

# *EXECUTIVE OFFICER'S REPORT*

To The

## *Local Agency Formation Commission*

**TO:**

Commissioner	<b>DON CAMPBELL</b> (Chair)	[City]	Commissioner	<b>MICHAEL KELLEY</b>	[Supervisor]
Commissioner	<b>JASON JACKSON</b> (Vice-Chair)	[City]	Commissioner	<b>RAY CASTILLO</b>	[Supervisor]
Commissioner	<b>DAVID WEST</b>	[Public]			
	Alt Commissioner	<b>JACK TERRAZAS</b>		[Supervisor]	
	Alt Commissioner	<b>MARIA NAVA-FROELICH</b>		[City]	
	Alt Commissioner	<b>VACANT</b>		[Public]	

**REPORT DATE:** September 2, 2014

**FROM:** Jurg Heuberger, AICP, CEP, Executive Officer

**PROJECT:** APPOINTMENT OF ALTERNATE PUBLIC MEMBER TO THE COMMISSION

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**HEARING DATE:** October 23, 2014 **TIME:** 8:30 a.m.

**AGENDA ITEM NO:** 9

**HEARING LOCATION:** IID Board Room, 1285 Broadway, El Centro, CA  
(for directions call 760-353-4115)

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**RECOMMENDATION(S) BY THE EXECUTIVE OFFICER** (In summary & order)

**OPTION #1:** Appoint an alternate public commissioner to the Commission as per the staff report.

**OPTION #2:** Provide direction to staff on filling this position.

# ANALYSIS

## **I: Executive Officers Summary:**

As the Commissioners know, the LAFCO consists of five members: two Board of Supervisors, two City Council members, and one public member appointed by the Commission.

In addition, each of the categories noted above has an alternate position appointed to fill in on the Commission in the event the regular member cannot attend the meeting/hearing.

For some time now we have had a vacancy in the alternate Public Member position and we have spent considerable funds advertising and soliciting interest in this position.

To date we have had only one person who has expressed an interest in this position and that is Mr. Dennis Bergh.

The Executive Officer has met with Mr. Bergh and explained to him the conditions and terms. To the Executive Officers understanding, Mr. Bergh has no conflicts, if so appointed. He is to our knowledge not a County Officer, nor an elected official of a city or a district.

## **II: Recommendation of the Executive Officer:**

The Executive Officer recommends that the Commission consider appointing Mr. Bergh as the Alternate Public Member to the Commission.