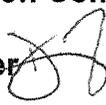

**FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)
EXECUTIVE OFFICER'S REPORT**

CONSENT AGENDA ITEM No. 4

DATE: May 13, 2020

TO: Fresno Local Agency Formation Commission

FROM: David E. Fey, Executive Officer 

BY: Amanda Olivas, Clerk to the Commission

SUBJECT: Consider Appointment of new Chair Pro Tempore from city or public Commission members.

RECOMMENDATION: Appoint a County or Public Commission member as Chair Pro Tempore to serve until May 2021, in accordance with LAFCo Policy 502 and 503.

Background

On February 14, 2015, the Commission amended Fresno LAFCo Policy sections 502 and 503 establishing a rotation of one-year terms between the City and County Commission members for chair and chair pro tempore. The Commission intended that the member serving as chair pro tem would automatically succeed to the chair position at the end of the chair's one-year term.

On March 14, 2018, the Commission further amended these policy sections to permit the public member to serve as chair or chair pro tempore and to clarify the Commission's intention that the chair pro tempore will automatically succeed to the chair position with the expiration of the current chair's term.

Policy 503.03 establishes that "all members not representing the appointing authority of the chair may be nominated and serve as chair pro tempore."

In accordance with LAFCo Policy Chair Pro Tempore Parra will assume the position of chair from outgoing Chair Santoyo at the beginning of the Commission's May hearing. Chair Parra will then preside over the hearing, announce the vacancy of the chair pro tempore position, and accept nominations of a County member or the public member for the position.

Nominations may be from any member and the chair pro tempore of the Commission shall be elected by a majority vote of all members in conformance with LAFCo Policy.