



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Adopt Resolution Appointing Council Member to Serve as a City Member on the Local Agency Formation Commission for a Term Beginning October 16, 2004 and Ending May 2, 2005

**MEETING DATE:** October 6, 2004

**PREPARED BY:** City Clerk

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**RECOMMENDED ACTION:** That, following discussion, Council adopt a resolution appointing a Council Member to serve as a City Member on the Local Agency Formation Commission (LAFCo) for a term beginning October 16, 2004 and ending May 2, 2005.

**BACKGROUND INFORMATION:** Council Member Land currently serves as a City (Voting) Member on LAFCo. His term is due to expire May 2, 2005, and because he is not seeking re-election at the November 2, 2004, General Municipal Election, he has submitted a letter of resignation (attached as Exhibit A), effective October 16, 2004. (NOTE: At the conclusion of this term, Lodi will be off rotation for eight years, through May 2013, at which time Lodi will begin the cycle again with a City representative serving a two-year Alternate term.)

It is, therefore, recommended that the Lodi City Council appoint a Council Member to serve as a City (Voting) Member on LAFCo effective October 16, 2004. Following the meeting, the City Clerk's Office will forward the Council resolution to the City Selection Committee.

**Local Agency Formation Commission**

\_\_\_\_\_ \* Term to expire May 2, 2005

*NOTE: Effective October 16, 2004.*

**FUNDING:** None required.

Susan J. Blackston  
City Clerk

SJB/JMP

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**APPROVED:** \_\_\_\_\_  
Janet S. Keeter, Interim City Manager

CITY COUNCIL

LARRY D. HANSEN, Mayor  
JOHN BECKMAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
EMILY HOWARD  
KEITH LAND

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
P.O. BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 333-6702  
FAX (209) 333-6807  
cityclrk@lodi.gov

JANET S. KEETER  
Interim City Manager  
SUSAN J. BLACKSTON  
City Clerk  
D. STEPHEN SCHWABAUER  
City Attorney

**EXHIBIT A**

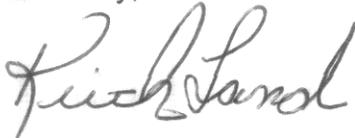
September 28, 2004

Lodi City Council  
221 W. Pine Street  
Lodi, CA 95240

RE: RESIGNATION AS CITY MEMBER ON LAFCO

Please accept my resignation in the capacity of City Member on the Local Agency Formation Commission (LAFCO), effective following LAFCO's next regularly scheduled meeting on October 15, 2004. This resignation is necessary, due to my term as Lodi City Council Member concluding on December 1, 2004. A replacement to serve as a City Member on LAFCO will be needed to complete the current term ending on May 2, 2005.

Sincerely,



KEITH LAND  
CITY COUNCIL MEMBER

**SAN JOAQUIN  
LOCAL AGENCY FORMATION COMMISSION**

**LAFCo**

1860 E. HAZELTON AVENUE □ STOCKTON, CA 95205

**CHAIR**

**GERARD J. MACHADO**  
PUBLIC MEMBER

September 28, 2004

RECEIVED

**VICE CHAIR**

**KEITH LAND**  
LODI CITY COUNCIL

Susan Blackston, City Clerk  
City of Lodi  
P.O. Box 3006  
Lodi, CA 95241-1910

SEP 30 2004

City Clerk  
City of Lodi

**MEMBERS**

**GARY HASKIN**  
ESCALON CITY COUNCIL

**VICTOR MOW**  
COUNTY BOARD  
OF SUPERVISORS

RE: Replacement of City Regular Member on LAFCo

**JACK A. SIEGLOCK**  
COUNTY BOARD  
OF SUPERVISORS

Dear Susan:

In order for a Council member to replace Keith Land as the City Member on LAFCo, the following needs to occur:

**ALTERNATE MEMBERS**

**STEVEN B. NILSSEN**  
PUBLIC MEMBER

1. Commissioner Land should submit his resignation letter to the City Selection Committee in care of the Clerk of the Board of Supervisors at 222 E. Weber Avenue, Seventh Floor, Stockton, CA 95202.
2. The City Council should nominate Commissioner Land's replacement with a regular agenda item on a regular City Council Agenda.
3. The actual appointment will be made by the City Selection Committee consisting of the Mayors of the seven cities. If you would be kind enough to forward the new City nominee's bio to me, we will set up a City Selection Committee meeting so that the appointment may be made.

