

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

AGENDA ITEM No. 3

DATE: January 14, 2015
TO: Local Agency Formation Commission
FROM: David E. Fey, AICP, Executive Officer 
SUBJECT: Election of Vice-Chairman

RECOMMENDATION: Elect Vice-Chairman

Background

Section 502 of the Commissions' Policies, Standards, and Procedures states that the Chairman and Vice-Chairman shall be elected by a majority of all the members of the Commission for a two-year term or until the election of his successor (see Exhibit A).

Discussion

In June, 2013, the Commission elected Robert Silva to be Chairman and Armando Lopez to be Vice-Chairman, with their terms beginning in July, 2013. Since Mr. Lopez is no longer serving on the Commission, the policy allows for the Commission to select a successor.

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Exhibit A

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 two years and until the election of his successor.
- 03 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.