



ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

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December 19, 2024

TO: All Mayors of Cities in San Diego County

FROM: Andrew Potter
City Selection Committee Secretary

**CITY SELECTION COMMITTEE (CSC) SPECIAL MEETING
MONDAY, JANUARY 13, 2025, AT 11 A.M.**

As a Mayor of a city within the County of San Diego, Government Code Section 50270 designates you to serve on the City Selection Committee (CSC). The CSC is responsible for the nomination, selection and appointment of representatives to various committees and commissions. It is necessary for the CSC to meet to appoint or nominate representatives to serve on the Air Pollution Control District (APCD) Governing Board and the San Diego Local Agency Formation Commission (LAFCO). Please see below for the details on these upcoming appointments/nominations:

Air Pollution Control District (APCD) Governing Board Appointments

In accordance with the Rules and Regulations of the City Selection Committee of the County of San Diego, Section 4.5, "Nomination and Selection of Members of the San Diego County Air Pollution Control District Governing Board," the City Selection Committee is being requested to make appointments to fill five regular member seats for four-year terms that will expire on March 9, 2025.

California Health and Safety Code section 40100.6(a)(3)(A) provides that five members of the APCD Board shall be selected as follows, "One city council member from each of the five supervisorial districts. Those five members shall be selected by city selection committees representing the cities of that supervisorial district." California Health and Safety Code Section 40100.6(a)(3)(B) provides that, "A city shall not have more than two members."

The following subcommittees of the City Selection Committee shall nominate and select members of the APCD Governing Board:

- Supervisorial District 1, City Selection Subcommittee: Chula Vista, Imperial Beach, National City, and San Diego;
- Supervisorial District 2, City Selection Subcommittee: El Cajon, Poway, San Diego, and Santee;

- Supervisorial District 3, City Selection Subcommittee: Carlsbad, Coronado, Del Mar, Encinitas, San Diego, and Solana Beach;
 - Supervisorial District 4, City Selection Subcommittee: La Mesa, Lemon Grove, and San Diego;
 - Supervisorial District 5, City Selection Subcommittee: Escondido, Oceanside, San Marcos, and Vista.
-

Local Agency Formation Commission (LAFCO) Appointments

The San Diego Local Agency Formation Commission (LAFCO) is requesting the Committee make new four-year appointments. The two expiring terms involve a regular seat currently belonging to Dane White with City of Escondido and the alternate seat currently belonging to John McCann with Chula Vista.

1. East County Sub-Region Appointment (Regular Member)

Regular Member from the East County Sub-Region (El Cajon, La Mesa, Lemon Grove and Santee) to the Local Agency Formation Commission (LAFCO) to fill the existing term that expires May 4, 2025, and make an appointment for a new four-year term beginning May 5, 2025 and expiring on May 4, 2029.

2. South County Sub-Region Appointment (Alternate Member)

Alternate Member from the South County Sub-Region (Chula Vista, Coronado, National City and Imperial Beach) to the Local Agency Formation Commission (LAFCO) for a new term to begin May 2, 2025, and expire May 1, 2027.

Pursuant to the Rules and Regulations of the CSC, section D.2., each Mayor from the respective sub-regions can nominate an individual. The respective sub-region can also collectively submit one nomination to the Committee with the understanding that there has been some dialogue and consideration for the nomination. Additionally, the CSC retains discretion, including waiving its Rules and Regulations, in making the appointments to LAFCO.

To address these appointments and nominations, the Chair has called a Special Meeting to be held at the Four Points Sheraton Hotel, 8110 Aero Drive, San Diego, CA 92123, on **Monday, January 13 at 11:00 a.m.** Please see the attached agenda, as well as supporting documents for the agenda items.

Please confirm your attendance no later than Monday, January 6, 2025 by e-mailing Program Manager Teresa Zurita at teresa.zurita@sdcounty.ca.gov. A quorum of ten City Selection Committee members must be present in order to take action on these items.

To ensure timely distribution to all City Selection Committee members, nominations will be accepted for these appointments no later than **Thursday, January 9, 2025**. Please submit nominations via e-mail to Program Manager, Teresa Zurita, at Teresa.Zurita@sdcounty.ca.gov.

If you are unable to attend the meeting, please provide a letter designating a Vice/Deputy Mayor or Councilmember from your agency to attend and vote at the meeting in your place (California Government Code Section 50271).

If you have any questions, please feel free to contact me or Program Manager Teresa Zurita at 619-531-5434 or via e-mail teresa.zurita@sdcounty.ca.gov or andrew.potter@sdcounty.ca.gov.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Andrew Potter", is written over the printed name.

ANDREW POTTER
City Selection Committee Secretary

Attachments

cc: County Counsel
Office of Economic Development and Government Affairs
Air Pollution Control District
San Diego County Local Agency Formation Commission

AP:TZ



ANDREW POTTER, CCB
EXECUTIVE OFFICER/CLERK

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RYAN SHARP
ASSISTANT CLERK

ANN MOORE
ASSISTANT CLERK

**COUNTY OF SAN DIEGO CITY SELECTION COMMITTEE
SPECIAL MEETING NOTICE**

TO ALL CITY MAYORS IN SAN DIEGO COUNTY

Notice is hereby given to you as a member of the City Selection Committee that the Chair has called a Special Meeting, pursuant to the Rules and Regulations of the Committee, as follows:

DATE OF SPECIAL MEETING: Monday, January 13, 2025
TIME: 11:00 a.m.
PLACE: Four Points Sheraton Hotel
8110 Aero Drive
San Diego, CA 92123

If you have any questions, please contact Clerk of the Board Program Manager Teresa Zurita via telephone at (619) 531-5434 or via email Teresa.Zurita@sdcounty.ca.gov.

Respectfully,

ANDREW POTTER

Secretary of the City Selection Committee

**AGENDA CITY SELECTION COMMITTEE SPECIAL MEETING
MONDAY, JANUARY 13, 2025, 11:00 AM**

1. Call to Order

Attachments: City Selection Committee Roster; Rules and Regulations of the City Selection Committee; California Government Code Section 50270-50279.4

2. Annual Selection of Chair and Vice Chair

3. Approval of Statement of Proceedings/Minutes for the Special Meeting of February 22, 2023

Attachments: Draft Minutes

4. Proposed Changes to Rules and Regulations of the City Selection Committee to Amend the Subcommittees that Nominate Members to the APCD Governing Board

Attachments: Proposed Changes to City Selection Committee Rules and Regulations in strikeout and clean versions

5. Appointment of City Council Members from Each of the Five Supervisorial Districts to the Air Pollution Control District (APCD) Governing Board

Attachments: Letter from the Air Pollution Control District

6. Appointment of Regular Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 5, 2025 and expire May 4, 2029

Attachments: Letter from LAFCO

7. Appointment of Alternate Member from the South County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 4, 2027

Attachments: Letter from LAFCO

NOTE: No other subject matters will be discussed at this meeting.

