



Solano Local Agency Formation Commission

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Staff Report

DATE: February 10, 2014

TO: Local Agency Formation Commission

FROM: Elliot Mulberg, Interim Executive Officer
Michelle McIntyre, Analyst

SUBJECT: **Proposed Meeting Time Reschedule**

Recommendation:

It is recommended the Commission provide staff with direction with respect to meeting times.

Background:

The Commission's current policy is the regular meetings of the Commission shall take place at 10:00 a.m., the second Monday of February, April, June, August, October and December, except when that day falls on a recognized holiday. In that case the regular meeting shall take place the following Monday that is not a recognized holiday or another day designated by a majority of the Commission.

For fiscal year 2013-2014, the Commission has previously designated April 14th and June 9th at 10:00 am as its regular meeting schedule. The Chair has directed staff to bring forward an agenda item for the Commission to consider rescheduling meeting times from the second Monday at 10:00 am to the second Monday at 1:30 p.m. or some other time.

Typically the Commission approves a meeting schedule at its June meeting for the next fiscal year. Staff seeks direction on when to schedule the next Commission meetings for this fiscal year.