

**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, December 10, 2014, 8:30 a.m.  
Commission Planning 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 – COMMISSIONER JOHN MOORLACH**
- 3. ROLL CALL**
- 4. OATH OF OFFICE – COMMISSIONER BERNSTEIN**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 6. PRESENTATIONS**
  - a.) Recognition of Commissioners Pat Bates, Joe Carchio, and John Moorlach for Distinguished Service as LAFCO Commissioners
- 7. APPROVAL OF MINUTES**
  - a.) November 12, 2014 – Regular Commission Meeting
- 8. 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.
- 9. CONSENT CALENDAR**

None

## 10. PUBLIC HEARING

None

## 11. COMMISSION DISCUSSION AND ACTION

### a.) Selection of Executive Committee for Alternate Public Member Recruitment Process

The Commission will consider the appointment of an Executive Committee to review applications and recommend final candidates for the Alternate Public Member seat on LAFCO.

### b.) 2014-2015 Work Plan Mid-Year Update

The Commission will receive a mid-year update on the 2014-2015 LAFCO Annual Work Plan.

### c.) Adoption of the 2015 LAFCO Calendar

The Commission will consider adoption of the proposed 2015 LAFCO meeting calendar.

### d.) Adoption of FY 2015-2016 Retirement Contribution Rates

The Commission will consider adoption of the retirement contribution rates as approved by the Orange County Employees Retirement System (OCERS) for FY 2015-2016.

## 12. 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.

## 13. EXECUTIVE OFFICER'S REPORT

Executive Officer's report on upcoming events and activities of the Executive Officer since last meeting.

## 14. INFORMATIONAL ITEMS & ANNOUNCEMENTS

### a.) LAFCO Application for Detachment of Territory from City of Orange: Proposed "Ridgeline Country Club Reorganization" (RO 14-13)

Pursuant to Government Code Section 56751, upon receipt of a proposal to detach territory from any city, the Executive Officer shall place the proposal on the agenda for the next Commission meeting for information purposes, starting a 60-day window in which the city may request, and LAFCO must comply with, termination of detachment proceedings. The proposed "Ridgeline Country Club Reorganization" (RO 14-13) would detach approximately 0.49 acres from the City of Orange, located in the property known as the Ridgeline Country Club, west of Meads Avenue and south of Acre Place.

### b.) Coalition of California LAFCOs Annual Summit (CCL)

The CCL Annual Summit will be held on Monday, January 26, 2015 at the Metropolitan Water District of Southern California headquarters, 700 N. Alameda Street, Los Angeles, CA 90012.

### c.) Cancellation of January 2015 Regular Meeting

The Commission's January regularly scheduled meeting is canceled.

## 15. CLOSED SESSION

None

## 16. 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>.*

*A person with a disability may contact the LAFCO office at (714) 834-2556 at least 72-hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.*

**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>.*