

# LAFCO *of Monterey County*

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## LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

**2023**

### **Commissioners**

#### **Chair**

Matt Gourley  
*Public Member*

#### **Vice Chair**

Kimbley Craig  
*City Member*

Mary Adams  
*County Member, Alternate*

Wendy Root Askew  
*County Member*

Mike Bikle  
*Public Member, Alternate*

Glenn Church  
*County Member*

David Kong  
*Special District Member, Alternate*

Mary Ann Leffel  
*Special District Member*

Ian Oglesby  
*City Member*

Warren Poitras  
*Special District Member*

Anna Velazquez  
*City Member, Alternate*

#### **Counsel**

Reed Gallogly  
*General Counsel*

#### **Executive Officer**

Kate McKenna, AICP  
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Salinas, CA 93901

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Salinas, CA 93902

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November 15, 2023

Valerie Ralph  
Clerk of the Board  
County of Monterey  
168 W. Alisal Street, 1<sup>st</sup> Floor  
Salinas, CA 93901

Subject: (1) City Member Position (Filled Seat, Expires May 6, 2024)

Dear Ms. Ralph,

Pursuant to Government Code Sections 56325 (b) and 56335, this letter requests that the Mayor City Selection Committee appoint a representative on January 5, 2024 to fill the City Member (Alternate) position on the Local Agency Formation Commission currently held by Mayor Anna Velazquez, City of Soledad. The term for this position will expire on May 6, 2024. The selected representative will serve on LAFCO for a four-year term ending in May 1, 2028. Mayor Velazquez has indicated that she is interested in reappointment.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,



Kate McKenna, AICP  
LAFCO Executive Officer

Attachments: California Government Codes Section 56325 (b) and 56335

consider reorganization with other single-purpose agencies that provide related services.

## CHAPTER 2. FORMATION OF COMMISSION AND SELECTION OF COMMISSIONERS

### Creation; composition

**56325.** There is hereby continued in existence in each county local agency formation commission. Except as otherwise provided in this chapter, the commission shall consist of members appointed as follows:

(a) Two appointed by the board of supervisors from their own membership. The board of supervisors shall appoint a third supervisor who shall be an alternate member of the commission. The alternate member may serve and vote in place of any supervisor on the commission who is absent or who disqualifies himself or herself from participating in a meeting of the commission.

If the office of a regular county member becomes vacant, the alternate member may serve and vote in place of the former regular county member until the appointment and qualification of a regular county member to fill the vacancy.

### City members

(b) Two appointed by the cities in the county, each of whom shall be a mayor or council member, appointed by the city selection committee. The city selection committee shall also appoint one alternate member who shall also be a mayor or council member and shall be appointed and serve pursuant to Section 56335. The city selection committee is encouraged to appoint members to fairly represent the diversity of the cities in the county, with respect to population and geography.

### District members

(c) Two presiding officers or members of legislative bodies of independent special districts appointed by the independent special district selection committee pursuant to Section 56332. The independent special district selection committee shall also appoint a presiding officer or member of the legislative body of an independent special district as an alternate member who shall be appointed and serve pursuant to Section 56332. The independent special district selection committee is encouraged to make appointments that fairly represent the diversity of the independent special districts in the county, with respect to population and geography.

### Public member

(d) One representing the general public appointed by the other members of the commission. The other members of the commission may also appoint one alternate member who shall serve pursuant to Section 56331. Appointment of the public member and alternate public member shall be subject to the affirmative vote of at least one of the members appointed by each of the other appointing authorities. Whenever a vacancy occurs in

**Vacancies**

extended more than once. Any vacancy in the membership of the commission shall be filled for the unexpired term by appointment by the body which originally appointed the member whose office has become vacant.

**Chairperson**

The chairperson of the commission shall be selected by the members of the commission.

**Reimbursement of expenses; per diem**

Commission members and alternates shall be reimbursed for the actual amount of their reasonable and necessary expenses incurred in attending meetings and in performing the duties of their office. The commission may authorize payment of a per diem to commission members and alternates for each day while they are in attendance at meetings of the commission.

**City selection committee**

**56335.** In each county containing two or more cities, regular and alternate city members to the commission shall be appointed by the city selection committee organized in the county pursuant to and in the manner provided in Article 11 (commencing with Section 50270) of Chapter 1 of Part 1 of Division 1. Regular members of the commission shall be appointed by the city selection committee pursuant to Sections 56325, 56326, and 56327.

The city selection committee shall appoint one alternate member to the commission in the same manner as it appoints a regular member. If one of the regular city members is absent from a commission meeting, or disqualifies himself or herself from participating in a meeting, the alternate member may serve and vote in place of that regular city member for that meeting.

Except in the case of a member appointed pursuant to subdivision (d) of Section 56326 or subdivision (b) of Section 56327, a city selection committee, may, at the time it appoints a member or alternate, provide that the member or alternate is disqualified from voting on proposals affecting the city which the member or alternate represents.

If the office of a regular city member becomes vacant, the alternate member may serve and vote in place of the former regular city member until the appointment and qualification of a regular city member to fill the vacancy.

**Disqualification of members**

**56336.** Each commission may adopt regulations with respect to disqualification of members or alternates from participating in the review of a proposal. In the absence, however, of those regulations, Section 56332 or 56335 shall apply. The representation by a member or alternate of a city or district shall not disqualify, or be cause for disqualification of, the member or alternate from acting on a proposal affecting the city or the district, and any regulation providing for the disqualification of a city or