

**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, January 8, 2014, 8:30 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 – COMMISSIONER JOHN WITHERS**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
  - a.) December 11, 2013 – 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**

None
- 9. COMMISSION DISCUSSION AND ACTION**
  - a.) Election of LAFCO Officers for 2014**

The Commission will elect a LAFCO Chair and Vice-Chair for 2014.

**b.) 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.

**c.) Schedule and Selection Process for LAFCO County, City, Special District, and Public Member Seats**

The Commission will receive an update on the schedule and selection processes for the LAFCO County, City, Special District, and Public Member seats.

**d.) Staff Assessment**

The Commission will receive a staff assessment report.

**e.) LAFCO Retirement Costs and Contribution Rates**

The Commission will receive a report on LAFCO retirement costs and contribution rates.

**f.) Unincorporated Islands Annexation Priorities**

The Commission will receive an update on the prioritization of the remaining unincorporated islands.

**g.) Annual Filing of Form 700 and Bi-Annual Ethics and Sexual Harassment Avoidance Training Requirements**

The Commission will receive and file the report on the filing of Form 700 and ethics and sexual harassment avoidance training.

**h.) Recognition of Service – Chair Susan Wilson**

The Commission will recognize Commissioner Susan Wilson for serving as the 2013 LAFCO Chair.

**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.) Change of Meeting Location for February 2014 LAFCO Meeting**

The Commission will hold their February 5, 2014 regularly scheduled LAFCO meeting in the Board Hearing Room.

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

The annual CCL Summit will take place on Monday, January 27, 2014 from 8:00 a.m. to 4:00 p.m. at the Los Angeles County Metropolitan Transportation Authority, One Gateway Plaza, Los Angeles.

**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>.*