

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

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

---

**REVISED  
REGULAR MEETING AGENDA**

**Wednesday, April 9, 2014, 8:30 a.m.  
Commission Planning 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 – COMMISSIONER PAT BATES**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
  - a.) March 14, 2014 – 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. PUBLIC HEARING**
  - a.) LAFCO Proposed Budget for Fiscal Year 2014-2015 Update**

This public hearing item will be continued to the Commission's May 14, 2014 regular meeting. At that time, the Commission will consider the adoption of the LAFCO proposed budget for FY 2014-2015.

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

### **a.) Yorba Linda Unincorporated Areas**

The Commission will receive an oral update on the unincorporated areas located in the City of Yorba Linda's sphere of influence. This is a placeholder item and may involve no discussions or reportable actions.

### **b.) LAFCO Policies and Procedures Update**

The Commission will consider revisions and updates to the LAFCO Handbook, the agency's comprehensive policies and procedures manual.

### **c.) Retirement Report**

The Commission will receive a report on factors related to increases in the Commission's retirement costs.

### **d.) Interim Legislative Report**

The Commission will receive an interim report and consider adoption of positions on proposed legislation affecting LAFCOs.

### **e.) 2014 LAFCO Strategic Plan (*Continued Discussion Item from March 14, 2014*)**

The Commission will discuss key projects for FY 2014-2015 and consider adopting the 2014 LAFCO Strategic Plan.

### **f.) LAFCO Retirement Plan for New Employees**

The Commission will consider a resolution to clarify prior action taken by the Commission on December 12, 2012 to eliminate the 2.7% at 55 retirement plan for all new LAFCO employees hired on or after December 12, 2012.

## **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.) Expiring LAFCO Member Terms of Office**

The Commission will receive an update on the selection processes for the expiring terms of office for LAFCO city, special district, and public member seats.

### **b.) Coalition of California LAFCOs (CCL) Update**

The next CCL quarterly meeting will be held on Monday, May 12, 2014 at the Santa Ana Train Station, 5<sup>th</sup> Floor.

## **12. CLOSED SESSION**

None

## **13. 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://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>.*