

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF OCTOBER 26, 2011

REGULAR MEETING

TO: Ron Briggs, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

PREPARED BY: Erica Sanchez, Policy Analyst

AGENDA ITEM #7: **CONSIDER CHANGING THE DATE AND TIME OF
COMMISSION MEETINGS**

RECOMMENDATION

Staff recommends that the Commission receive the following information regarding possible changes to the times and dates for Commission meetings and provide feedback for the 2012 meeting schedule.

REASON FOR RECOMMENDED ACTION

At the August 24, 2011 meeting, the Commission directed staff to look into alternative times and dates for the Commission meetings. The Commission's preference for future meetings will be used to determine the 2012 meeting schedule, to be considered at the December LAFCO meeting.

BACKGROUND

The Commission currently holds its regular meetings on the fourth Wednesday of each month at 5:30 pm in the Building C hearing room (the November and December meetings are traditionally combined on the first Wednesday of December due to holiday schedules). During the August meeting, the Commission expressed an interest in changing the LAFCO meeting time to earlier in the day or possibly later in the evening. It was also suggested that staff look into the availability of the Board of Supervisors hearing room in Building A for additional options.

Unless otherwise noted, the Building C and A hearing rooms are currently available for morning, afternoon or evening meetings on the following days:

Building C Hearing Room	Building A (BOS) Hearing Room
Fourth Wednesday (evening only)—current	First Wednesday
First Thursday	Second Wednesday (evening not available)
Third Thursday (morning only)	Fourth Wednesday
Any Friday	Second Thursday (evening not available)
	Fourth Thursday

Based on the availability above, please provide feedback to staff regarding the preferred time of day (morning, afternoon or evening) and day of month for future LAFCO meetings. If the Commission decides not to change its meeting time, the Building C hearing room is still available for the current time and day; it is also available later in the evening if the Commission wishes to start meetings at a later time. Depending on the selected meeting day, the November and December meetings may still be combined as a joint meeting to accommodate the holiday schedule.

In addition, a new meeting schedule will need to potentially be coordinated with the availability of the City of South Lake Tahoe City Chambers, if Commissioner Grego wishes to continue attending winter meetings via teleconference (typically a courtesy extended to the South Lake Tahoe Commissioner for the months of November through March). This requires that the SLT Commissioner (or a member of city staff) be present at the city chambers to open the room and phone-in to allow an opportunity for public comment.

Attachments

Attachment A: 2012 Calendar