



14.
1/24/2019

TO: Local Agency Formation Commission

FROM: Crystal M. Craig, Interim Executive Officer

SUBJECT: APPOINTMENT OF AN ALTERNATIVE VOTING MEMBER TO THE
SOUTHERN REGION OF CALAFCO BOARD OF DIRECTORS

Several years ago, the six Southern California LAFCOs (Riverside, San Bernardino, San Diego, Imperial, Orange and Los Angeles) formally organized to foster collaboration among commissioners and staff in the Southern Region. The organization, now known as the Southern Region of CALAFCO, has provided educational resources and networking opportunities to its members. This alliance also initiated the process that ultimately led to the current regional representation model for the CALAFCO Board of Directors. The group serves an additional function as the Southern Region Caucus for CALAFCO elections.

The Southern Region meets two to three times annually, typically rotating between Santa Ana, Los Angeles and San Diego. The group recently held its Annual Summit, on Monday, January 14, 2019 in San Diego. All Commissioners were invited to this Summit and Commissioners Sanchez and Vargas were in attendance.

The group's bylaws state "the Southern Region Board shall consist of one Commissioner and an alternate from each County. The alternate, as designated by the Commission, can be a staff member or other Commissioner who shall vote in the absence of the regular Commissioner."

Commissioner Montanez' final meeting as a Commissioner was at our December 6th meeting; therefore, it was requested the Commission appoint a voting member to the Southern Region Board. Additionally, it was the Alternate voting member's, former Executive Officer George Spiliotis' last meeting as well, due to his retirement.

Due to the timing of the Southern Region's Annual Summit, the Commission appointed Commissioner Sanchez as the regular voting member to the Southern Region of CALAFCO Board of Directors at the December 6th meeting. The appointment of the alternative voting member was deferred until the January 24, 2019 meeting.

IT IS RECOMMENDED that the Commission:

1. Appoint one of its members as the Alternate voting member to the Southern Region Board at this time; or
2. Defer the appointment of the Alternate voting member to a later time until the new Executive Officer has been hired.

Respectfully submitted,



Crystal M. Craig
Interim Executive Officer