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

AGENDA ITEM NO. 5

DATE: May 11, 2016

TO: Local Agency Formation Commission

FROM: David E. Fey, AICP, Executive Officer 

SUBJECT: Consider appointment of new chair pro tem from city commission members

RECOMMENDATION: Appoint chair pro tem from city commission members to serve until May, 2017, in accordance with LAFCo Policy 502 and 503

Background

On February 14, 2015, the Commission amended Fresno LAFCo Policy sections 502 and 503, resolving that chair and chair pro tem positions should rotate between city and County Commission members for terms of one year. 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 June 3, 2015, Commissioners Robert Silva (city member) and Brian Pacheco (County member) were elected chair and chair pro tem, respectively, to serve terms of one calendar year beginning each May and until the appointment of his successor.

Once Commissioner Pacheco has assumed the position of chair from outgoing Chair Silva and the public member and alternate public member have been selected it is appropriate for Chair Pacheco to announce the vacancy of the chair pro tem position and accept nominations of a city member for that position.

Nominations may be from any member and the chairman pro temp of the Commission shall be elected by the members thereof by a majority vote of all the members in conformance with LAFCo policy.

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Fresno LAFCo Policy 502 and 503

502 **CHAIRMAN**

- 01 Election. The Chairman of the Commission shall be elected by the members thereof by a majority vote of all the members.
- 02 Term. The term of office of the Chairman shall be one calendar year beginning each May and until the appointment of his successor.
- 03 Chair rotation. The chair shall alternate between city and county membership with each successive term. No member representing the current appointing authority may be nominated nor serve as chair.
- 04 Duties. The Chairman shall be the presiding officer of the Commission. He shall preserve strict order and decorum at all meetings of the Commission, state questions coming before the Commission, announce the Commission's decision on all subjects, and decide all questions of order subject, however, to an appeal to the Commission as a whole, in which event a majority vote shall govern and conclusively determine such questions of order. He shall vote on all questions, and on roll call his name shall be called last. He shall sign all directives and contracts approved by the Commission, and may sign Commission resolutions in the absence of the executive officer.

503 **CHAIRMAN PRO TEMPORE**

- 01 Term and Duties. There shall be a Chairman Pro Tempore, whose term of office shall coincide with that of the Chairman and who shall, in the absence of the Chairman, perform all of the functions and duties of the Chairman.
- 02 Election. The Chairman Pro Tempore of the Commission shall be elected by the members thereof by a majority vote of all the members.
- 03 The Chair Pro Tempore position shall alternate between city and county membership, opposite the appointing authority of the chair.
- 04 Upon completion of a term as Chairman Pro Tempore, that member shall be appointed to serve as the Chair of the Commission.