

ANDREW POTTER, CCB EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS

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February 1, 2023

TO: All Mayors of Cities in San Diego County

FROM: Andrew Potter

City Selection Committee Secretary

CITY SELECTION COMMITTEE (CSC) MEETING – FEBRUARY 22, 2023

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 San Diego Local Agency Formation Commission (LAFCO), the Countywide Redevelopment Successor Agency Oversight Board, and the California Coastal Commission. Please see below for the details on these upcoming appointments/nominations:

Local Agency Formation Commission (LAFCO) Appointments

1. North Inland County Sub-Region Appointment

Regular Member from the North Inland County Sub-Region (Escondido, Poway, San Marcos, and Vista) to the Local Agency Formation Commission (LAFCO) to fill the existing vacant term that expires May 1, 2023 and make an appointment for the new term to begin May 1, 2023 and expire May 1, 2025.

2. North Coastal County Sub-Region Appointment

Regular Member from the North Coastal County Sub-Region (Carlsbad, Del Mar, Encinitas, Oceanside, and Solana Beach) to the Local Agency Formation Commission (LAFCO) to fill the existing term that expires May 1, 2023 and make an appointment for a new four-year term and expire May 1, 2027.

3. East County Sub-Region Appointment

Alternate 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 1, 2025 and make appointment for a new term to begin May 1, 2023 and expire May 1, 2025.

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.

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

The Oversight Board oversees and approves certain actions of all the San Diego County area successor agencies, and manages the assets of the former redevelopment agencies, the repayment of debts and the fulfillment of other redevelopment agency obligations.

The Oversight Board consists of seven members, as follows:

- 1. One member appointed by the County of San Diego Board of Supervisors;
- 2. One member appointed by the City Selection Committee established pursuant to Section 50270 of the Government Code;
- 3. One member appointed by the independent special district selection committee established pursuant to Section 56332 of the Government Code, for the types of special districts that are eligible to receive property tax revenues pursuant to Section 34188 of the Health and Safety Code;
- 4. One member appointed by the County Board of Education;
- 5. One member appointed by the Chancellor of the California Community Colleges;
- 6. One member of the public appointed by the County Board of Supervisors; and
- 7. One member appointed by the recognized employee organization representing the largest number of successor agency employees in the county.

The City Selection Committee's seat was previously held by former City Council Member Bill Baber, who retired in December 2022.

For more information, please visit: https://www.sandiegocounty.gov/community/san-diego-county-oversight-board.html

5. Submission of Nominations for an Appointment to the California Coastal Commission

The Speaker of the California State Assembly has requested that nominations for an appointment to the California Coastal Commission for the San Diego Coast Representative be submitted by the City Selection Committee (CSC) by March 11, 2023. Provision 30301.2 of the Public Resources Code requires the Assembly Speaker solicit nominations from the CSC.

It is required that the CSC submit names of at least three County Supervisors and at least three City Councilmembers.

To address these appointments and nominations, the Vice-Chair has called a Special Meeting to be held at the County Administration Center, 1600 Pacific Highway, Room 302 (Third Floor), on **Wednesday**, **February 22 at 10:00 a.m.** Please see the attached agenda, as well as supporting documents for the agenda items.

Please confirm your attendance no later than Thursday, February 16, 2023 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 *Monday*, *February 20*, *2023*. 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,

ANDREW POTTER

City Selection Committee Secretary

Attachments

cc: County Counsel

Office of Economic Development and Government Affairs

Local Agency Formation Commission

AP:TZ