



Local Agency Formation Commission
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Date: January 21, 2015
To: LAFCO Commissioners
From: ^{BK} Bill Nicholson, Executive Officer
RE: Consideration of Change to LAFCO Meeting Time
(Agenda Item VII. D.)

On April 24, 2014, the Commission took an action to change the regular LAFCO meeting day and time to the third Wednesday of the month at 10:00 am (with the exception of December which is held on the second Wednesday at 10 am). For many years prior to this, the meetings were held on the fourth Thursday of the month, either in the morning or in the afternoon.

At the December 10, 2014 Commission meeting, the Executive Officer mentioned he received a request from a Commissioner to change the meeting time from 10:00 am to 10:30 am, and requested direction to place this item on the January 21, 2015 LAFCO Agenda. The Commission agreed to place an item on the January agenda and to consider a change to the meeting time and/or day.

Action Requested

Take action to retain the current LAFCO meeting time and day, or select an alternate time or day fitting the Commissioner's schedules.