

# ***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:** February 25, 2015

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

**PROJECT:** Appointment of an Alternate Public Member to the Commission

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**HEARING DATE:** March 26, 2015 **TIME:** 8:30 a.m.

**AGENDA ITEM NO:** 11

**HEARING LOCATION:** El Centro City Council Chambers, 1275 Main Street, El Centro, CA

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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 received applications from 2 applicants: Dennis Bergh and Ralph Menvielle.

The Executive Officer has met with both Mr. Bergh and Mr. Menvielle and explained to them the conditions and terms. To the Executive Officer's understanding, neither applicant has any conflicts, if so appointed. To our knowledge neither is 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 the information provided by both applicants and make a decision.