

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION
1112 I Street, Suite #100
Sacramento, California 95814
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September 3, 2014

TO: Sacramento Local Agency Formation Commission

FROM: Peter Brundage, Executive Officer

RE: Public Member/ Alternate Public Member
B. Nomination Process and Schedule

CONTACT: Donald J. Lockhart AICP, Assistant Executive Officer
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RECOMENDATION

1. Your Commission may open the Nomination Period, and appoint a Nomination Sub-Committee to consider, and recommend, candidates for appointment of the Public Member and Alternate Public Member for the expiring terms for Commission approval.
2. Approve the attached Public Notice to fill vacancies for the Public and Alternate Public seat.
3. Direct the Executive Officer to solicit nominations subject to the following procedure.
 - a. Advertise the position of Public Member and Alternate Public Member as open positions on the Commission, as set forth in Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Act).
 - b. Direct applicants to forward a letter of application and resume to the Commission Clerk by **October 3, 2014**.
 - c. The Nomination Sub-Committee reviews qualifications and selects candidates to be interviewed, as necessary.
 - d. The Nomination Sub-Committee makes a recommendation to the Commission to fill the vacancies.

- e. Commission approves or denies the Nomination Sub-Committees recommendations to fill vacant seats.

DISCUSSION

The terms of both the Public Member and Alternate Public Member end on December 31, 2014. The appointment of the public member and alternate public member must be approved by the Commission.

Government Code 56325(d) provides that the vacancies must be approved by the affirmative vote of at least one of the members selected by each of the other appointing authorities. **In other words the Public and Alternate Public Member appointments must be confirmed by at least one county, one city, and one special district representative. (Note: Four votes are necessary to approve any action.)**

Further, pursuant to Government Code 56334. the term of office of each member shall be four years and until the appointment and qualification of his or her successor... Any member may be removed at any time and without cause by the body appointing that member... Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

SACRAMENTO LOCAL AGENCY FORMATION COMMISSION

Respectfully Submitted,

Peter Brundage
Executive Officer

Attachments

DL:dl
(Public Member Appointment 5B_ M-039 Sept. 2014)