LAFCO

Santa Barbara Local Agency Formation Commission

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February 6, 2003 (Agenda)

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

Selection of Commission Officers for 2003

Dear Members of the Commission:

RECOMMENDATION

It is recommended that Commissioner Tom Umenhofer be selected as Chair and Commissioner Marshall or Rose be selected as Vice Chair to serve until February 2004.

DISCUSSION

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.

City Member Dick DeWees has chaired the Commission since February 2002 and Public Member Tom Umenhofer has been the Vice Chair. Based on the order of rotation set forth in the Rules and Procedures Commissioner Marshall or Rose should be selected as Vice Chair for 2003.

Sincerely,

BOB BRAITMAN
Executive Officer