

TO: TOWN COUNCIL
FROM: TOWN MANAGER
RE: CONSENT ITEM
LAFCO BOARD AND PROS COMMITTEE ASSIGNMENTS 2010

ISSUE

Seats on the Local Agency Formation Commission have rotated to include Loomis serving on an alternate seat; and there is a vacancy on the Parks, Recreation and Open Space Committee that Council Member Ucovich may make a recommendation to fill.

RECOMMENDATION

Approve the following actions:

1. Appoint Council Member Ucovich to represent the Town as an alternate on the LAFCO Board;
2. If presented approve Council Member Ucovich nominee _____ to finish the unexpired term of Committee Member Linthicum on the Parks, Recreation and Open Space Committee.

CEQA

There are no CEQA issues because it is self evident that assigning a Council Member to regional boards or naming a person to serve on a Town ad hoc committee will not impact the environment.

MONEY

There are no money issues with this item.

DISCUSSION

The Municipal Code provides that:

“The mayor, with the approval of the Town council, shall make all appointments to regional and county boards, commissions and committees unless otherwise specifically provided for by other provision of the council.” [MC 2.08.090]

The Town was notified by the Local Agency Formation Commission that the Commission seats have rotated and it is again Loomis’s turn to serve as an

alternate in the seat assigned for cities in Placer County. Mayor Liss recommends that Council Member Ucovich serve in that role.

Resolution 09-09 establishing the Park, Recreation and Open Space committee provides that:

“Each Council Member can make an appointment of one (1) committee member.” And further “Vacancies shall be filled in the manner in which the appointment was made. For example, a vacancy in a Council Member recommended position would be filled by a recommendation from the particular Council Member.” [Reso 09-09 Section 2]

Council Member Ucovich’s previous appointee to the Park, Recreation and Open Space Committee had to resign. Mr. Ucovich may ask that Council approve the appointment of _____ to fill the remaining term.