



Lou Ann Texeira  
Executive Officer

**MEMBERS**

Federal Glover  
County Member  
Michael R. McGill  
Special District Member  
Martin McNair  
Public Member  
Dwight Meadows  
Special District Member  
Rob Schroder  
City Member  
Don Tatzin  
City Member  
Gayle B. Uilkema  
County Member

**ALTERNATE MEMBERS**

Sharon Burke  
Public Member  
Tom Butt  
City Member  
George H. Schmidt  
Special District Member  
Mary N. Piepho  
County Member

March 14, 2012 (Agenda)

March 14, 2012  
Agenda Item 11

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

**Public Member Screening Committee**

Dear Members of the Commission:

In January, the Commission discussed upcoming Commissioner terms and vacancies, including the expiration of the Public Member and Alternate Public Member terms in May 2012.

The Commission agreed to utilize the selection process provided for in the Commissioner Handbook (see attached) which includes public announcement of the vacancies and appointment of a screening committee.

In February, an announcement regarding the public member seats was issued and posted pursuant to statute and local policy. The deadline for submitting applications is March 9, 2012.

In accordance with local policy, the LAFCO Chair appoints the screening committee, consisting of a city member, a county member and a special district member. The committee is charged with screening the applications and providing a recommendation to the full Commission. As discussed in January, the Commission requested the screening committee provide the Commission with a short list of final applicants for the Commission to interview on April 11<sup>th</sup>.

RECOMMENDATION

It is recommended that the Chair appoint the screening committee.

Sincerely,

LOU ANN TEXEIRA  
EXECUTIVE OFFICER

Attachment – Commission Policies - 1.2 Membership

## 1.2 MEMBERSHIP

### A. Selection and Terms of Office

The authority and procedures for appointing members of the Commission are set forth in the CKH Act. All terms of office on LAFCO are for four years, expiring on the first Monday in May, unless procedures adopted by the Commission specify an alternative date to apply uniformly to all members.

#### 1) City Members

The two regular City members and one alternate member must be members of a city council during the time they serve. They are chosen by, and serve at the pleasure of, the City Selection Committee. (§§56325, 56335)

The Committee consists of the mayor of each city. In the absence of the mayor another member of that city council may be appointed to attend and vote in place of the mayor.

City Selection Committee meetings are open to the public. The Clerk of the Board of Supervisors serves as the secretary and recording officer, per statute.

#### 2) County Members

The two regular County members and one alternate member must be county supervisors when they serve. They are appointed by, and serve at the pleasure of, the Board of Supervisors.

#### 3) Special District Members

The two regular special district members and one alternate member must be members of the governing board of an independent special district while they serve. They are chosen by, and serve at the pleasure of, the Special District Selection Committee.

The Committee consists of the presiding officer of each independent special district in the county, and its meetings are open to the public. The LAFCO Executive Officer calls and gives notice of these Committee meetings, per statute.

4) Public Members

The one regular public member and one alternate member are appointed by, and serve at the pleasure of, the regular city, county and special district members of the Commission.

5) Selection of Public and Alternate Public Members

The method for selecting public members is determined by the City, County and Special District members. At least four affirmative votes are required to appoint the public members, and there must be at least one vote from each of the other member categories: City, County and Special District.

Unless the Commission gives alternative direction, the following procedure is used to recruit and select public members of the Contra Costa LAFCO:

- Public announcement of the vacancy.
- Committee appointed by the Chair, consisting of a City member, County member and Special District member, screens applications and letters of interest.
- A committee composed of part or all of the Commission conducts interviews of selected applicants.
- The committee makes recommendations to the Commission.
- The Commission may conduct subsequent interviews and make a selection.

Any alternative selection process requires at least four affirmative votes, and there must be at least one vote from each of the other member categories: City, County and Special District.

Re-appointment of a public member under an alternative procedure is limited to two consecutive terms. Following two consecutive terms, the Commission shall follow the recruitment procedure set forth above.

B. Alternate Members

1) Alternates are entitled to vote when regular members are disqualified or absent.

- The alternate City member may vote only in the place of a regular City member.

- The alternate County member may vote only in the place of a regular County member.
  - The alternate Special District member may vote only in the place of a regular Special District member.
  - The alternate Public member may vote only in the place of the regular Public member.
- 2) Alternate members participate fully in LAFCO proceedings except they vote only in the absence or disqualification of a regular member.
  - 3) Alternate members are authorized to receive the same per diem stipend and expense reimbursement as regular members.
  - 4) Alternates are encouraged to attend and participate in LAFCO meetings and CALAFCO conferences and workshops.

C. Disqualification of Commissioners from Participating

1) Disqualified Commissioners

A disqualified member is prohibited from voting or discussing the matter at the Commission meeting as a member of the Commission and must leave the room during consideration of the affected item.

2) Voting Conditions – City Members

The City Selection Committee, at the time it appoints a City member or alternate to LAFCO, may disqualify such members from voting on annexations to their cities, or adopt other conditions specific to their representatives.

3) Voting Conditions – Special District Members

The Special District Selection Committee, at the time it appoints a Special District member or alternate to LAFCO, may disqualify such members from voting on annexations or other proposals affecting their individual districts, or adopt other conditions specific to their representatives.

4) Voting Conditions – County Members

The County Board of Supervisors, when appointing County members to LAFCO, may adopt conditions specific to its representatives.

5) Local Disqualification Rules and Regulations

Each LAFCO may adopt local rules and regulations with respect to disqualification of members, provided such rules do not provide for automatic disqualification of City or Special District members from matters affecting their own individual agencies.

6) Removal of Members

Any member may be removed at any time and without cause by the body appointing that member.

The Commission may recommend to the appointing authority that a member be removed for the following reasons:

- The absence of that member from three consecutive meetings or more than one quarter of the meetings in any 12-month period.
- Malfeasance of office or dereliction of duty by that member.
- Failure to complete the required financial disclosure documents in a timely manner.