Accessibility Services: Agendas and records are available in alternative formats upon request. Contact the Clerk's office at (619) 531-5434 (voice) or (619) 531-4803 (TTY) with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Language Translation Services: Additional languages identified as languages with a Substantial Number of Limited English-Speaking Persons in the County (currently defined as Arabic, Chinese (Mandarin), Korean, Persian (incl. Farsi, Dari), Somali, Spanish, Tagalog (incl. Filipino), and Vietnamese) may be made available upon request to the Clerk of the Board of Supervisors at least 72 hours prior to the meeting (refer to [Board Policy A-139](#) for additional information). Please contact the Clerk of the Board's office at (619) 531-5434 or via e-mail at PublicComment@sdcounty.ca.gov.

cc: County Counsel; Office of Economic Development and Government Affairs; Board of Supervisors Communications
Received

RULES AND REGULATIONS OF THE CITY SELECTION COMMITTEE OF THE COUNTY OF SAN DIEGO

Section 1. Authority

Statutes 1973, Chapter 43 amending Sections 50270 et seq. of the Government Code relating to establishment and organization of City Selection Committees. At that time Section 50275 of the Government Code was amended to read as follows:

"In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted."

These rules and regulations are adopted pursuant to Section 50275 of the Government Code.

Section 2. Term of Office of the Chairperson and Vice Chairperson

The term of office of the Chairperson and Vice Chairperson of the City Selection Committee shall be not less than one year nor more than four years. The Chairperson and Vice Chairperson shall hold office during the term for which they are elected and until their successors have been appointed and qualified. In case of a vacancy in the Chairpersonship or Vice Chairpersonship the same shall be filled at the next occurring regular or special meeting of the City Selection Committee. In case of a vacancy in the Chairpersonship of the City Selection Committee, the Vice Chairperson shall act as Chairperson and shall have all the powers of the Chairperson.

Section 3. Meetings

The City Selection Committee shall meet annually on the second Monday of October in each year. Said meeting will be held at 11:00 in the morning in the conference room of the Clerk of the Board of Supervisors of the County of San Diego, Room 402, 1600 Pacific Highway, San Diego, California or at a duly noticed location designated by the Chairperson. In addition to the regular meetings of the City Selection Committee, special meetings may be called at a time and place designated by the Chairperson pursuant to Section 50277 of the Government Code. Notice of regular and special meetings shall be given by the Secretary of the Committee pursuant to Section 50278 of the Government Code. All meetings including without limitation regular, adjourned regular and special meetings shall be called, noticed and held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with §54950 of the Government Code of the State of California).

Section 4. Nomination and Selection of City Representatives to Local Agency Formation Commission (LAFCO) City Offices

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to a City Office on the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule. The purpose of this rule is to encourage the rotation on City representation of this very important Commission among the various sections of the County.

B. Definitions and References

LAFCO rules and regulations permit the City Selection Committee to designate a person from among the Mayors or Mayor's Designee of participating cities ("Representative") to fill three designated offices on the LAFCO Board ("LAFCO City Offices"), two (2) of which LAFCO City Offices shall be entitled to vote, if present, ("Regular LAFCO City Office") and one (1) of which shall be entitled to vote in the absence of the person assigned to a Regular LAFCO City Office ("Alternative LAFCO City Office").

The City Selection Committee desires that the two Regular LAFCO City Offices and the Alternate LAFCO City Office rotate between the cities of four Sub-regions of the County: North Coastal, North Inland, East and South--on a regular basis.

The North Coastal shall consist of the cities of Carlsbad, Del Mar, Encinitas, Oceanside and Solana Beach.

The North Inland shall consist of the cities of Escondido, Poway, San Marcos and Vista.

The East County shall consist of the cities of El Cajon, La Mesa, Lemon Grove and Santee.

The South County shall consist of the cities of Chula Vista, Coronado, National City and Imperial Beach.

C. Term of LAFCO City Office

Each of the three (3) LAFCO City Offices shall be for a term of four (4) years.

D. Rotation of Nomination Rights: Assignment to Subregions.

1. Rotation

The City Selection Committee shall rotate two regular positions and one alternate position among the four sub-regions. After serving two years as an alternate, a sub-region then rotates into the two regular positions for a total of four years. After that time, the sub-region is removed from the rotation for two years and then rejoins the rotation again as an alternate.

Year	Regular	Regular	Alternate	Off
May 2003	East	South	North Inland	North Coastal
May 2004	East	South	North Inland	North Coastal
May 2005	South	North Inland	North Coastal	East
May 2006	South	North Inland	North Coastal	East
May 2007	North Inland	North Coastal	East	South
May 2008	North Inland	North Coastal	East	South
May 2009	North Coastal	East	South	North Inland
May 2010	North Coastal	East	South	North Inland
May 2011	East	South	North Inland	North Coastal
May 2012	East	South	North Inland	North Coastal
May 2013	South	North Inland	North Coastal	East
May 2014	South	North Inland	North Coastal	East
May 2015	North Inland	North Coastal	East	South
May 2016	North Inland	North Coastal	East	South
May 2017	North Coastal	East	South	North Inland
May 2018	North Coastal	East	South	North Inland
May 2019	East	South	North Inland	North Coastal
May 2020	East	South	North Inland	North Coastal

Year	Regular	Regular	Alternate	Off
May 2021	South	North Inland	North Coastal	East
May 2022	South	North Inland	North Coastal	East
May 2023	North Inland	North Coastal	East	South
May 2024	North Inland	North Coastal	East	South
May 2025	North Coastal	East	South	North Inland
May 2026	North Coastal	East	South	North Inland
May 2027	East	South	North Inland	North Coastal
May 2028	East	South	North Inland	North Coastal
May 2029	South	North Inland	North Coastal	East
May 2030	South	North Inland	North Coastal	East
May 2031	North Inland	North Coastal	East	South
May 2032	North Inland	North Coastal	East	South

2. Subregion Nomination Process Rules

Each Mayor from the respective sub-region can nominate an individual to the Committee. The respective Sub-region can submit one nomination to the Committee with the understanding that there had been some dialogue and consideration for the nomination.

3. Committee Ratification

All nominations by a Sub-region must be ratified by majority vote of the Committee of the Whole, and upon ratification shall be deemed to be the appointee of the City Selection Committee to the designated LAFCO City Office.

