

Supplemental Staff Report for Agenda Item No. 9

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

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December 5, 2007

TO: Sacramento Local Agency Formation Commission
FROM: Peter Brundage, Executive Officer *PB*
RE: Vice Chair/Chair Rotation Supplemental Information

Supplemental Information for Vice-Chair and Chair Rotation

DISCUSSION:

Prior to the Commission meeting, Commissioner Peters raised two issues related to the Vice-Chair and Chair appointment process. The first issue pertains to the rotation pattern and the second issue relates to the timing of the annual appointment of Vice-Chair and Chair.

Issue No. 1

The rotation pattern set forth in the staff report issued on Friday, November 30, 2007 inadvertently changed the order of the Public member and the City of Sacramento for 2009-2010 and 2014-2015.

I have revised the Commission Vice-Chair and Chair rotation pattern as shown on the attached table to coincide with the rotation pattern that has occurred since 2004. The changes are highlighted in gray. The order for the City of Sacramento and Public member has been reversed for 2009-2010 and 2014-2015. The attached table repeats the rotation pattern through 2017.

The following revised chart summarizes the proposed rotation pattern:

Year	Chair
2004	County of Sacramento (Office No. 1 or 2)
2005	City of Sacramento (Office No. 4)
2006	Public (Office No. 5)
2007	Special District (Office No. 6 or 7)
2008	FIG City (Office No. 3)

Commissioner Terms of Office

Cortese Knox Hertzberg sets forth the terms and effective date of Office for Commissioners:

The term of office of each member shall be four years and until the appointment and qualification of his or her successor. . . . The body which originally appointed a member whose term has expired shall appoint his or her successor for a full term of four years. Any member may be removed at any time and without cause by the body appointing that member. The expiration date of the term of office of each member shall be the first Monday in May in the year in which the term of the member expires, unless procedures adopted by the Commission specify an alternate date to apply uniformly to all members. However, the length of a term of office shall not be extended more than once. Any vacancy in the membership of the Commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant. The Chairperson of the Commission shall be selected by the members of the Commission.

In addition, Sacramento LAFCo By-Laws provide that the Vice-Chair and Chair may be appointed during May in order to coincide with their respective terms. However, for some time, the Commission has rotated the Vice-Chair and Chair in January/February to coincide with rotation practices of member jurisdictions.

Issue No. 2

During 2008, the FIG City Office No. 3, currently filled by Commissioner Miklos, is slated to become the Commission Chair. However, in May, this seat is scheduled to be rotated to Alternate Commissioner Linda Budge (City of Rancho Cordova) as provided by the City Selection Committee. Therefore, it may be more appropriate to wait until May and continue to appoint the Vice-Chair and Chair to coincide with the terms of office for this year and future years.

**REVISED
LOCAL AGENCY FORMATION COMMISSION**

Commission Vice-Chair and Chair Rotation

Year	VICE CHAIR			CHAIR		
	Office No.	Agency	Filled by Commissioner	Office No.	Agency	Filled by Commissioner
1998	Office No. 6 or 7	Special District	Porter	Office No. 3	FIG Cities	De la Cruz
1999	Office No. 1 or 2	County	Tobias Johnson	Office No. 4	City of Sacramento	Hammond
2000	Office No. 5	Public	Tooker	Office No. 1 or 2	County	Tobias Johnson
2001	Office No. 6 or 7	Special District	Porter	Office No. 5	Public	Tooker
2002	Office No. 6 or 7	Special District	Mulberg	Office No. 3	FIG Cities	MacGlashan
2003	Office No. 1 or 2	County	Collin	Office No. 6 or 7	Special District	Mulberg
2004	Office No. 4	City of Sacramento	Hammond	Office No. 1 or 2	County	Collin
2005	Office No. 5	Public	Tooker	Office No. 4	City of Sacramento	Hammond
2006	Office No. 6 or 7	Special District	Rose	Office No. 5	Public	Tooker
2007	Office No. 3	FIG Cities	Miklos	Office No. 6 or 7	Special District	Rose
2008	Office No. 1 or 2	County		Office No. 3	FIG Cities	Miklos
2009	Office No. 4	City of Sacramento		Office No. 1 or 2	County	
2010	Office No. 5	Public		Office No. 4	City of Sacramento	
2011	Office No. 6 or 7	Special District		Office No. 5	Public	
2012	Office No. 3	FIG Cities		Office No. 6 or 7	Special District	
2013	Office No. 1 or 2	County		Office No. 3	FIG Cities	
2014	Office No. 4	City of Sacramento		Office No. 1 or 2	County	
2015	Office No. 5	Public		Office No. 4	City of Sacramento	
2016	Office No. 6 or 7	Special District		Office No. 5	Public	
2017	Office No. 3	FIG Cities		Office No. 6 or 7	Special District	

FIG Cities are: Folsom, Isleton, Galt, Citrus Heights, Elk Grove, and Rancho Cordova