

**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, June 18, 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. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
  - a.) **May 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**
  - a.) **Brookhurst Annexation to Midway City Sanitary District (DA 13-12)**

The Commission will consider the proposed annexation of approximately 10.1 acres of uninhabited territory located in the City of Westminster to the Midway City Sanitary District to provide sanitary sewer and solid waste collection services to a proposed residential development.
- 8. PUBLIC HEARING**
  - a.) **Final LAFCO Budget for Fiscal Year 2014-2015**

This Commission will consider the adoption of the final LAFCO budget for Fiscal Year 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 not involve any discussion or reportable actions.

### b.) Regular Public Member Interviews and Selection

The Commission will conduct oral interviews with candidates for the Regular Public Member seat and will select a new member.

### c.) OC LAFCO Retirement Options Update

The Commission will receive an update on the retirement plan options for future OC LAFCO employees.

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

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

## 10. 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, Vice Chair Pat Bates and Commissioner Susan Wilson

Unrepresented employee: Executive Officer

## 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.) Special District Alternate Member Seat

The Commission will receive an update on the selection process to the LAFCO Alternate Special District Member seat.

## 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>.*