

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

12 Civic Center Plaza, Room 235
Santa Ana, CA 92701
(714) 834-2556 ♦ FAX (714) 834-2643

SPECIAL MEETING AGENDA

**Wednesday, November 12, 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 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. SELECTION OF LAFCO CHAIR PRO TEMPORE**

The Commission will consider nomination and selection of a LAFCO Chair Pro Tempore for the December 10, 2014 Regular Meeting.
- 8. ADJOURNMENT OF SPECIAL 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://www.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>