



LAFCO Agenda Packet

May 12, 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
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4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
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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
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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, May 12th, 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 MOORLACH**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - a.) April 14, 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.) California Environmental Quality Act (CEQA) Guidelines Update**
The Commission will consider its annual update to the local CEQA Guidelines.
- 7. CONTINUED PUBLIC HEARING**

Item continued from the Commission's March 2010 meeting:

- a.) 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) **LAFCO Final Budget for Fiscal Year 2010-2011**

The Commission will consider adoption of the final LAFCO budget for Fiscal Year 2010-2011. The Commission will also review three-year budget projections for FYs 2011-2012, 2012-2013, and 2013-2014.

b) **Proposed “Rancho Santiago Annexation to Orange County Sanitation District” (DA 09-18)**

The Commission will consider the annexation of 475 acres of inhabited territory to the Orange County Sanitation District.

c) **Proposed “Broadway/Thistle Island Annexation To The City Of Anaheim” (RO 10-01)**

The Commission will consider the annexation of approximately 30 acres of unincorporated territory to the City of Anaheim.

9. COMMISSION DISCUSSION AND ACTION

a.) **California Redevelopment Agencies Report**

The Commission will receive a report on the functions of redevelopment agencies in California.

b.) **CCL/CALAFCO Update**

The Commission will receive an update on the proposed CALAFCO bylaws amendments.

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**

As a reminder, the deadline to register for the first CCL Commissioner Summit is May 20th.

b.) **Independent Special Districts of Orange County (ISDOC) Election**

The Commission will receive an oral update on the ISDOC election results.

c.) **Interviews of Candidates for the Public Member Seat**

As a reminder, the interviews of the six (6) candidates for the Public Member seat area scheduled for the June 9th OC LAFCO meeting.

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>