

**LOCAL AGENCY FORMATION COMMISSION
COUNTY OF SAN BERNARDINO**

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DATE: FEBRUARY 5, 2010

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: AGENDA ITEM #7 – AUTHORIZE PAYMENT OF STIPEND AND EXPENSES FOR CHAIRMAN NUAIMI TO PARTICIPATE IN CALIFORNIA COALITION OF LAFCOs AS ITS INTERIM CHAIR/SPOKESPERSON

RECOMMENDATION:

Staff recommends that the Commission authorize the payment of the standard Commissioner stipend for attendance at meetings along with necessary expenses for Chairman Nuaimi to perform the duties of the Interim Chair/Spokesperson for the California Coalition of LAFCOs.

BACKGROUND:

The Southern California LAFCOs meet on January 25, 2010 to continue the discussion regarding the formation of a new coalition of LAFCOs. Chairman Nuaimi and I attended the meeting on behalf of San Bernardino LAFCO. At the meeting, by unanimous vote, Chairman Nuaimi was named the Interim Chair/Spokesperson for the California Coalition of LAFCOs (CCL), the fledgling organization of Southern California LAFCOs.

A schedule of monthly meetings has been established for the balance of the fiscal year, the date identified as the third Monday of the month in a rotating location. The next meeting is scheduled for February 16th in San Diego to be followed on March 15th, location to be determined at next meeting. This agenda item is requesting authorization for payment of stipend and expenses for Chairman Nuaimi's participation in CCL. The anticipated cost for the balance of the year would be \$1,000 in stipend cost and travel expense (i.e., Metrolink round trip to Santa Ana \$16.75 or mileage at \$0.50 per mile).

/krm