

Date: March 21, 2008

Item No. 3

LOCAL AGENCY FORMATION COMMISSION
AGENDA PACKET CONTENTS LIST*

- Memo from the Interim Executive Officer
- Draft Resolution Amending Section 1.410 of the LAFCo
General Policies and Procedures
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Completed by: Linda Wong

Date: 3/18/08

***This list reflects the explanatory documents provided**

San Francisco Local Agency Formation Commission

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TO: LAFCO Commissioners

FROM: Nancy C. Miller, Interim Executive Officer

DATE: March 21, 2008

SUBJECT: Item No. 3: Consideration and Approval of Motion to amend Section 1.410 of the LAFCo General Policies and Procedures. (Discussion and Possible Action Item)

As directed by the Commission, staff has brought the attached resolution before the Board to revise Section 1.410 of LAFCo's General Policies and Procedures.

Under section 53675 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, the Commission has the power to adopt written procedures governing its operations, including the evaluation of proposals, services plans, and to ensure the orderly and fair conduct of hearings by the Commission.

As it is currently written, policy section 1.410 states: "The office of chair and vice chair are one year terms. No Commission member shall serve more than two consecutive one year terms in the same office."

As the attached resolution reflects, the Commission would delete the second sentence of policy section 1.410, thereby allowing a member to serve as chair or vice-chair for more than two consecutive terms. The Commission has recognized that in some circumstances, it may be in the best interest of LAFCo for a Commissioner to continue in one of these offices for more than two years.

1 [LAFCo Resolution Amending Section 1.410 of the LAFCo General Policies and Procedures.]

2
3 **Resolution of the Local Agency Formation Commission of the City and County of San**
4 **Francisco Amending Section 1.410 of the Commission’s General Policies and**
5 **Procedures.**

6
7 WHEREAS, Local Agency Formation Commissions (“LAFCOs”) have the authority to
8 adopt written procedures pursuant to section 53675 of the Cortese-Knox-Hertzberg Local
9 Government Reorganization Act of 2000 (Government Code §§ 56000 et seq.); and,

10 WHEREAS, San Francisco LAFCO (“SF LAFCO”) has previously adopted such
11 policies and procedures (hereinafter “General Policies and Procedures”);

12 WHEREAS, by motion, the Commission determined that it is necessary to amend its
13 current policies to allow a Commissioner to serve as Chair or Vice-Chair for more than two
14 consecutive terms; now, therefore, be it

15 RESOLVED, that SF LAFCO hereby amends section 1.410 of its General Policies and
16 Procedures as follows:

17 The office of chair and vice chair are one year terms. ~~No Commission member shall~~
18 ~~serve more than two consecutive one year terms in the same office.~~

1 On a motion by Commissioner _____, seconded by Commissioner
2 _____, the foregoing Resolution was passed and adopted by the SAN
3 FRANCISCO LOCAL AGENCY FORMATION COMMISSION, State of California, this
4 _____ day of _____, 2008, by the following vote, to wit:

4 AYES:

5 NOES:

6 ABSTAIN:

7 ABSENT:

8
9
10 _____, Chair
11 SAN FRANCISCO LOCAL AGENCY
12 FORMATION COMMISSION

13 ATTEST:

14
15 _____
16 Commission Clerk