E. Filling Vacancy During Term

Upon occurrence of a vacancy in a City Office on the LAFCO Board ("LAFCO City Office") during the term of any LAFCO City Officer, regardless of cause (disqualification of existing incumbent due to loss of office, death or disability, etc.), the vacancy shall be filled for the unexpired remaining term.

1. Vacancy in First 3½ Years of Nominal Term

If the vacancy occurs within the first 3½ years of the Nominal Term, the vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the Sub-region which elected the original LAFCO City Officer. Said nomination shall be ratified by the majority vote of the Committee of the Whole. Upon ratification, said nominee shall serve for the unexpired portion of said Nominal Term.

2. Vacancy in 6 months of Normal Expiration

If the vacancy occurs within 6 months of the normal expiration of the Nominal Term, the Vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the next rotating sub-region. Said nomination shall be ratified by the Committee of the Whole. Upon ratification, said nominee shall serve for the remaining unexpired portion of that Nominal Term plus the next full Nominal Term.

Section 4.5. Nomination and Selection of Members of the San Diego County Air Pollution Control District Governing Board

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to the San Diego County Air Pollution Control District governing board ("APCD Board") by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule.

B. Definitions and References

1. California Health and Safety Code section 40100.6(a)(3)(A) provides that five members of the APCD Board shall be selected as follows, "One city council member from each of the five supervisorial districts. Those five members shall be selected by city selection committees representing the cities of that supervisorial district." California Health and Safety Code Section 40100.6(a)(3)(B) provides that, "A city shall not have more than two members."

2. The following subcommittees of the City Selection Committee shall nominate and select members of the APCD Governing Board:

The Supervisorial District 1 city selection subcommittee shall consist of the cities of Chula Vista, Coronado, Imperial Beach, National City, and San Diego.

The Supervisorial District 2 city selection subcommittee shall consist of the cities of El Cajon, La Mesa, Lemon Grove, Poway, San Diego, and Santee.

The Supervisorial District 3 city selection subcommittee shall consist of the cities of Del Mar, Encinitas, Escondido, San Diego, and Solana Beach.

The Supervisorial District 4 city selection subcommittee shall consist of the City of San Diego.

The Supervisorial District 5 city selection subcommittee shall consist of the cities of Carlsbad, Oceanside, San Marcos, and Vista.

C. Term of APCD Board Office

Each of the five APCD Board members shall serve for a term of four (4) years, and until that member's successor is appointed. Notwithstanding, if the APCD Board member ceases to be a city council member, the City Selection Committee shall meet to select a new member in accordance with the process specified in this section.

D. Criteria for Member Selection

1. California Health and Safety Code section 40100.6(b) provides that, "All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with the air pollution problems of the San Diego Air Basin."

2. California Health and Safety Code section 40100.6(c) provides that, "All members shall reside within the boundaries of the San Diego County Air Pollution Control District." The boundaries of the San Diego County Air Pollution Control District are contiguous with the boundaries of the County of San Diego.

E. Nomination and Selection of APCD Board Members

The process for nomination and selection of APCD Board members shall proceed according to sections 5 and 6 of these rules, except that only those members of the city selection subcommittees specified in Section 4.5(B) may nominate and vote upon the nominations for APCD Board members to be appointed from their respective supervisorial district.

Section 5. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Vacant at Time Selection is Made

A. Appointment of a City Representative to the office of an agency ("City Office"), other than the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule if the City Office is vacant at the time the selection is made.

B. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), any member of the City Selection Committee is entitled to nominate any eligible person for the vacant City Office position. Nominations need not be seconded. After allowing a reasonable time for nominations to be made, the Chairperson shall inquire if there are further nominations and if there is no response he shall declare the nominations closed without a motion to that effect. After nominations have been closed but before the election has been held, the nominations may be opened upon motion by a majority vote of the members present and voting.

C. When the nominations are completed the Chairperson shall call for the election for the vacant position to be filled by the City Selection Committee. The election shall take place by voice vote. A candidate who receives a majority of the votes cast shall be declared elected to the vacant position. If no candidate receives a majority vote for a vacant position the Chairperson shall immediately conduct a run-off election between the two candidates receiving the largest plurality of votes. The candidate in the run-off election who receives the majority of votes cast shall be declared elected. An election takes effect immediately if the candidate is present and does not decline or if he is absent and has consented to his candidacy and a notice of such consent has been filed in writing with the Chairperson prior to the election. If the candidate is absent and has not filed such a notice of consent, the election will take effect when he is notified of his election provided that he does not decline immediately. If the elected candidate declines to accept the position, the process of nomination and election shall be repeated at the earliest practical time.

Section 6. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Not Vacant at Time Selection is Made

A. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), appointment of City Representatives by the City Selection Committee shall be made pursuant to this rule rather than Rule 5 if the position to which the appointment is to be made is not vacant at the time that the City Representative is nominated and selected.

B. Nominations shall be made, closed and opened in the manner provided in Rule 5B hereof.

C. Election for the position shall be held and such election shall take effect in the manner provided in Rule 5C hereof, provided however that if the position for which the election is held is not vacant at the time of the election, the term of office of the City Representative-Elect shall not commence until the term of office of the incumbent City Representative has expired or the position is otherwise vacated.

Section 7. Voting

The City Selection Committee shall vote on matters before it by voice vote. As to each

motion made and duly seconded each member may vote "Aye" or "No" or may abstain from voting. The Chair shall declare whether the motion is carried or lost. Any motion made and duly seconded in the City Selection Committee shall be carried by a majority vote. A majority vote is a majority of the votes cast ignoring abstentions.

Adopted 4/17/74 by Committee
Amended 4/14/75 by Committee
Amended 7/1/85 by Committee
Amended 12/9/91 by Committee
Amended 3/14/94 by Committee
Amended 1/9/95 by Committee
Amended 4/25/03 by Committee
Amended 4/28/17 by Committee
Amended 2/8/2021 by Committee

[Home](#)[Bill Information](#)[California Law](#)[Publications](#)[Other Resources](#)[My Subscriptions](#)[My Favorites](#)Code: Section: [Up^](#) [Add To My Favorites](#)**GOVERNMENT CODE - GOV****TITLE 5. LOCAL AGENCIES [50001 - 57607]** (Title 5 added by Stats. 1949, Ch. 81.)**DIVISION 1. CITIES AND COUNTIES [50001 - 52203]** (Division 1 added by Stats. 1949, Ch. 81.)**PART 1. POWERS AND DUTIES COMMON TO CITIES AND COUNTIES [50001 - 51298.5]** (Part 1 added by Stats. 1949, Ch. 81.)**CHAPTER 1. General [50001 - 50290]** (Chapter 1 added by Stats. 1949, Ch. 81.)**ARTICLE 11. City Selection Committees [50270 - 50279.2]** (Article 11 added by Stats. 1972, Ch. 1232.)

