

STAFF REPORT

Meeting Date: March 24, 2004

Agenda Item 5

TO: LAFCO Commissioners
FROM: Everett Millais, Executive Officer
SUBJECT: Election of Officers for 2004

RECOMMENDATION:

Elect a Chair and Vice-Chair for 2004

DISCUSSION:

The Commission's By-laws (attached) provide for both the Chair and Vice Chair to serve one-year terms of office commencing on the third Wednesday of January. This is a regular meeting of LAFCO and typically officer elections are conducted at the January meeting.

The By-laws also provide for the officers to be rotated, "so that a member of each of the four represented groups of LAFCO serves one full year in every four-year period." For 2004 a City member should serve as Chair and a Special District member should serve as Vice-Chair.

The term of John Zaragoza, one of the city members of the Commission, has expired. The City Selection Committee met on February 20, 2004 and selected Don Waunch as the new city member. John Zaragoza was selected to fill the un-expired term of the alternate city member.

COMMISSIONERS AND STAFF

COUNTY: Kathy Long Linda Parks <i>Alternate:</i> Steve Bennett	CITY: Evaristo Barajas Don Waunch <i>Alternate:</i> John Zaragoza	SPECIAL DISTRICT: Jack Curtis Dick Richardson <i>Alternate:</i> Ted Grandsen	PUBLIC: Louis Cunningham, Chair <i>Alternate:</i> Kenneth M. Hess
EXECUTIVE OFFICER: Everett Millais	SENIOR PLANNER: Hollie Brunsky	CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

Chapter 1, Section 1.1.4 of the Commissioner's Handbook – A portion of the Ventura LAFCO By-laws relating to officers of the Commission

SECTION 1.1.4 OFFICERS

1.1.4.1 Chair: The Chair shall be selected by the members. The Chair shall serve as Chair for one year or until his/her successor is selected. The Chair's term of office shall begin the third Wednesday in January.

The office of Chair shall be rotated so that a member of each of the four represented groups of LAFCO serves one full year in every four-year period. Commencing January of 2002, the rotation of the chair shall be in the following sequence: County, Public, City, and Special District member.

1.1.4.2 Vice-Chair: The Vice-Chair shall be selected by the members. The Vice Chair shall serve as Vice-Chair for one year or until his/her successor is selected. The Vice-Chair's term of office shall begin the third Wednesday in January. In the absence of the Chair, the Vice-Chair shall serve in place of the Chair.

The office of Vice-Chair shall be rotated so that a member of each of the four represented groups of LAFCO serves one full year in every four-year period. In January 2002, the rotation of the vice-chair shall be in the following sequence: Public, City, Special District, and County member.