



# **LAFCO Agenda Packet**

**June 9, 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

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**REGULAR MEETING AGENDA**

**Wednesday, June 9<sup>th</sup>, 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 MCGREGOR**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**

**a.) May 12, 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**

**a.) Quarterly Legislative Report**

The Commission will receive a quarterly report on legislation of interest to LAFCO.

**b.) Quarterly Project Calendar**

The Commission will receive a quarterly report on the LAFCO Project Calendar.

## **7. CONTINUED PUBLIC HEARING**

### **Item continued from the Commission's April 2010 meeting:**

#### **a.) Proposed Latent Powers Activation For Three Arch Bay Community Services District (LP 09-07)**

The Commission will receive a report on request from Three Arch Bay Community Services District to withdraw activation of latent powers application.

### **Item continued from the Commission's May 2010 meeting:**

#### **b.) Sphere of Influence Update for the City of Rancho Santa Margarita (SOI 09-09) and reconfirmation of MSR determinations (MSR 09-05)**

The Commission will consider the sphere of influence update for the City of Rancho Santa Margarita and the MSR determinations.

## **8. PUBLIC HEARING**

#### **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 consider the annexation of two (2) non contiguous parcels to the City of La Habra with a total acreage of approximately 1.1 acres.

## **9. COMMISSION DISCUSSION AND ACTION**

#### **a.) Best Practices Report**

The Commission will receive a best practices report on local government finance for cities and special districts in Orange County.

#### **b.) Quarterly Budget Update and Investment Report for Fiscal Year 2009-2010**

The Commission will receive a quarterly budget update and investment report on LAFCO's FY 09-10 budget.

#### **c.) Adoption of New Retirement Rates**

The Commission will consider adoption of new retirement rates offered by the Orange County Employee Retirement System (OCERS).

#### **d.) Proposed CALAFCO By-Law Changes**

The Commission will receive a report on the proposed CALAFCO bylaws amendments.

#### **e.) Change of Meeting Date for July and September 2010 LAFCO Meeting**

The Commission will consider cancelling the July 14<sup>th</sup> and the September 15<sup>th</sup> regularly scheduled LAFCO meetings.

#### **f.) Regular Public Member Interview and Selection**

The Commission will conduct oral interviews with candidates for the Regular Public Member seat and will select a candidate.

**10. 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.

**11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

**a.) Coalition of California LAFCOS (CCL) Commissioner Summit**

The first CCL Commissioner Summit is scheduled to be at the UCLA Lake Arrowhead Conference Center on June 17<sup>th</sup> and June 18<sup>th</sup>.

**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>*