



Lou Ann Texeira
Executive Officer

MEMBERS

Helen Allen
City Member

Federal Glover
County Member

Martin McNair
Public Member

Gayle B. Uilkema
County Member

Dwight Meadows
Special District Member

David A. Piepho
Special District Member

Rob Schroder
City Member

ALTERNATE MEMBERS

William Bristow
Public Member

George H. Schmidt
Special District Member

Mary N. Piepho
County Member

Don Tatzin
City Member

April 9, 2008 (Agenda)

Contra Costa Local Agency Formation Commission
651 Pine Street, Sixth Floor
Martinez, CA 94553

Public Member (Alternate) Appointment

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission provide direction to LAFCO staff regarding appointment of the Public Member (Alternate).

DISCUSSION

The authority and procedures for appointing members of the Commission are set forth in the Cortese Knox Hertzberg Local Government Reorganization Act of 2000 (CKH Act) contained in Government Code §§56000 et seq. All terms of office on LAFCO are four years, expiring on the first Monday in May, unless otherwise specified.

In addition, the Contra Costa LAFCO has its own local policies regarding membership. The Commission's policy allows for reappointment of the Public Members subject to at least four affirmative votes, with at least one vote from each of the other member categories: City, County and Special District. Re-appointment of a Public Member under such procedure is limited to two consecutive terms. Following two consecutive terms, the Commission shall follow the recruitment procedure set forth in the Commissioner Handbook.

Pursuant to Commission policy, in March 2008, the Commission reappointed Public Member Martin McNair to a second term. Public Member (Alternate) Bristow has expressed interest in continuing his tenure on LAFCO. In April, the Commission will be asked to consider the reappointment of Public Member (Alternate) Bristow. Please contact the LAFCO office if you have any questions.

Sincerely,

LOU ANN TEXEIRA
EXECUTIVE OFFICER