50270. In any county in which two or more cities are incorporated there is hereby created a city selection committee the purpose of which shall be to appoint city representatives to boards, commissions, and agencies as required by law. The membership of each such city selection committee shall consist of the mayor of each city within the county.

(Added by Stats. 1972, Ch. 1232.)

50270.5. As used in this article, "clerk" means the clerk of a county or the legislative body thereof. Where the office of county clerk is separate from the office of clerk of the board of supervisors, "clerk" means the clerk of the board of supervisors.

(Added by Stats. 1973, Ch. 43.)

50271. (a) When the mayor is unable to attend a meeting of a city selection committee, the mayor shall designate another member of the city's legislative body to attend and vote at the meeting as the mayor's representative.

(b) For the city selection committee in the County of Los Angeles, the following shall apply when the mayor or the mayor's designated member is unable to attend a meeting of the city selection committee:

(1) The vice mayor or mayor pro tempore shall serve as the voting member and shall be entitled to one vote.

(2) (A) In the absence of the mayor and the vice mayor or mayor pro tempore, the next ranking council member shall serve as the voting member and shall be entitled to one vote.

(B) The ranking council member shall be determined by seniority of service on the council.

(Amended by Stats. 2015, Ch. 361, Sec. 1. (AB 347) Effective January 1, 2016.)

50272. Representatives of a majority of the number of cities within a county entitled to representation on the city selection committee shall constitute a quorum of the committee; provided, however, that a majority vote of the representatives of the number of cities within a county entitled to representation on the committee is necessary to appoint representatives to boards, commissions, or agencies. Whenever a quorum is not present at a meeting of any city selection committee, the meeting shall be postponed or adjourned to a subsequent time and place, as determined by the chairman.

(Amended by Stats. 1973, Ch. 43.)

50273. In order to provide for initial organization of a city selection committee pursuant to this article, an organizational meeting of each committee shall be held within 60 days after the effective date of this article. The clerk of each county shall act as temporary chairman of the city selection committee.

As temporary chairman of the city selection committee, the clerk shall fix a time and place for the organizational meeting of the committee and shall give notice of such date and time to the mayor of each city incorporated within the county.

Each selection committee shall meet on the date and at the time designated by the clerk. After the organizational meeting, a selection committee shall meet on such dates and at such times as it may determine or as are required by law.

(Amended by Stats. 1973, Ch. 43.)

50274. (a) At the first organizational meeting of a city selection committee held pursuant to Section 50273, it shall select from among its members a permanent chairman and vice chairman, and such other officers as it deems necessary. The term of office of the chairman and vice chairman shall be not less than one year nor more than four years as determined in the rules and regulations adopted by a city selection committee pursuant to Section 50275. At least 60 days prior to the expiration of the term of office of the chairman and vice chairman, or as otherwise provided in the rules and regulations adopted by a city selection committee pursuant to Section 50275, the city selection committee shall meet and select a successor to the chairman and to the vice chairman.

(b) The officers of the County of San Mateo's City Selection Committee may be the same as San Mateo County's Council of Cities. Any person elected to serve as chairman, vice chairman, or officer may serve his or her entire term of office on San Mateo County's City Selection Committee, provided that the person continues to serve on a city council. If a city selection committee officer is not a mayor, that person may preside, but not vote on any matters before San Mateo County's City Selection Committee unless authorized pursuant to Section 50271.

(Amended by Stats. 1997, Ch. 489, Sec. 6. Effective January 1, 1998.)

50275. In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted.

(Amended by Stats. 1973, Ch. 43.)

50276. The clerk of each county shall act as the permanent secretary and recording officer of the city selection committee organized within such county. All meetings of a city selection committee shall be conducted in the presence of the clerk of the county in which the committee is organized or his deputy. All votes and action taken by a city selection committee shall be recorded in writing by the secretary of the committee. The written record of any vote or action taken by the selection committee shall include the name of each member voting and how he voted. Written records and minutes of a selection committee's secretary are public records.

(Amended by Stats. 1973, Ch. 43.)

50277. A city selection committee shall conduct regular meetings at the times specified by it in its rules and regulations, and shall also meet upon the call of its chairman. The chairman of a selection committee may call a special meeting of the committee at any time, and the chairman shall call a special meeting of the selection committee upon the written request of 50 percent of the members of the city selection committee. When a chairman is required to call a special meeting of a city selection committee pursuant to this section, such a meeting shall be called and held within 60 days after receipt of such written request. Within three weeks prior to the date fixed for a special meeting of the committee, the chairman of the committee shall notify the committee secretary of the date, time, and place of the special meeting.

(Added by Stats. 1972, Ch. 1232.)

50278. At least two weeks prior to the date of any meeting of a city selection committee, the secretary of the committee shall give notice of the meeting to each member of the committee. The secretary shall also give reasonable notice to each member of a selection committee of the time, date, and place to which a meeting of the committee is continued.

(Added by Stats. 1972, Ch. 1232.)

50279. Members of a city selection committee shall serve without compensation.

(Added by Stats. 1972, Ch. 1232.)

50279.2. Notwithstanding any other provision of this article, in any county in which there is only one incorporated city, the legislative body of such city is hereby created and shall serve as the city selection committee in the county for the purpose of appointing city representatives to boards, commissions and agencies as required by law.

A majority of the members of the legislative body of a city which is created as a city selection committee pursuant to this section shall constitute a quorum of the committee. In order for the city selection committee to make appointments, or in any other manner conduct business of the committee, a quorum shall be required.

The presiding officer of the legislative body of a city which is created as a city selection committee pursuant to this section, shall serve as chairman of the committee. The clerk of the legislative body shall act as permanent secretary and recording officer of the city selection committee and, as permanent secretary and recording officer, shall perform all the duties specified in Section 50276.

(Added by renumbering Section 50280 (as added by Stats. 1972, Ch. 1232) by Stats. 1979, Ch. 373.)

**CITY SELECTION COMMITTEE
MINUTES
SPECIAL MEETING, FEBRUARY 22, 2023, 10:00 AM
COUNTY ADMINISTRATION CENTER
1600 Pacific Highway, Room 302 (Third Floor)
San Diego, CA 92101**

The Special Meeting of the City Selection Committee was called to order at 10:00 a.m.

A. CALL TO ORDER

CITIES PRESENT:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Vice Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

CITIES ABSENT:

Carlsbad	Mayor Keith Blackburn
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B. Selection of New Chair and Vice Chair

A motion was made by Solana Beach Mayor Heebner, seconded by Imperial Beach Mayor Aguirre to select Oceanside Mayor Sanchez as Chair.

