

SPECIAL MEETING

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, August 24, 2011
9:00 a.m.

Room 381B
Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at www.lalafco.org.

1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH.**
3. **INTERVIEW FINALISTS FOR THE ALTERNATE PUBLIC MEMBER**
4. **COMMISSIONER'S REPORT**

Commissioners' questions for staff, announcements of upcoming events and opportunity for Commissioners to briefly report on their LAFCO-related activities since last meeting.

5. **EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

6. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

7. **FUTURE MEETINGS**

September 14, 2011
October 12, 2011
November 9, 2011
December 14, 2011

8. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

9. **ADJOURNMENT MOTION**

Staff Report

August 24, 2011

Agenda Item No. 3

Interview Finalists for the Alternate Public Member

Earlier this year LAFCO's Chair appointed a committee to screen all candidates for the position of Alternate to the Public member. The committee met and narrowed the candidate pool down to six finalists.

The six finalists have been invited to the August 24th LAFCO meeting to be interviewed by the Commission. Staff has confirmed that all 6 will be in attendance.

Staff recommends that the names of candidates be drawn at random to determine the order of interviews.

Consideration of the appointment of an Alternate to the Public Member will be placed on the September 14, 2011 Commission meeting agenda.

Recommended Action:

Interview the finalists for the position of Alternate to the Public Member.