**LEROY ORNELLAS**  
COUNTY BOARD  
OF SUPERVISORS

**GARY A. PODESTO**  
STOCKTON CITY COUNCIL

**EXECUTIVE OFFICER**

**BRUCE C. BARACCO**

**COUNSEL**

**MICHAEL MC GREW**

**COMMISSION CLERK**

**LINDA LUND**

Also, as you may be aware, the City's regular member position on LAFCo will expire during the first week of May 2005.

**LAFCo ANALYST**

**ELIZABETH CONTRERAS**

Please call me if you have any questions or need additional information.

Sincerely,

  
BRUCE C. BARACCO  
Executive Officer

BCB:ll

c: Lois Sahyoun, Clerk of the Board  
Rad Bartlam, Community Development Director

RESOLUTION NO. 2004-208

A RESOLUTION OF THE LODI CITY COUNCIL APPOINTING  
CITY COUNCIL MEMBER LARRY HANSEN TO SERVE AS THE  
CITY (VOTING) MEMBER ON THE LOCAL AGENCY  
FORMATION COMMISSION

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby appoint Council Member Larry Hansen to serve as the City (Voting) Member on the Local Agency Formation Commission beginning October 16, 2004 and ending May 2, 2005; and

BE IT FURTHER RESOLVED that the City Council hereby directs the City Clerk to forward a certified copy of this resolution to the City Selection Committee for handling.

Dated: October 6, 2004

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I hereby certify that Resolution No. 2004-208 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 6, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, and Howard

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Land and Mayor Hansen

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk

CITY COUNCIL

LARRY D. HANSEN, Mayor  
JOHN BECKMAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
EMILY HOWARD  
KEITH LAND

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Interim City Manager

SUSAN J. BLACKSTON  
City Clerk

D. STEPHEN SCHWABAUER  
City Attorney

October 7, 2004

City Selection Committee  
c/o Lois Sahyoun, Clerk of the Board of Supervisors  
222 East Weber Avenue, 7<sup>th</sup> Floor  
Stockton, CA 95202

City Selection Committee:

At the regular Lodi City Council Meeting of October 6, 2004 the City Council adopted Resolution 2004-208 nominating Mayor Larry D. Hansen for the position of Voting Member on the Local Agency Formation Commission (LAFCo). He would be filling the position for outgoing Council Member Keith Land, and would represent the Lodi City Council through the term October 16, 2004 to May 2, 2005.

Therefore, please accept this letter as our official nomination for Mayor Larry D. Hansen to be considered by the City Selection Committee for the Voting Member position. I have enclosed a copy of the letter of resignation from Council Member Land, a copy of Resolution 2004-208, and the bio for Mayor Hansen.

If you have any questions, please feel free to call or correspond with my office at the above address or phone number.

Thank you in advance for your consideration in this matter.

Sincerely,



Susan J. Blackston  
City Clerk

SJB/JLT  
Enclosures

CITY COUNCIL

LARRY D. HANSEN, Mayor  
JOHN BECKMAN,  
Mayor Pro Tempore  
SUSAN HITCHCOCK  
EMILY HOWARD  
KEITH LAND

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September 28, 2004

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Sincerely,



KEITH LAND  
CITY COUNCIL MEMBER

RESOLUTION NO. 2004-208

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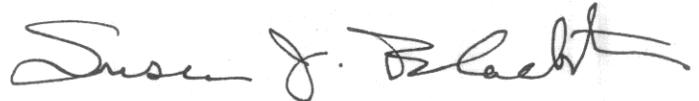
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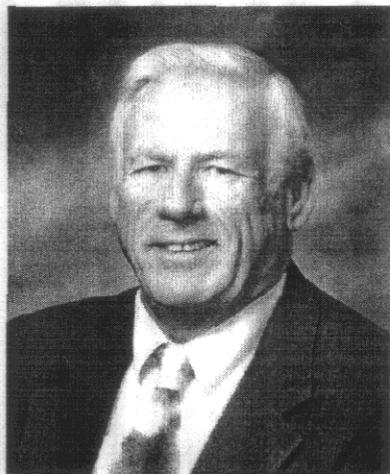
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ABSENT: COUNCIL MEMBERS – Land and Mayor Hansen  
ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk



**LARRY D. HANSEN, MAYOR**, was elected to the Lodi City Council in November 2002. Mr. Hansen is a United States Navy veteran and obtained his Master of Public Administration degree in 1993 from CSU, Stanislaus. He is also a graduate of the FBI National Academy and the California Command College and holds a lifetime vocational teaching credential. Mr. Hansen has had a 30-year career with the City of Lodi Police Department. He was hired as a *police officer* in 1970 and was appointed as the *Chief of Police* in May 1993, from which he retired in July 2000. In his tenure as Chief, the crime rate was reduced to its lowest level in a decade and many programs were implemented that saved