A substitute motion was made.

ON MOTION of Chula Vista Mayor McCann, seconded by San Marcos Mayor Jones, the Committee selected Santee Mayor John Minto as Chair.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
El Cajon	Mayor Bill Wells

**CITY SELECTION COMMITTEE MINUTES
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Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOES:

Del Mar	Mayor Tracy Martinez
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NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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ON MOTION of San Marcos Mayor Jones, seconded by Solana Beach Mayor Heebner, the Committee selected Oceanside Mayor Esther Sanchez as Vice Chair.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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**CITY SELECTION COMMITTEE MINUTES
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ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

C. Approval of Statement of Proceedings/Minutes for the Special Meeting of May 10, 2021

ACTION:

ON MOTION of La Mesa Mayor Arapostathis, seconded by Solana Beach Mayor Heebner, the City Selection Committee approved the Statement of Proceedings/Minutes for the meeting of May 10, 2021.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego Council Member Stephen Whitburn (for Mayor Todd Gloria)

ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

D. Appointment of Regular Member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) for to fill an existing vacant term that expires May 1, 2023 and appoint a new term to begin May 1, 2023 and expire May 1, 2025

ACTION:

ON MOTION of Vista Mayor Franklin, seconded by San Marcos Mayor Jones, the City Selection Committee appointed Escondido Mayor Dane White as the regular member from North Inland County Subregion to the Local Agency Formation Commission (LAFCO) to fill

**CITY SELECTION COMMITTEE MINUTES
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an existing vacant term that expires May 1, 2023 and appoint a new term to begin May 1, 2023 and expire May 1, 2025.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

E. Appointment of Regular Member from the North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 1, 2023 and expire May 1, 2027

ACTION:

ON MOTION of Solana Beach Mayor Heebner, seconded by Oceanside Mayor Sanchez, the City Selection Committee appointed Solana Beach Council Member Kristi Becker as the regular member from North Coastal County Subregion to the Local Agency Formation Commission (LAFCO) for a new term to begin May 1, 2023 and expire May 1, 2027.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre

**CITY SELECTION COMMITTEE MINUTES
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La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

NOT PRESENT:

San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
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ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

F. Appointment of Alternate Member from the East County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 1, 2025

ACTION:

ON MOTION of Santee Mayor Minto, seconded by El Cajon Mayor Wells, the City Selection Committee amended Section 4. D. 1. of the Rules and Regulations of the City Selection Committee of the County of San Diego to appoint Chula Vista Mayor John McCann as the Alternate member from South County Subregion to the Local Agency Formation Commission (LAFCO) to fill a new two-year term to expire May 1, 2025.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

**CITY SELECTION COMMITTEE MINUTES
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ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

G. Appointment of One Member to Seat No. 2 of the Countywide Redevelopment Successor Agency Oversight Board

ACTION:

ON MOTION of Santee Mayor Minto, seconded by Chula Vista Mayor McCann, the City Selection Committee appointed San Marcos Mayor Rebecca Jones to Seat No. 2 on the Countywide Redevelopment Successor Agency Oversight Board.

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad Mayor Keith Blackburn

PUBLIC SPEAKERS: None

H. Nominations for Appointment to the California Coastal Commission

ACTION:

ON MOTION of Santee Mayor Minto, seconded by Vista Mayor Franklin, the City Selection Committee nominated the following City Council Members to the California Coastal Commission:

1. City of Imperial Beach Mayor Paloma Aguirre
2. City of San Diego Council Member Raul Campillo
3. City of Oceanside Mayor Esther Sanchez

**CITY SELECTION COMMITTEE MINUTES
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4. City of Carlsbad Council Member Priya Bhat Patel
5. City of Chula Vista Mayor John McCann
6. City of National City Mayor Ron Morrison

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair
Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad	Mayor Keith Blackburn
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ACTION:

ON MOTION of Santee Mayor Minto, seconded by Imperial Beach Mayor Aguirre, the City Selection Committee nominated the following County Supervisors to the California Coastal Commission:

1. Supervisor Nathan Fletcher
2. Chairwoman Nora Vargas
3. Vice-Chair Terra Lawson-Remer

AYES:

Chula Vista	Mayor John McCann
Coronado	Council Member John Duncan (for Mayor Richard Bailey)
Del Mar	Mayor Tracy Martinez
El Cajon	Mayor Bill Wells
Encinitas	Mayor Tony Kranz
Escondido	Mayor Dane White
Imperial Beach	Mayor Paloma Aguirre
La Mesa	Mayor Mark Arapostathis
Lemon Grove	Council Member Jennifer Mendoza (for Mayor Vasquez)
National City	Mayor Ron Morrison
Oceanside	Mayor Esther Sanchez, Vice Chair

**CITY SELECTION COMMITTEE MINUTES
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Poway	Mayor Deputy Mayor Barry Leonard (for Mayor Steve Vaus)
San Diego	Council Member Stephen Whitburn (for Mayor Todd Gloria)
San Marcos	Mayor Rebecca Jones
Santee	Mayor John Minto, Chair
Solana Beach	Mayor Lesa Heebner
Vista	Mayor John Franklin

ABSENT:

Carlsbad	Mayor Keith Blackburn
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PUBLIC SPEAKERS: None

The Committee adjourned the meeting at 10:29 a.m.

Respectfully submitted,

ANDREW POTTER
Secretary of the City Selection Committee

cc: Communications Received

**RULES AND REGULATIONS OF THE CITY SELECTION
COMMITTEE OF THE COUNTY OF SAN DIEGO**

Section 1. Authority

Statutes 1973, Chapter 43 amending Sections 50270 et seq. of the Government Code relating to establishment and organization of City Selection Committees. At that time Section 50275 of the Government Code was amended to read as follows:

"In order to carry out the provisions and purposes of this article, a city selection committee shall formulate and adopt rules and regulations to govern the conduct of their meetings and the selection of city representatives. Such rules and regulations shall include, but not be limited to, the term of office of the chairman and vice chairman of the city selection committee, such term to be not less than one year nor more than four years, the time and place of the committee's regular meetings, a procedure for nominating and selecting city representatives, and the manner in which voting by the city selection committee shall be conducted."

These rules and regulations are adopted pursuant to Section 50275 of the Government Code.

Section 2. Term of Office of the Chairperson and Vice Chairperson

The term of office of the Chairperson and Vice Chairperson of the City Selection Committee shall be not less than one year nor more than four years. The Chairperson and Vice Chairperson shall hold office during the term for which they are elected and until their successors have been appointed and qualified. In case of a vacancy in the Chairpersonship or Vice Chairpersonship the same shall be filled at the next occurring regular or special meeting of the City Selection Committee. In case of a vacancy in the Chairpersonship of the City Selection Committee, the Vice Chairperson shall act as Chairperson and shall have all the powers of the Chairperson.

