From: Rebecca Romero

Sent: Tuesday, June 04, 2013 4:51 PM

Subject: Letters of Interest for the June 28th City Selection Committee Meeting...

Importance: High

Hello Honorable Mayors & Councilmembers:

The following will be on the Friday, June 28th City Selection Committee meeting agenda;

## ABAG - 4 Seats

1. Regular Board; representing Cities, currently held by Richard Garbarino, South San Francisco 2. Regular Board; representing Cities, currently held by Pedro Gonzalez, South San Francisco 3. Alternate; representing Cities, VACANT (was held by Nadia Holober, Millbrae)

LAFCo - 2 Seat (see attached sheet "City Selection June 2013" for vacancy history details) 1. Regular Board; representing Cities 2. Alternate; representing Cities, VACANT \*Also attached is the latest version of the LAFCo Fact Sheet

If you are interested in any of the above positions, please submit your letter of interest to me no later than 3:00 p.m. on Thursday, June 20th. I will send out the final agenda packet before 5:00 p.m. that same day.

Letters should be on your city's letterhead and signed by you - they can be faxed or scanned (PDF) and emailed to me prior to the date noted above.

Please note there will be no meetings during the month of July.

Thank you, Becky Romero Secretary, City Selection Committee rxromero@smcgov.org (650) 363-1802 Direct (650) 363-1916 Fax

June 4, 2013

To: Rebecca Romero, Deputy Clerk/Secretary, City Selection Committee

County of San Mateo

From: Martha Poyatos, LAFCo Executive Officer

Re: City Selection Committee – LAFCo Vacant Positions

LAFCo has two regular City Council Member positions and one alternate City Council Member position that are appointed by the City Selection Committee. The following clarifies the vacancies and term expirations for LAFCo that require City Selection Committee appointment.

#### Regular City Member with Term Ending May 2014

In December of 2012 Sepi Richardson retired from the Brisbane City Council, vacating a LAFCo city member position that was set to expire in May 2014. At the February 2013 Council of Mayors meeting, the City Selection Committee appointed Vice Mayor Nadia Holober to that position. Sadly, Vice Mayor Holober passed away this past May. LAFCo requests that the City Selection Committee appoint a City Council Member to the term ending May 2014.

## Regular City Member with Term Ending May 2017

In March of 2013, Council Member Naomi Patridge holding the term ending May 2013 announced that she would not seek reappointment to LAFCo. At the May Council of Mayors meeting, the City Selection Committee appointed Council Member Rich Garbarino to the term that now ends May 2017. No action is needed for this position.

# Alternate City Member with Term Ending May 2015

The Alternate City Member position vacated by Council Member Rich Garbarino on his appointment to regular member is vacant and has a term ending May 2015. LAFCo requests that the City Selection Committee appoint an Alternate City Member to LAFCo for the term ending May 2015.

Attached is an updated fact sheet indicating vacancies and term expirations.

# SAN MATEO LOCAL AGENCY FORMATION COMMISSION

455 County Center, 2nd Floor Redwood City, California 94063 Martha Poyatos Executive Officer (650) 363-4224

# <u>PURPOSE</u>

Created by the State legislature in 1963, the Local Agency Formation Commission (LAFCo) is a State-mandated, independent commission with countywide jurisdiction over changes in organization and boundaries of cities and special districts including annexations, detachments, incorporations and formations. As required by State law, LAFCo adopts a net operating budget, which is apportioned in thirds to the County of San Mateo, the 20 cities in the County and the 22 independent special districts. The Commission has responsibility in the following areas affecting local government in the county:

- 1. To discourage urban sprawl and encourage the orderly growth and development of local government agencies;
- 2. To prevent premature conversion of agricultural and open space lands;
- 3. To review and approve or disapprove proposals for changes in the boundaries and organization of the 20 cities, 22 independent special districts and 33 county-governed special districts plus incorporations of cities and formations of special districts;
- 4. To conduct municipal service reviews and establish and periodically update spheres of influence--future boundary, organization and service plans--for the county cities and special districts; and
- 5. To perform and assist in studies of local government agencies with the goal of improving efficiency and reducing costs of providing urban services.

### THE COMMISSION

The Commission is made up of two members of the county Board of Supervisors, two members of city councils of the cities in the county, two board members of independent special districts in the county, a public member, and four alternate members (county, city, special district and public). The Commission contracts with the County of San Mateo for staff, facilities and legal counsel. The Executive Officer serves in the administrative capacity which includes staff review of each proposal, sphere of influence studies and assistance to local agencies and the public.

LAFCo Member		<u>Term</u>
David Altscher	Special District Member	May, 2014
Linda Craig	Public Member	May, 2014
Don Horsley	Board of Supervisors, Chair	May, 2016
Rich Garbarino	City Member	May, 2017
Vacant	City Member	May, 2014
Joseph Sheridan	Special District Member	May, 2016
Adrienne Tissier	Board of Supervisors	May, 2016
Warren Slocum	Alternate for Supervisors	May, 2016
Vacant	Alternate for City Member	May, 2015
Joshua Cosgrove	Alternate Special District Member	May, 2016
Jayne Herman	Alternate for Public Member	May, 2014

#### **COMMISSION MEETINGS:**

- 1. LAFCo meetings are on the third Wednesday of <u>odd-numbered</u> months at 2:30 p.m. in the Board of Supervisors Chambers at the Hall of Justice in Redwood City. Extra meetings may be held as needed.
- 2. If an item of interest to you is on the agenda, the Chairman will call for comments from the audience when the item is ready for discussion from the floor. Please complete a speaker slip available just inside the door and give it to the Clerk to assist the Chairman in organizing the progress of the hearing.
- 3. When addressing the Commission, please proceed to the microphone and state your name and address for the Clerk.

For more information about San Mateo LAFCo: www.sanmateolafco.org