

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

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DATE: MAY 10, 2010

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

**SUBJECT: AGENDA ITEM #12 – DISCUSSION OF PROPOSED CALAFCO
BYLAW AMENDMENT FOR REGIONAL REPRESENTATION**

RECOMMENDATION:

Staff recommends that the Commission receive the information package provided by CALAFCO related to Regional Representation for the Board of Directors and direct staff to submit a YES vote on the question of regional representation.

BACKGROUND:

The California Association of LAFCOs has initiated a process to vote on reshaping its methods for selecting member of its Board of Directors and has provided an information package outlining its positions (copy included as Attachment #1 to this report). The voting process is to be initiated May 14th and completed by July 9th. As the materials outline, the Board of Directors recognizes the importance of retaining a statewide organization as well as the need to address the on-going representation concerns primarily expressed by Southern California LAFCOs. The proposal being presented will:

1. Establish four geographic regions within the State;
2. Provide that each region will elect four members to the Board of Directors (city, county, special district and public) thereby increasing the Board of Directors to 16 members (currently is set at 15); and,
3. Implement the new election process at the 2010 CALAFCO Annual Conference on October 6th through 8th with all 16 seats up for election.

The staff position is that the proposal presented by CALAFCO should be supported on the basis that it provides a mechanism for regions of the State to have an equal voice on the Board of Directors. In the past, there have been Boards which are representative of the diversity of the state and others that were skewed to a single region and philosophy. Regardless of the position on further participation with CALAFCO, it is the staff position that as a voting member of CALAFCO the Commission should vote yes on this proposal as it provides for recognition of the diversity of the State LAFCOs as the creation of the organization envisioned.

Staff will be happy to respond to any questions prior to or at the hearing.

KRM

Attachments:

1. CALAFCO Proposal to the Members Reshaping the CALAFCO Board of Directors Election Process
2. Minutes of December 16, 2009 Commission Hearing