



LAFCO Agenda Packet

April 14, 2010

2010 LAFCO CALENDAR

JANUARY							FEBRUARY							MARCH						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2		1	2	3	4	5	6		1	2	3	4	5	6
3	4	5	6	7	8	9	7	8	9	10	11	12	13	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28							28	29	30	31			
31																				
APRIL							MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3						1		1	2	3	4	5		
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
25	26	27	28	29	30		23	24	25	26	27	28	29	27	28	29	30			
							30	31												
JULY							AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7				1	2	3	4
4	5	6	7	8	9	10	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	23	24	25	26	27	28	19	20	21	22	23	24	25
25	26	27	28	29	30	31	29	30	31					26	27	28	29	30		
OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2		1	2	3	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31	
31																				

- Regular LAFCO meeting dates, typically the 2nd Wednesday of each month.
(Regular LAFCO meetings are held at 9am in the Planning Commission Hearing Room, at 10 Civic Center Plaza.)
- Regular LAFCO meeting will be held at 9 am in the Board Hearing Room, at 10 Civic Center Plaza
- 2010 LAFCO Strategic Planning Session is August 11th.
- LAFCO office closed for Flex Day or Holiday.
- CALAFCO Annual Conference = October 6-8, at the Hilton Palm Springs Resort.

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

REGULAR MEETING AGENDA

**Wednesday, April 14, 2010, 9:00 a.m.
Planning Commission Hearing Room, Hall of Administration
10 Civic Center Plaza, Santa Ana**

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE – BY COMMISSIONER BROTHERS

3. ROLL CALL

4. APPROVAL OF MINUTES:

a.) March 10, 2010 – Regular Commission Meeting

5. PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on an off-agenda item(s) unless authorized by law.

6. CONSENT CALENDAR

None

7. PUBLIC HEARING

a) Proposed LAFCO Budget for Fiscal Year 2010-2011

The Commission will consider the adoption of the proposed LAFCO operations budget for Fiscal Year 2010-2011.

b) Proposed Latent Powers Activation For Three Arch Bay Community Services District (LP 09-07)

This item will be continued to the June 9th, 2010 meeting.

8. COMMISSION DISCUSSION AND ACTION

a.) 2010 Unincorporated Islands Handbook

The Commission will receive a report on the Draft 2010 Unincorporated Islands Handbook and fiscal model prototypes.

b.) County Boundary Report Update

The Commission will receive an oral report on the Orange/Los Angeles County Boundary project.

c.) Public Agency Bankruptcy Report

The Commission will receive a report on assessing financially stressed public agencies and the effects of a public agency bankruptcy.

d.) Ethics Training Course Options

The Commission will receive a report on ethics course options to comply with Assembly Bill 1234.

e.) Ratification of Contract with the Center for Demographic Research

The Commission will consider the proposed contributing partnership with the Center for Demographic Research.

f.) LAFCO Consultant Contracts

The Commission will receive an update on current LAFCO consultant contracts.

9. COMMISSIONER COMMENTS

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

10. INFORMATIONAL ITEMS & ANNOUNCEMENTS

None

11. CLOSED SESSION

None

12. ADJOURNMENT OF REGULAR COMMISSION MEETING

NOTICE REGARDING ITEMS DISTRIBUTED TO THE COMMISSION LESS THAN 72 HOURS PRIOR TO THE LAFCO REGULAR MEETING:

Pursuant to Government Code Section 54957.5 public records that relate to open session agenda items that are distributed to a majority of the Commission less than seventy-two (72) hours prior to the meeting will be available to the public at Orange County LAFCO offices at 12 Civic Center Plaza, Rm. 235 Santa Ana, CA 92701 during regular business hours. These records when possible will also be made available on the OC LAFCO website at <http://www.oclafco.org>

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*

LAFCO Agendas and supporting documentation are available on the Internet at <http://oclafco.org/Schedule.htm>