

SAN MATEO

**LOCAL AGENCY FORMATION COMMISSION**

455 COUNTY CENTER, 2ND FLOOR • REDWOOD CITY, CA 94063-1663 • PHONE (650) 363-4224 • FAX (650) 363-4849

July 12, 2016

To: LAFCo Commissioners
From: Martha Poyatos, Executive Officer
Subject: Appointment of Public Member and Alternate Public Member for Terms ending May 2022

Section 56334 of the Cortese-Knox-Hertzberg (CKH) Act sets forth that LAFCo terms shall be four years ending on the first Monday in May, with the provision that members shall serve until their replacement is appointed. Currently both the regular public member and alternate public member terms require appointment for the term ending 2022. Pursuant to LAFCo policy, staff distributed and posted a notice of the vacancy dated January 29 for submittal of applications by April 16. Notices were distributed by mail to cities, special districts, libraries, the City Selection Committee, and the County. In addition, the announcement was posted on social media reaching San Mateo County residents.

Chair O'Neill and Commissioners Horsley and Martin served on the Public Member Recruitment Committee to interview applicants for the regular and alternate public member positions.

The Commission received six applications in response to the release and notice. After conducting interviews with the applicants and careful consideration of their applications, the Committee recommends Ann Draper be reappointed the regular public member based on her broad professional experience as a city and county planner; serving as member and chair of numerous civic organizations; and her understanding of the LAFCo process from county, city, and special district perspectives.

The Committee recommends James O'Neill, a resident of Redwood City, as the Alternate Public Member based on his experience in accounting and auditing as well as his experience with the San Mateo County Civil Grand Jury.

Government Code Sections 56325 (d) requires an affirmative vote from the majority of the Commission, including an affirmative vote from at least one each of the County, City, and Special District members to appoint a public member.