Section 3. Meetings

The City Selection Committee shall meet annually on the second Monday of October in each year. Said meeting will be held at 11:00 in the morning in the conference room of the Clerk of the Board of Supervisors of the County of San Diego, Room 402, 1600 Pacific Highway, San Diego, California or at a duly noticed location designated by the Chairperson. In addition to the regular meetings of the City Selection Committee, special meetings may be called at a time and place designated by the Chairperson pursuant to Section 50277 of the Government Code. Notice of regular and special meetings shall be given by the Secretary of the Committee pursuant to Section 50278 of the Government Code. All meetings including without limitation regular, adjourned regular and special meetings shall be called, noticed and held and conducted in accordance with the provisions of the Ralph M. Brown Act (commencing with §54950 of the Government Code of the State of California).

Section 4. Nomination and Selection of City Representatives to Local Agency Formation Commission (LAFCO) City Offices

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to a City Office on the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule. The purpose of this rule is to encourage the rotation on City representation of this very important Commission among the various sections of the County.

B. Definitions and References

LAFCO rules and regulations permit the City Selection Committee to designate a person from among the Mayors or Mayor's Designee of participating cities ("Representative") to fill three designated offices on the LAFCO Board ("LAFCO City Offices"), two (2) of which LAFCO City Offices shall be entitled to vote, if present, ("Regular LAFCO City Office") and one (1) of which shall be entitled to vote in the absence of the person assigned to a Regular LAFCO City Office ("Alternative LAFCO City Office").

The City Selection Committee desires that the two Regular LAFCO City Offices and the Alternate LAFCO City Office rotate between the cities of four Sub-regions of the County: North Coastal, North Inland, East and South--on a regular basis.

The North Coastal shall consist of the cities of Carlsbad, Del Mar, Encinitas, Oceanside and Solana Beach.

The North Inland shall consist of the cities of Escondido, Poway, San Marcos and Vista.

The East County shall consist of the cities of El Cajon, La Mesa, Lemon Grove and Santee.

The South County shall consist of the cities of Chula Vista, Coronado, National City and Imperial Beach.

C. Term of LAFCO City Office

Each of the three (3) LAFCO City Offices shall be for a term of four (4) years.

D. Rotation of Nomination Rights: Assignment to Subregions.

1. Rotation

The City Selection Committee shall rotate two regular positions and one alternate position among the four sub-regions. After serving two years as an alternate, a sub-region then rotates into the two regular positions for a total of four years. After that time, the sub-region is removed from the rotation for two years and then rejoins the rotation again as an alternate.

Year	Regular	Regular	Alternate	Off
May 2003	East	South	North Inland	North Coastal
May 2004	East	South	North Inland	North Coastal
May 2005	South	North Inland	North Coastal	East
May 2006	South	North Inland	North Coastal	East
May 2007	North Inland	North Coastal	East	South
May 2008	North Inland	North Coastal	East	South
May 2009	North Coastal	East	South	North Inland
May 2010	North Coastal	East	South	North Inland
May 2011	East	South	North Inland	North Coastal
May 2012	East	South	North Inland	North Coastal
May 2013	South	North Inland	North Coastal	East
May 2014	South	North Inland	North Coastal	East
May 2015	North Inland	North Coastal	East	South
May 2016	North Inland	North Coastal	East	South
May 2017	North Coastal	East	South	North Inland
May 2018	North Coastal	East	South	North Inland
May 2019	East	South	North Inland	North Coastal
May 2020	East	South	North Inland	North Coastal

Year	Regular	Regular	Alternate	Off
May 2021	South	North Inland	North Coastal	East
May 2022	South	North Inland	North Coastal	East
May 2023	North Inland	North Coastal	East	South
May 2024	North Inland	North Coastal	East	South
May 2025	North Coastal	East	South	North Inland
May 2026	North Coastal	East	South	North Inland
May 2027	East	South	North Inland	North Coastal
May 2028	East	South	North Inland	North Coastal
May 2029	South	North Inland	North Coastal	East
May 2030	South	North Inland	North Coastal	East
May 2031	North Inland	North Coastal	East	South
May 2032	North Inland	North Coastal	East	South

2. Subregion Nomination Process Rules

Each Mayor from the respective sub-region can nominate an individual to the Committee. The respective Sub-region can submit one nomination to the Committee with the understanding that there had been some dialogue and consideration for the nomination.

3. Committee Ratification

All nominations by a Sub-region must be ratified by majority vote of the Committee of the Whole, and upon ratification shall be deemed to be the appointee of the City Selection Committee to the designated LAFCO City Office.

E. Filling Vacancy During Term

Upon occurrence of a vacancy in a City Office on the LAFCO Board ("LAFCO City Office") during the term of any LAFCO City Officer, regardless of cause (disqualification of existing incumbent due to loss of office, death or disability, etc.), the vacancy shall be filled for the unexpired remaining term.

1. Vacancy in First 3½ Years of Nominal Term

If the vacancy occurs within the first 3½ years of the Nominal Term, the vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the Sub-region which elected the original LAFCO City Officer. Said nomination shall be ratified by the majority vote of the Committee of the Whole. Upon ratification, said nominee shall serve for the unexpired portion of said Nominal Term.

2. Vacancy in 6 months of Normal Expiration

If the vacancy occurs within 6 months of the normal expiration of the Nominal Term, the Vacant LAFCO City Office shall be filled by the nomination of a replacement LAFCO City Officer from the next rotating sub-region. Said nomination shall be ratified by the Committee of the Whole. Upon ratification, said nominee shall serve for the remaining unexpired portion of that Nominal Term plus the next full Nominal Term.

Section 4.5. Nomination and Selection of Members of the San Diego County Air Pollution Control District Governing Board

A. Purpose and Scope

Notwithstanding any other procedure for the appointment of a city representative to the office of an agency ("City Office"), appointment of a city representative to the San Diego County Air Pollution Control District governing board ("APCD Board") by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule.

B. Definitions and References

1. California Health and Safety Code section 40100.6(a)(3)(A) provides that five members of the APCD Board shall be selected as follows, "One city council member from each of the five supervisorial districts. Those five members shall be selected by city selection committees representing the cities of that supervisorial district." California Health and Safety Code Section 40100.6(a)(3)(B) provides that, "A city shall not have more than two members."

2. The following subcommittees of the City Selection Committee shall nominate and select members of the APCD Governing Board:

The Supervisorial District 1 city selection subcommittee shall consist of the cities of Chula Vista, ~~Coronado~~, Imperial Beach, National City, and San Diego.

