

February 5, 2015 (Agenda)

Local Agency Formation Commission  
105 East Anapamu Street  
Santa Barbara CA 93101

## **Appointment of Regular and Alternate Public Members**

Dear Members of the Commission

### RECOMMENDATION

It is recommended that the City, County, and Special District members appoint Roger Welt as the Public Member and Bob Short and the Alternate Public member for terms to expire in March 2017. It is also recommended that a committee be appointed by the Chair consisting of a City member, County Member, and a Special District member to screen application and letters of interest.

### DISCUSSION

At the December 4, 2015 meeting, Regular Public Member Bob Short submitted a letter of resignation effective December 31, 2014. In his letter, Mr. Short indicated that he would recommend that Alternate Public Member Roger Welt serve as the Regular Public Member and that he would be willing to serve as the Alternate Public Member until such time as a new Alternate Public member is selected by the Commission.

The Commissioner Handbook Section 4(5) discusses the Selection of Public Members. If a vacancy occurs there will be a public announcement of the vacancy to solicit letters of interest. A committee appointed by the Chair consisting of a City member, County Member, and a Special District member to screen application and letters of interest. Finalists are selected and interviewed by the committee, which shall recommend an appointment to the Commission. The Commission in open session considers the recommendation and appoints the Public and/or the Alternate Public member.

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD  
Executive Officer