



**SAN BENITO LAFCO
AGENDA ITEM
TRANSMITTAL FORM**

Kollin Kosmicki
Board of Supervisors

Dom Zanger
Board of Supervisors

**Roxanne
Stephens**
Hollister City Council

Leslie Jordan
San Juan Bautista
City Council

Julio Rodriguez
Public Member

Item Number: 5.3

MEETING DATE: 04/10/2025

DEPARTMENT: LAFCO

AGENDA ITEM PREPARER: Vanessa Delgado

SUBJECT:

DISCUSSION REGARDING POSSIBILITY OF ROTATING LAFCO MEETING LOCATION

AGENDA SECTION:

BUSINESS ITEMS - GENERAL BUSINESS, NON-HEARING ITEMS

BACKGROUND/SUMMARY:

At LAFCO's March 13, 2025 meeting, the Commission directed that discussion regarding the possibility of rotating meeting location be placed on the agenda. This move would be in line with ensuring that LAFCO be operated as an independent agency and not a subcommittee or commission of the County.

Additionally, it would ensure that the work and financial responsibility of hosting the meetings would be shared by the member agencies.

The existing Commissioner Handbook and Administrative Policies Policy 6.C.1 states "Regular meetings of the Commission shall be held the second Thursday of each month. Regular meetings are held in the Board of Supervisors Chambers, 481 Fourth Street in Hollister and commence at 4:00 pm." Given that the location of the meeting is identified in the adopted policies, a change of location would require amendment of the policies with a vote of 4/5 of the Commission. If this is the desired direction of the Commission, amendment of the policies would have to be considered at a subsequent meeting.

RECOMMENDATION:

1. Discuss
2. Direct staff to include consideration of amendment of the Commissioner Handbook and Administrative Policies on the May meeting agenda.
3. Direct staff to coordinate with member agencies for meeting planning.

ATTACHMENTS: