



Lou Ann Texeira
Executive Officer

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Candace Andersen <i>County Member</i>	Michael R. McGill <i>Special District Member</i>
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Tom Butt <i>City Member</i>
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January 9, 2019 (Agenda)

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 Agenda Item 11

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

Policies and Procedures Committee Appointment

Dear Commissioners:

In 2006, the Commission appointed Commissioner Tatzin to serve on the LAFCO Policies & Procedures Committee (P&PC), and in 2012, the Commission appointed Commissioner Blubaugh to serve on the P&PC. Recently, Commissioner Tatzin “detached” from Contra Costa LAFCO, thus creating a vacancy on the P&PC.

In the upcoming year, the P&PC will resume work on updating the Commission’s policies and procedures in accordance with the Commission’s annual work plan. The P&PC is an ad hoc “working committee” and it is desirable to have two Commissioners serving on this Committee.

RECOMMENDATION - It is recommended that the Commission appoint one additional member to the LAFCO Ad Hoc Policies & Procedures Committee.

Sincerely,

LOU ANN TEXEIRA
 EXECUTIVE OFFICER