








LAFCO Agenda Packet

August 11, 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
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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

STRATEGIC PLANNING MEETING AGENDA

**Wednesday, August 11, 2010, 8:00 a.m.
Ebell Society of Santa Ana
625 French Street, Santa Ana, CA**

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 SCHAFER**
- 3) OATH OF OFFICE – COMMISSIONERS PETER HERZOG, CHARLEY WILSON, SUSAN WILSON, AND JOHN WITHERS**
- 4) ROLL CALL**
- 5) APPROVAL OF MINUTES:**
 - a.) June 9, 2010–Regular Commission Meeting**

6) 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.

7) CONSENT CALENDAR

None

8) CONTINUED PUBLIC HEARING

Item continued from the Commission's June 2010 meeting:

a.) Proposed “Hensel Annexation to the City of La Habra” (CA 09-10) and Proposed “Chestnut Annexation to the City of La Habra” (CA 09-11)

The Commission will receive an oral update regarding the annexation of two (2) non contiguous parcels to the City of La Habra.

9) PUBLIC HEARING

a.) Proposed “Savi Ranch Annexation to the Yorba Linda Water District” (DA 10-03)

The Commission will consider the annexation of approximately 303 acres of uninhabited territory to the Yorba Linda Water District.

10) COMMISSION DISCUSSION AND ACTION

a.) CALAFCO Board of Directors Regionalization Proposal Results

The Commission will receive an oral update on the election results of the CALAFCO Board of Directors regionalization proposal.

b.) 2010-2011 Strategic Planning Session

The Commission will consider adoption of the 2010-2011 LAFCO Strategic Plan.

11) 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.

12) INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Protest Hearing Results for the “Broadway/Thistle Island Annexation To The City Of Anaheim” (RO 10-01)

The Commission will receive an oral update from staff regarding the results of the July 6, 2010 protest hearing for the Broadway/Thistle Island annexation to the City of Anaheim.

b.) Protest Hearing Results for the “Rancho Santiago Annexation to Orange County Sanitation District” (DA 09-18)

The Commission will receive an oral update from staff regarding the results of the July 6, 2010 protest hearing for the Rancho Santiago annexation to Orange County Sanitation District.

13) CLOSED SESSION

a.) Public Employee Performance Evaluation

Title: Executive Officer

b.) Conference with Labor Negotiators

Agency designated representatives: Peter Herzog, John Moorlach, and Susan Wilson
Unrepresented employee: Executive Officer

14) ADJOURNMENT OF STRATEGIC PLANNING MEETING

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>