LAFCO

Santa Barbara Local Agency Formation Commission

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February 5, 2004 (Agenda)

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

Selection of Commission Officers for 2004

Dear Members of the Commission:

RECOMMENDATION

It is recommended Commissioner Susan Rose be selected as Chair and Commissioner Campbell or Fox be selected as Vice Chair to serve until February 2005.

DISCUSSION

Public Member Tom Umenhofer has chaired the Commission since February 2003 and County Member Susan Rose has been Vice Chair. Based on the order of rotation set forth in the Rules and Procedures Commissioner Campbell or Fox should be selected as the new Vice Chair.

The Commission's Rules and Procedures provide the following policy for selecting officers:

<u>Selection of Officers</u> -- The members of the Commission shall elect a Chair and Vice Chair at the first meeting of the Commission held in February of each year or as soon thereafter as practicable.

The Chair and Vice Chair shall serve for one-year terms, with the Vice Chair automatically assuming the Chair at the end of the term. Officers shall be selected from the categories of members in the following order: Public, County, Special District and City.

Please contact the LAFCO office if you have any questions.

Sincerely,

BOB BRAITMAN Executive Officer