

LAFCO

Santa Barbara Local Agency Formation Commission
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June 4, 2015 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street, Room 403
Santa Barbara CA 93101

Recruitment Options for the Pending Alternate Public Member Vacancy

Dear Members of the Commission:

RECOMMENDATION

It is recommended that the Commission continue the appointment to a future meeting and provide direction to staff.

DISCUSSION

Commissioner Short resigned as the Regular Public Member on December 31, 2014. However, Commissioner Short indicated that he would be will to serve as Alternate Public Member until a replacement was selected. At the February meeting, the Commission appointed Alternate Public Member Roger Welt to the Regular Public Member position and Commissioner Short to the Alternate Public Member position.

Pursuant to Government Code Section 56325(d) on April 8th notices for the pending vacancy for the Alternate Public Member were posted and sent to the cities, county and special districts. The notice was also sent to members of the Commission and posted on the Commission's website. The notice also set the appointment date for Commission's June 4, 2015 meeting.

The recruitment period ended at 5:00 p.m., May 15, 2015. The Commission received only one letter of interest. Therefore, the recruitment period will be extended to June 30, 2015 (notice attached).

In addition, the Public Member Selection Committee, comprised of Chair Farr, and Commissioners Geyer and Aceves, has scheduled a meeting the morning of June 4, 2015 to

Commissioners: Doreen Farr, Chair ♦ Roger Aceves ♦ Bob Short ♦ Craig Geyer ♦ Jeff Moorhouse ♦ Bob Orach ♦ Janet Wolf ♦ John Fox ♦ Steve Lavagnino ♦ Jim Richardson ♦ Roger Welt ♦ **Executive Officer:** Paul Hood

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determine a recruitment strategy. The Committee will report to the Commission at the meeting later that day.

Please contact the LAFCO office if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads "Paul Hood". The signature is written in a cursive style with a large initial "P" and "H".

PAUL HOOD
Executive Officer

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF PENDING ALTERNATE PUBLIC MEMBER VACANCY

Time Extension for Filing

NOTICE IS HEREBY GIVEN that the meeting of the Santa Barbara Local Agency Formation Commission for the appointment of an Alternate Public Member scheduled for Thursday, June 4, 2015, at 1:00 p.m. in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California, to consider an appointment to fill a pending Alternate Public Member vacancy will be continued to a future meeting. The appointment would be for the unexpired term that ends on March 1, 2017.

Letters of interest outlining qualifications and reasons for seeking the Alternate Public Member position on the Commission should be submitted to: SBLAFCO, Attn: Paul Hood, Executive Officer, 105 East Anapamu Street, Rm 407, Santa Barbara, CA 93101. **The extended filing deadline for submitting letters of interest is 5:00 p.m., June 30, 2015.**

The letters of interest will be screened by a committee consisting of one City member, one County member, and one Special District member. Finalists will be selected and interviewed by the committee, which shall recommend an appointment to the Commission. The Commission, in open session, will consider the recommendation and appoint an individual as the Alternate Public Member. No Public Member may be an officer or employee of the county, or any city or district with territory in the county.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system in the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the

meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805/568-3391 or by email at lafco@sblafco.org.

Additional information – Additional information regarding this and other items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 26th day of May, 2015

PAUL HOOD
Executive Officer