approval.
2. Approve the attached Public Notice to fill vacancies for the Public and Alternate Public seat.
3. Direct the Executive Officer to solicit nominations subject to the following procedure.
 - a. Advertise the position of Public Member and Alternate Public Member as vacant seats on the Commission as set forth in Cortese-Knox-Hertzberg.
 - b. Direct applicants to forward a letter of application and resume to the Commission Clerk by January 5, 2011.
 - c. The Nomination Sub-Committee reviews resumes and selects candidates to be interviewed.
 - d. The Nomination Sub-Committee makes a recommendation to the Commission to fill the vacancies.
 - e. Commission approves or denies the Nomination Sub-Committees recommendations to fill vacant seats.

DISCUSSION

The terms of both the public member and alternate public member end on December 31, 2010. The appointment of the public member and alternate public member must be approved by the Commission. Government Code 56325(d) provides that the vacancies must be approved by the affirmative vote of at least one of the members selected by each of the other appointing authorities. In other words the appointments must be confirmed by at least one county, one city, and one special district representative.

Finally, the current incumbents will continue to serve until the new nominations are approved by the Commission. Also, both incumbents have indicated that they will reapply to serve another 4-year term.

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Respectfully Submitted,

Peter Brundage
Executive Officer

PB:pb
(Public Member Appointment Dec 2010)