

**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, February 5, 2014, 8:30 a.m.  
Board 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 CHARLEY WILSON**
- 3. OATH OF OFFICE – LAFCO COUNTY MEMBERS**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
  - a.) January 8, 2014 – Regular Commission Meeting**
- 7. 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.

**8. CONSENT CALENDAR**

None

**9. PUBLIC HEARING**

None

## **10. 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.) Next Level of the Shared Services and Fiscal Trends Programs**

The Commission will receive a report on proposed efforts for the Shared Services and Fiscal Trends web-based programs.

### **c.) Legislative Quarterly Report (February 2014)**

The Commission will receive a report on proposed legislation and legislative activities of interest to LAFCO.

### **d.) Comprehensive Quarterly Report**

The Commission will receive a report on LAFCO projects and budget for FY 2013-2014 second quarter.

### **e.) Unincorporated Islands Annexation Priorities**

The Commission will receive a report on the prioritization of the remaining unincorporated islands.

## **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.) Coalition of California LAFCOs (CCL) Annual Summit Update**

The Commission will receive an update on the Annual CCL Summit held on January 27, 2014.

### **b.) Staff Recruitment Update**

The Commission will receive an update on the staff recruitment.

### **c.) 2014 LAFCO Strategic Planning Session**

The Commission will hold its Annual Strategic Planning Session on Friday, March 14, 2014, at the Santa Ana Police Department, Community Room, 60 Civic Center Plaza, Santa Ana. The session is scheduled for **9:00 a.m to 1:00 p.m.** and guest speaker will be **Michael Coleman, Fiscal Policy Advisor for the League of California Cities / California Society of Municipal Finance Officers.**

## **13. CLOSED SESSION**

None

## **14. 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>.*