The Supervisorial District 2 city selection subcommittee shall consist of the cities of El Cajon, ~~La Mesa~~, ~~Lemon Grove~~, Poway, San Diego, and Santee.

The Supervisorial District 3 city selection subcommittee shall consist of the cities of Carlsbad, Coronado, Del Mar, Encinitas, Escondido, San Diego, and Solana Beach.

The Supervisorial District 4 city selection subcommittee shall consist of the cities of La Mesa, Lemon Grove, and City of San Diego.

The Supervisorial District 5 city selection subcommittee shall consist of the cities of Carlsbad, Escondido, Oceanside, San Marcos, and Vista.

C. Term of APCD Board Office

Each of the five APCD Board members shall serve for a term of four (4) years, and until that member's successor is appointed. Notwithstanding, if the APCD Board member ceases to be a city council member, the City Selection Committee shall meet to select a new member in accordance with the process specified in this section.

D. Criteria for Member Selection

1. California Health and Safety Code section 40100.6(b) provides that, "All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with the air pollution problems of the San Diego Air Basin."

2. California Health and Safety Code section 40100.6(c) provides that, "All members shall reside within the boundaries of the San Diego County Air Pollution Control District." The boundaries of the San Diego County Air Pollution Control District are contiguous with the boundaries of the County of San Diego.

E. Nomination and Selection of APCD Board Members

The process for nomination and selection of APCD Board members shall proceed according to sections 5 and 6 of these rules, except that only those members of the city selection subcommittees specified in Section 4.5(B) may nominate and vote upon the nominations for APCD Board members to be appointed from their respective supervisorial district.

Section 5. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Vacant at Time Selection is Made

A. Appointment of a City Representative to the office of an agency ("City Office"), other than the San Diego Local Agency Formation Commission ("LAFCO"), by the City Selection Committee pursuant to any statutes authorizing the City Selection Committee to make such appointment shall be made pursuant to this rule if the City Office is vacant at the time the selection is made.

B. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), any member of the City Selection Committee is entitled to nominate any eligible person for the vacant City Office position. Nominations need not be seconded. After allowing a reasonable time for nominations to be made, the Chairperson shall inquire if there are further nominations and if there is no response he shall declare the nominations closed without a motion to that effect. After nominations have been closed but before the election has been held, the nominations may be opened upon motion by a majority vote of the members present and voting.

C. When the nominations are completed the Chairperson shall call for the election for the vacant position to be filled by the City Selection Committee. The election shall take place by voice vote. A candidate who receives a majority of the votes cast shall be declared elected to the vacant position. If no candidate receives a majority vote for a vacant position the Chairperson shall immediately conduct a run-off election between the two candidates receiving the largest plurality of votes. The candidate in the run-off election who receives the majority of votes cast shall be declared elected. An election takes effect immediately if the candidate is present and does not decline or if he is absent and has consented to his candidacy and a notice of such consent has been filed in writing with the Chairperson prior to the election. If the candidate is absent and has not filed such a notice of consent, the election will take effect when he is notified of his election provided that he does not decline immediately. If the elected candidate declines to accept the position, the process of nomination and election shall be repeated at the earliest practical time.

Section 6. Nomination and Selection of City Representatives to Non-LAFCO City Offices Which Are Not Vacant at Time Selection is Made

A. Except in the case of an appointment to a City Office on LAFCO (which is governed by Rule 4), appointment of City Representatives by the City Selection Committee shall be made pursuant to this rule rather than Rule 5 if the position to which the appointment is to be made is not vacant at the time that the City Representative is nominated and selected.

B. Nominations shall be made, closed and opened in the manner provided in Rule 5B hereof.

C. Election for the position shall be held and such election shall take effect in the manner provided in Rule 5C hereof, provided however that if the position for which the election is held is not vacant at the time of the election, the term of office of the City Representative-Elect shall not commence until the term of office of the incumbent City Representative has expired or the position is otherwise vacated.

Section 7. Voting

The City Selection Committee shall vote on matters before it by voice vote. As to each

motion made and duly seconded each member may vote "Aye" or "No" or may abstain from voting. The Chair shall declare whether the motion is carried or lost. Any motion made and duly seconded in the City Selection Committee shall be carried by a majority vote. A majority vote is a majority of the votes cast ignoring abstentions.

Adopted 4/17/74 by Committee
Amended 4/14/75 by Committee
Amended 7/1/85 by Committee
Amended 12/9/91 by Committee
Amended 3/14/94 by Committee
Amended 1/9/95 by Committee
Amended 4/25/03 by Committee
Amended 4/28/17 by Committee
Amended 2/8/2021 by Committee



November 19, 2024

Delivered by Electronic Mail

Andrew Potter, Clerk of the Board of Supervisors
County of San Diego
1600 Pacific Highway, Room 402
San Diego, CA 92101
Andrew.Potter@sdcounty.ca.gov

SUBJECT: Request for Appointments by the City Selection Committee

Dear Mr. Potter:

The San Diego County Air Pollution Control District (SDAPCD) respectfully requests the City Selection Committee to make an appointment to fill 5 regular member seats for four-year terms that will expire on March 9, 2025.

The requested appointments would be selected as follows:

- Supervisorial District 1, city selection subcommittee: Chula Vista, Imperial Beach, National City, and San Diego;
- Supervisorial District 2, city selection subcommittee: El Cajon, Poway, San Diego, and Santee;
- Supervisorial District 3, city selection subcommittee: Carlsbad, Coronado, Del Mar, Encinitas, San Diego, and Solana Beach;
- Supervisorial District 4, city selection subcommittee: La Mesa, Lemon Grove, and San Diego;
- Supervisorial District 5, city selection subcommittee: Escondido, Oceanside, San Marcos, and Vista.

A city may not have more than two representatives selected in this process. As reflected in the list above, SDAPCD also requests the City Selection Committee to consider amendments to Rules related to the subcommittees that nominate members to the APCD Governing Board, ensuring they reflect current districting. See proposed amendments as Attachment A. For reference, I have attached the relevant portion of the implementing legislation for this request, AB 423 (2019, Gloria). See Attachment B.

The San Diego County Air Pollution Control District Governing Board meets bi-monthly on the second Thursday of the month at 2:00 p.m. The first Governing Board regular meeting of 2025 will take place on February 13, 2025.

I appreciate your attention to these items, should you have any questions, please contact me at 858-245-8249 or e-mail me at Marvice.Mazyck@sdapcd.org.

Respectfully,

A handwritten signature in black ink, appearing to read "Marvice Mazyck".

