



## AGENDA ITEM 8A

**MEETING:** May 17, 2018  
**TO:** Humboldt LAFCo Commissioners  
**FROM:** George Williamson, Executive Officer  
**SUBJECT:** **Status of Expiring Commissioner Terms**  
The Commission will receive a status report regarding expiring Commissioner terms in 2018. The report is being presented for information only.

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The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 states the composition of Local Agency Formation Commissions (LAFCos) shall generally include seven regular members consisting of county (two), city (two), special district (two), and public (one) representation. Each category represented on LAFCo also has one alternate member. Appointments for the county, city, and special district seats are made by the board of supervisors, city selection committee, and mail ballot processed by LAFCo, respectively. Appointments for the public seats are made by the other regular members. All terms are four years.

### **BACKGROUND**

Humboldt LAFCo has five members whose terms are scheduled to expire on June 30, 2018. These members are as follows:

Sue Long (city, regular)  
Frank Jager (city, alternate)  
Troy Nicolini (district, regular)  
Frank Scolari (district, alternate)  
Skip Jorgensen (public, alternate)

### **DISCUSSION**

#### *City Member Selection:*

For the expiring city terms, a Mayor City Selection Committee meeting is scheduled for May 17<sup>th</sup> at 3:00 p.m. at Eureka City Hall. The two action items on the agenda are: 1) Appointment of City Representatives to LAFCo, and 2) Appointment of a City Representative to the County-wide Redevelopment Agency Oversight Board. The City Selection Committee Meeting Agenda is attached.

#### *District Member Selection:*

For the expiring district terms, LAFCo staff conducted a "call for nominations" process with one valid nomination received for each open position. Considering a single candidate was nominated for each position, no election will be required. Troy Nicolini will continue to serve as Regular District Member and David Couch of the McKinleyville

Community Services District will serve as Alternate District Member. David Couch will be seated at the Commission's July meeting.

*Public Member Selection:*

For the expiring alternate public member term, LAFCo staff has published and posted the attached "Notice of Vacancy." Applications from interested members of the public must be received by May 25<sup>th</sup>. Per Commission policy, a subcommittee shall be appointed for purposes of reviewing applications, interviewing candidates, and making a recommendation to the full Commission at its July 18<sup>th</sup> meeting.

**RECOMMENDATION**

Staff recommends the Commission designate a special committee consisting of one county, one city, and one district member for purposes of reviewing applications, interviewing candidates, and making a recommendation for the appointment of an alternate public member to serve on LAFCo.

***Attachments***

Attachment A: Mayor City Selection Committee May 17, 2018 Meeting Agenda

Attachment B: Notice of Vacancy for Alternate Public Member