

**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, November 12, 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 JIM FISLER**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) October 8, 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.) Via Vista Annexation to the Orange County Sanitation District (DA 14-09)**

The Commission will consider the proposed annexation of approximately 0.52 acres of territory located in the City of Anaheim to the Orange County Sanitation District.
- 8. PUBLIC HEARING**
 - a.) Santa Ana/Colleen Island Annexation to the City of Costa Mesa (IA 13-16)**

The Commission will consider the proposed annexation of approximately 14 acres of unincorporated territory to the City of Costa Mesa.

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.) LAFCO Office Relocation Update

The Commission will receive an update on LAFCO office relocation activities and consider location, date, and time options for the Commission's regular monthly meetings.

c.) Cancellation of January 2015 LAFCO Meeting

The Commission will consider cancellation of the January 14, 2015 regularly scheduled LAFCO meeting due to LAFCO office relocation.

d.) LAFCO Alternate Public Member Recruitment Process

The Commission will receive a report from the Executive Committee on the applications received for the Alternate Public Member and consider reopening the recruitment process for the seat.

e.) FY 2013-14 LAFCO Annual Audit

The Commission will receive the report of LAFCO's FY 2013-2014 audited financial statements prepared by the accounting firm White Nelson Diehl Evans LLP.

f.) Proposed Memorandum of Understanding for Multi-County Special Districts

The Commission will consider the approval of a Memorandum of Understanding for Multi-County Special Districts with Riverside LAFCO. This item was continued from the Commission's September 10, 2014 regular meeting.

g.) Legislative Quarterly Report (November 2014) and Proposed 2015 Legislative Program

The Commission will receive a 2014 year-end legislative report and consider local outreach and coordination efforts for the 2015 legislative session.

h.) Comprehensive Quarterly Report

The Commission will receive the first comprehensive quarterly report for fiscal year 2014-15.

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. EXECUTIVE OFFICER'S REPORT

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

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference

The Commission will hear oral comments from Commissioners that attended the 2014 CALAFCO Annual Conference held in Ontario, CA.

b.) Coalition of California LAFCOs (CCL)

The next CCL quarterly meeting scheduled for Monday, December 1, 2014 will be teleconferenced.

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>.

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.*

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