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

AGENDA ITEM NO. 6

DATE: June 8, 2022

TO: Fresno Local Agency Formation Commission

FROM: Brian Spaunhurst, Executive Officer 

BY: Amanda Olivas, Clerk to the Commission

SUBJECT: Consider Appointment of new Chair Pro Tempore from City or County Commission Members.

RECOMMENDATION: Appoint a City or County Commission member as Chair Pro Tempore to serve until May 2023, in accordance with LAFCo Policy 502 and 503.

Background

On February 14, 2015, the Commission amended Fresno LAFCo Policy sections 502 and 503 to establish 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 tempore 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 Santoyo assumed the position of chair from outgoing Chair Brandau at the beginning of the Commission's May hearing, Chair Santoyo then presided over the hearing. The Commission decided to accept nominations of a city member or County member for the position of chair pro tem at the June 2022 hearing in order for a full commission to be present.

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.