Marvice Mazyck
Clerk of the SDAPCD Governing Board

State of California

HEALTH AND SAFETY CODE

Section 40100.6

40100.6. (a) The 11 members of the San Diego County Air Pollution Control District governing board shall be appointed as follows:

(1) (A) Two members representing the board of supervisors as appointed by a majority of the board of supervisors.

(B) One of the two members representing the board of supervisors pursuant to subparagraph (A) shall be the member of the board of supervisors who is currently serving as the San Diego County Air Pollution Control District's member on the state board, as required pursuant to paragraph (4) of subdivision (d) of Section 39510. That member of the board of supervisors shall continue to serve as one of the two members of the San Diego Air Pollution Control District pursuant to subparagraph (A) until that member is no longer the San Diego County Air Pollution Control District's member on the state board.

(2) The mayor or a city council member at large from the City of San Diego.

(3) (A) One city council member from each of the five supervisorial districts. Those five members shall be selected by city selection committees representing the cities of that supervisorial district.

(B) A city shall not have more than two members.

(4) Three public members shall be appointed by the members appointed pursuant to paragraphs (1) to (3), inclusive, at a public hearing. The public members shall be appointed according to the following:

(A) One public member shall be a physician or public health professional actively practicing within the boundaries of the San Diego County Air Pollution Control District. The member's speciality shall be in the health effects of air pollution on vulnerable populations.

(B) One public member shall be a person representing environmental justice interests and who works directly with communities within the boundaries of the San Diego County Air Pollution Control District that are most significantly burdened by, and vulnerable to, high levels of pollution, including communities with diverse racial and ethnic populations and communities with low-income populations. This member may be a resident of that community and have a demonstrated record of community leadership.

(C) One public member shall be a person with a scientific or technical background in air pollution, such as an environmental engineer, chemist, meteorologist, or air pollution specialist.

(b) All members shall be appointed on the basis of their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs

of the general public in connection with the air pollution problems of the San Diego Air Basin.

(c) All members shall reside within the boundaries of the San Diego County Air Pollution Control District.

(d) Each member of the San Diego County Air Pollution Control District shall serve a four-year term and until that member's successor is appointed.

(e) Each member of the San Diego County Air Pollution Control District governing board appointed pursuant to paragraph (4) of subdivision (a) shall receive compensation of one hundred dollars (\$100) for each day, or a portion thereof, but not to exceed one thousand dollars (\$1,000) per month, while attending meetings of the district governing board or any committee of the district governing board or, upon authorization of the district governing board, while on official business of the San Diego County Air Pollution Control District, and the actual and necessary expenses incurred in performing the member's official duties.

(f) (1) A vacancy on the San Diego County Air Pollution Control District governing board shall be filled by appointment in the same manner as the vacating member was appointed.

(2) A member of the San Diego County Air Pollution Control District governing board may be removed at any time in the same manner as the member was appointed.

(g) (1) The San Diego County Air Pollution Control District governing board shall consult with the United States Navy, the United States Marine Corps, and the United States Coast Guard on all permitting, rules, regulations, and planning issues that have the potential to impact the mission of the United States Navy, the United States Marine Corps, and the United States Coast Guard.

(2) The San Diego County Air Pollution Control District governing board shall designate one member appointed pursuant to paragraph (1) of subdivision (a) to serve as the liaison to the United States Navy, the United States Marine Corps, and the United States Coast Guard. The liaison shall report to the San Diego County Air Pollution Control District governing board as necessary to inform the governing board of any issues with the activities described in paragraph (1) and of any potential resolution to those issues.

(h) This section shall become operative on March 1, 2021.

(Added by Stats. 2019, Ch. 744, Sec. 6. (AB 423) Effective January 1, 2020. Operative March 1, 2021, by its own provisions.)



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

December 13, 2024

Delivered by Electronic Mail

City Selection Committee
c/o Mr. Andrew Potter, Clerk of the Board of Supervisors
County of San Diego
1600 Pacific Highway, Room 402
San Diego, California 92101
Andrew.Potter@sdcountyca.gov

SUBJECT: Request for Appointments by the City Selection Committee

Dear Andrew:

The San Diego Local Agency Formation Commission (LAFCO) respectfully requests the City Selection Committee schedule a future meeting to make new four-year appointments involving two of our three "city" seats given their terms will expire on Sunday, May 4, 2025. The two expiring terms involve a regular seat currently belonging to Dane White with City of Escondido and the alternate seat currently belonging to John McCann with Chula Vista. The new terms would take effect on May 5, 2025.

The City Selection Committee retains full discretion in making appointments to LAFCO under statute; there are no rules or restrictions in statute other than prescribing appointees must be members of the legislative body (i.e., mayors or councilmembers). Nonetheless, we are aware the City Selection Committee has established its own guidelines in making appointments. This includes grouping the 17 affected cities into four regions - north inland, north coast, east, and south - for purposes of employing a rotation system as follows.

North Inland	North Coast	East	South
Escondido	Carlsbad	El Cajon	Chula Vista
Poway	Del Mar	La Mesa	Coronado
San Marcos	Encinitas	Lemon Grove	Imperial Beach
Vista	Oceanside	Santee	National City
	Solana Beach		

Administration Keene Simonds, Executive Officer 2550 Fifth Avenue, Suite 725 San Diego, California 92103 T 619.321.3380 www.sdlafco.org lafco@sdcounty.ca.gov	Jim Desmond County of San Diego Joel Anderson County of San Diego Nora Vargas, Alt. County of San Diego	Kristi Becker City of Solana Beach Dane White City of Escondido John McCann Alt. City of Chula Vista	Chair Stephen Whitburn City of San Diego Marni von Wilpert, Alt. City of San Diego	Vice Chair Barry Willis Alpine Fire Protection Jo MacKenzie Vista Irrigation David Drake, Alt. Rincon del Diablo	Harry Mathis General Public Brigitte Browning, Alt. General Public
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San Diego LAFCO

December 13, 2024

Andrew Potter with City Selection Committee

With respect to time commitments, LAFCO regularly meets on the first Monday of each month at 8:15am – less January, July, and September – at the County Administration Building. Meetings typically run two hours with all Commissioners expected to attend and participate. Per diems are provided for all meetings and other authorized activities and currently set at \$291. Additional information on LAFCO's current and pending work projects is available online at www.sdlafco.org.

I appreciate the challenge in scheduling meetings of the City Selection Committee, and accordingly we are providing this advance notice to hopefully assist in this process.

Should you or any members of your staff have questions, please contact me directly at 619-321-3380 or keene.simonds@sdcounty.ca.gov.

With appreciation,



Keene Simonds
Executive Officers

cc: Chair Stephen Whitburn
Erica Sellen, LAFCO Clerk
Priscilla Mumpower, AEO