



MEMORANDUM

Date: March 19, 2015
To: Alisa Somera, Rules Committee Clerk
From: *ACC* Angela Calvillo, Clerk of the Board
Subject: Addendum to the January 26, 2015 Memo – LAFCo – Local Agency Formation Commission

Background:

On January 26, 2015, a memo surveying all Members of the Board was sent to determine their interest in being appointed to any of the three vacancies (Seats 1, 3 and 4) on LAFCo due to the term expiration of Supervisors Breed and Campos and an existing vacancy on Seat 4.

The following responses were received:

Supervisor Breed and Supervisor Campos responded that they would like to be considered for reappointment to LAFCo, Seats 1 and 3, and were unanimously appointed by the Board of Supervisors on February 24, 2015.

All other Supervisors declined the opportunity to be appointed to LAFCo, Seat 4, and it remained vacant.

Addendum:

On March 16, 2015, Supervisor Mar sent a memo requesting to be a **Member on LAFCo, Seat 4**, term ending on February 4, 2018. Currently, he is serving as an **Alternate Member on LAFCo, Seat 5**, term ending on February 4, 2018. Therefore, since all other Supervisors declined the opportunity to serve, and it is policy of the Office of the Clerk of the Board to not survey until 6 months after the first poll was taken, Supervisor Mar's name will be forwarded to the Rules Committee for consideration.

Please place this memo in the file.
