

**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, July 9, 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 TODD SPITZER**
- 3. OATH OF OFFICE – COMMISSIONERS BATES, BROTHERS, FISLER, MCGREGOR AND WITHERS**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
 - a.) June 18, 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

a.) California Environmental Quality Act (CEQA) Guidelines Update

The Commission will consider an annual update to the Local CEQA Guidelines.

b.) Recognition of Service

The Commission will consider adoption of a resolution recognizing Susan Wilson for distinguished service as a LAFCO Commissioner.

9. PUBLIC HEARING

- a.) 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 not involve any discussion or reportable actions.

b.) Revisions to LAFCO Personnel Policies and Procedures

The Commission will consider revisions to the LAFCO Personnel Policies and Procedures for consistency with federal and state laws.

c.) Center for Demographic Research – Member Benefits

The Commission will receive an update on the member benefits associated with being a contributing partner to the Center for Demographic Research (CDR).

d.) South Orange County Governance – Financial Model and Visioning Process Schedule

The Commission will receive an update on South Orange County Governance.

e.) Revisions to the LAFCO Public Member Seat Guidelines and the Alternate Public Member Vacancy

The Commission will consider revisions to the guidelines for the appointment of the LAFCO Public Member and receive a report on the vacancy and application process for the Alternate Public Member seat.

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.) Protest Hearing Results for the “Anaheim/IRWD/YLWD Annexation to the Orange County Water District” (DA 13-13)

The Commission will receive an oral update on the results of the July 7, 2014 Protest Hearing for the annexation of 14,810 acres to the Orange County Water District.

b.) LAFCO Communications and Media Relations

The Commission will receive an update on the additions of LAFCO communications resources and media relations.

c.) Upcoming Sphere of Influence Reviews and Amendments

The Commission will consider the spheres of influence (SOI) for the following agencies at the August 13 regular meeting: (1) Capistrano Bay Community Services District SOI Review (2) City of Laguna Beach SOI Review; (3) City of Garden Grove and City of Stanton SOI Amendments.

d.) Coalition of California LAFCOs (CCL) Update

The next CCL quarterly meeting will be held on Monday, August 11, 2014 at the County Administration Center in San Diego.

13. CLOSED SESSION

a.) Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: Executive Officer

b.) Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Agency designated representatives: Chair Joe Carchio and Vice Chair Pat Bates

Unrepresented employee: Executive Officer

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.*

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