

LOCAL AGENCY FORMATION COMMISSION FOR SAN BERNARDINO COUNTY

215 North "D" Street, Suite 204, San Bernardino, CA 92415-0490
(909) 383-9900 • Fax (909) 383-9901
E-mail: lafco@lafco.sbcounty.gov
www.sbclafco.org

DATE: MAY 8, 2014

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #3 – ELECTION OF CHAIR AND VICE-CHAIR

Pursuant to Rule of Order #2, the Commission selects its Chair and Vice-Chair annually at the May hearing. Rule of Order #2 also limits the positions to no more than two consecutive full terms in the respective offices.

Any regular voting member of the Commission may be appointed to these positions. Chair Curatalo and Vice-Chair Cox are completing their second consecutive full term of office and are not eligible for reappointment to their respective positions under current Commission policies. However, the question has been asked of LAFCO staff if, due to current discussions of contract options and/or recruitment for the Executive Officer position during the next fiscal year, an additional year of service could be provided. Staff believes that the rule can be overridden if a majority of the Commission determines to do so based upon this unique circumstance. Such a determination would require four affirmative votes.

Staff will be happy to respond to any questions prior to or at the hearing.

/krm