

REGULAR MEMBERS

CHAIR
Douglass Davert
Special District Member

VICE CHAIR
Donald P. Wagner
County Member

IMMEDIATE PAST CHAIR
Derek J. McGregor
Public Member

Wendy Bucknum
City Member

James Fisler
Special District Member

Vacant
City Member

Vacant
County Member

ALTERNATES

Andrew Do
County Member

Kathryn Freshley
Special District Member

Lou Penrose
Public Member

Vacant
City Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

January 11, 2023

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer
Office Manager/Commission Clerk

SUBJECT: Appointment Processes for OC LAFCO Expiring Terms and
Vacancies

BACKGROUND

Below are the member seat terms that will expire in 2023 and current
vacancies of the Commission:

<i>OC LAFCO Expiring Terms in 2023</i>		
Incumbent	Member Seat	Current Term
Vacant	Regular County Member	2019 – 2023
Andrew Do	Alternate County Member	2019 – 2023
Vacant	Regular City Member	2022 – 2026
Vacant	Alternate City Member	2020 – 2024

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 the term. The following sections describe the
appointment process for each seat that will expire in 2023 or is currently
vacant.

County Member Seats

County member seats are appointed annually at the discretion of the Chair of the Board of Supervisors (BOS) with final approval by the County BOS. The appointments will be considered by the BOS on January 24. New county members appointed will be administered the Oath of Office at the following Regular Commission Meeting. County members continuing for the term expiring June 30 will be administered the Oath of Office at the July 12, 2023 Commission meeting.

City Member Seats

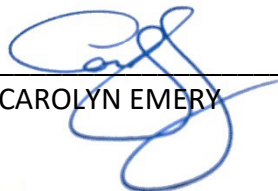
The City Selection Committee (comprised of 34 Orange County City Mayors) is responsible for appointing the Regular and Alternate City Members to OC LAFCO. The process is administered by the Orange County Clerk of the Board (COB) and is usually conducted during the Committee's bi-annual meetings in May and November. The City Selection Committee will conduct a special meeting in January to consider the appointment of the two city member seats that are currently vacant. Once the appointments have been made by the Committee, the Oath of Office will be administered at the following Regular Commission meeting.

RECOMMENDED ACTION

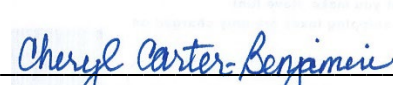
Staff recommends the Commission:

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

Respectfully submitted,



CAROLYN EMERY



CHERYL CARTER-BENJAMIN