

LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

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DATE: JULY 12, 2010
FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer
TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #15 – SELECTION OF REGULAR AND ALTERNATE REPRESENTATIVES TO THE COALITION OF CALIFORNIA LAFCOS

RECOMMENDATION:

Staff recommends that the Commission take the following actions:

1. Select a member of the Commission to be the Voting Member on the Board of Directors of Coalition of California LAFCOs; and
2. Select either a Commissioner or LAFCO Executive Officer to be the Alternate member.

BACKGROUND:

On June 17, 2010 at the Summit held for the Coalition of California LAFCOs (CCL) the By-laws (Attachment #1) and the Mission Statement (Attachment #2) were adopted. On August 16, 2010 the first meeting of CCL will be held at the Santa Ana Train Station. The next step in the process for establishing this organization is for the Commission to select its voting and alternate member of the Board of Directors. Section 10 in Chapter IV of the By-laws identifies that a Commissioner shall be the voting member, but, at the discretion of the Commission, the Alternate may be a Commissioner or a staff member.

LAFCO staff is requesting that the Commission determine its representatives at this hearing. The time commitment required is not certain at this time, depending in large part on whether CCL is an adjunct organization to CALAFCO or as the sole organization for Southern California. However, a minimum of quarterly meetings would be anticipated. Each LAFCO would be required to determine payment to its members on the CCL Board as the By-laws (Section 9) state that no compensation will be provided by CCL.

Staff will be happy to answer any questions regarding the selection process prior to or at the hearing.

/KRM

Attachments:

1. [CCL By-laws](#)
2. [CCL Mission Statement](#)