



January 8, 2020

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REGULAR MEMBERS

CHAIR
CHERYL BROTHERS
CITY MEMBER

VICE CHAIR
DOUGLASS DAVERT
SPECIAL DISTRICT MEMBER

IMMEDIATE PAST CHAIR
DEREK J. MCGREGOR
PUBLIC MEMBER

LISA BARTLETT
COUNTY MEMBER

DR. ALLAN BERNSTEIN
CITY MEMBER

JAMES FISLER
SPECIAL DISTRICT MEMBER

DONALD P. WAGNER
COUNTY MEMBER

ALTERNATES

WENDY BUCKNUM
CITY MEMBER

KATHRYN FRESHLEY
SPECIAL DISTRICT MEMBER

LOU PENROSE
PUBLIC MEMBER

MICHELLE STEEL
COUNTY MEMBER

STAFF

CAROLYN EMERY
EXECUTIVE OFFICER

TO: Local Agency Formation Commission
FROM: Executive Officer
SUBJECT: Appointment Process for OC LAFCO Expiring Terms

BACKGROUND

In 2020, the terms of office expire for the following OC LAFCO Board members:

Commissioner	Member Seat	Current Term
Allan Bernstein	Regular City Member	2016 – 2020
Wendy Bucknum	Alternate City Member	2016 - 2020
James Fidler	Regular Special District Member	2016 – 2020 <i>(completing an unexpired term)</i>

This staff report provides information on the appointment responsibilities and processes for these OC LAFCO Board seats.

Appointment Authority and Process

In accordance with Government Code Section 56334, the term of office for each OC LAFCO Commissioner shall be four years and there are no term limits. Pursuant to the OC LAFCO Bylaws, the term of office for each Commissioner begins on July 1st of the year appointed and expires June 30th of the final year of term. The following sections describe the appointment process for the OC LAFCO Board member seats expiring for 2020.

City Regular and Alternate Member Seats

The City Selection Committee (comprised of 34 Orange County City Mayors) is responsible for appointing the OC LAFCO Regular and Alternate City Member seats. The Orange County Clerk of the Board (COB) is responsible for administering the appointment process. OC LAFCO will provide formal notification of the upcoming expired terms

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for one of the Regular City Members and the Alternate City Member to the COB. The appointments to these seats will take place at the City Selection Committee's meeting in May 2020. Submittal of the notification to the COB satisfies OC LAFCO's responsibility with respect to these expiring terms.

Special District Regular Member Seat

OC LAFCO staff has a more prominent role in the appointment process for Special District Members, which is governed by Government Code Section 56332 and the Special District Selection Committee Bylaws. A schedule of key events and responsibilities for the appointment for the upcoming expired term for the Regular Special District Member is outlined below:

<i>Appointment Process Schedule for OC LAFCO Regular Special District Seat Expiring June 30, 2020</i>	
DATE	EVENT
March 23, 2020	OC LAFCO Executive Officer emails notification letters with nomination forms and Declaration of Qualification to Vote to independent special district presiding officers and special district general managers.
April 24, 2020 (3 PM)	Deadline for submitting nominations and Declaration of Qualification to Vote for the Regular Special District member is due to OC LAFCO by 3:00p.m.*
May 4, 2020	Ballot is emailed to all special district presiding officers/designees.
June 8, 2020 (3 PM)	Ballot is due to OC LAFCO by 3:00 p.m.
June 15, 2020	OC LAFCO staff (or designee) tabulates ballots and announces results.
July 8, 2020	Oath of office administered (Commission Hearing).

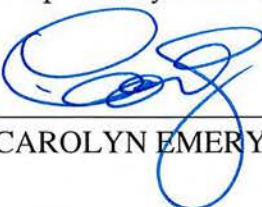
** Pursuant to Government Code Section 56332(c)(1), if only one candidate is nominated for a vacant seat, that candidate shall be deemed selected with no further proceedings.*

RECOMMENDATION

Staff recommends that the Commission:

1. Receive and file the report on the appointment processes for the OC LAFCO expiring terms.

Respectfully submitted,



CAROLYN EMERY