## Spediacci, Sheri

From: Becky Romero <br/>
Sent: Becky Romero <br/>
Wednesday, April 16, 2014 9:23 AM

To: Terri Cook; Mary Ellen Kearney; Theresa DellaSanta; Spediacci, Sheri; Angela Louis; Jill

Glander; Lorie Tinfow; Kathy O'Connell; Nora Pimentel; Crystal Mui; Patrice Olds; Caitlin Corley; K. Hipona; Rosa Padilla; Doris Palmer; Julie Papping; Miyuki Yokoyama; Siohban

Smith; Pamela Aguilar; Sharon Hanlon; Silvia Vonderlinden; Carol Bonner; Krista

Martinelli; Rosa Acosta; Janet Koelsch

**Subject:** Final chance to submit a Letter of Interest for LAFCo....

Attachments: Proxy Designee Form\_2014.pdf

Hello City Clerks,

This is a final reminder for your council members to submit a Letter of Interest for the LAFCo seat that will be on the April 25th City Selection Committee agenda. **Letters should be received by 3:00 p.m. on Friday, April 18th.** 

#### So far, there are two interested parties:

Allan Alifano (HMB) is seeking reappointment

AND

Mike O'Neill (Pacifica) is seeking appointment

### Also, the following cities currently have a Proxy form on file with me:

Burlingame

Colma

Daly City

нмв

Menlo Park

Portola Valley

So. San Francisco

If your Mayor will NOT be able to attend next Friday's meeting, but would like to designate someone to vote in there place, please have them <u>complete & sign</u> the attached proxy form, send it back to me via email or by fax (363-1916).

Thank you ladies, Becky (650) 363-1802 Direct bromero@smcgov.org

# SAN MATEO COUNTY CITY SELECTION COMMITTEE

Mary Ann Nihart, Chairperson Elizabeth Lewis, Vice Chairperson

Becky Romero, City Selection Secretary 400 County Center Redwood City, CA 94063 (650) 363-1802

TO:	Becky Romero, Secretary City Selection Committee	
SUBJECT:	Alternate to the City Selection Committee	
I	, Mayor of the City/Town of	
hereby appoir	nt Councilmember	, to serve as my
alternate to th	e City Selection Committee meeting(s).	
In the absence	e of my appointee, I then appoint: (Please choose one)	
Cou	ncilmember	to represent me
Vice	e-Mayor and each Councilmember in order of seniority	
(You must c	heck only one of the following options)	
My al	ternate is to serve for the: meeting only Date	
dura	ation of my term of office as Mayor	
I do	not choose to appoint an alternate	
Signa	ture of Mayor I	Date

## Please return to:

Becky Romero, Secretary City Selection Committee Hall of Justice, 400 County Center / CMO 105 Redwood City, CA 94063

### Or Fax to 650 363-1916 or bring to the meeting

If you should have any questions please do not hesitate to call me (650) 363-1802.

## LOCAL AGENCY FORMATION COMMISSION (LAFCo)

	Date First	Current Term	
CURRENT MEMBERSHIP	Appointed	Expires	Representing
Don Horsley, Chairperson	01/11/11	May, 2016	Board of Supervisors
Adrienne Tissier	01/06/09	May, 2016	Board of Supervisors
Warren Slocum (Alternate)	01/28/14	May, 2017	Board of Supervisors
Allan Alifano, Half Moon Bay	06/28/13	May, 2014	Cities
Richard Garbarino, South San Francisco	01/28/11	May, 2017	Cities
Linda Craig	05/19/10	May, 2014	Public Member
David Altscher	06/28/10	May, 2014	Special District
Iris Gallagher	05/08/98	May, 2012	Special District
Alternate Members			
Warren Slocum	01/08/13	May, 2016	Board of Supervisors
Michael O'Neill, Pacifica	06/28/13	May, 2015	Cities
Jayne Herman	09/15/10	May, 2014	Public Member
Joshua Cosgrove	•	May 2016	Special District
Joe Sheridan	09/07/10	May, 2016	Special District
Jayne Herman Joshua Cosgrove	09/15/10	May, 2014 May 2016	Public Member Special District

Authority: Government Code sections 56000 et seq.

Membership requirements:

7 members; 2 representing the County, who shall be members of the Board of Supervisors; 2 representing the cities in the county, who shall be city officers; 2 representing special district in the county, who shall be elected or appointed special district officers residing in the county, and who may not be members of a legislative body of a city or county; and 1 member representing the general public. The public member may not be an officer or employee of the county, a city or district within the territory of the county. There shall be alternates for all members representing public entities, and there may be an alternate for the public member. (Govt. Code §§ 56325 - 56332)

Term of office: 4 years expiring 1st Monday in May.

Duties: Reviews proposals for the incorporation of cities, the exclusion of territory from a city,

disincorporation of a city, consolidation of two or more cities, or the development of new communities. Reviews proposals for the formation of special districts, detachments, dissolutions, mergers, reorganizations, consolidations, and the annexation of territory to local agencies. Initiates and makes studies of existing governmental agencies determining

the maximum service area and service capabilities. (Govt. Code § 56375)

Appointment: The Board of Supervisors appoints 2 of its members and an alternate; City Selection

Committee appoints the 2 city representatives and an alternate; the independent special district selection committee appoints 2 members to represent independent special districts in the county and an alternate; the other members of the commission appoint 1 public

member and may appoint an alternate.

Compensation: \$100 per meeting

Meetings: 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.

Contact: Martha Poyatos, LAFCo, County Office Building, 455 County Center, Redwood City

94063. (650) 363-4224, mpoyatos@co.sanmateo.ca.us

April 04, 2014

City of Brisbane ATTN: Mayor W. Clarke Conway 50 Park Place Brisbane, CA 94005-1399

Dear San Mateo County Mayors and Council Members:

Please accept this letter of interest for my re-appointment to the position that I have held on the Local Agency Formation Commission (LAFCO) since July 2013. (I was appointed to fill the term of the late Nadia Holober).

I have been on the Half Moon Bay City Council for the past 4+ years and have served as Vice-Mayor and Mayor. Previously I served 8 years on the Half Moon Bay Planning Commission. I also serve on the Joint Powers Agency, SAM, Sewer Authority Mid-Coastside.

Since being appointed to LAFCO in 2013, I have appreciated the commitment LAFCO has in helping make local government and special districts work more efficiently.

Due to the high number of agencies and special districts on the San Mateo Coast, I am finding my work on LAFCO to be especially appealing.

I will be reaching out to each Mayor to answer any questions you may have and ask for your support for my re-appointment to LAFCO.

Thank you for your consideration.

Yours Truly,

City Council Member
City of Half Moon Bay