

**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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**MEETING AGENDA**

**Friday, March 14, 2014  
9:00 a.m. – 12:00 p.m.**

**The Santa Ana Police Department  
Community Room  
60 Civic Center Plaza, Santa Ana, CA 92701**

*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 CHARLEY WILSON**
- 3. OATH OF OFFICE – COMMISSIONERS BATES, MOORLACH, AND SPITZER**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**

**a.) February 5, 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**

**None**

- 9. PUBLIC HEARING**

**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 involve no discussions or reportable actions.

### **b.) CALAFCO Board Update**

The Commission will receive a report on the recent actions of the CALAFCO Board of Directors.

### **c.) County Unincorporated Areas Fiscal Model**

The Commission will receive a presentation from Frank Kim, County of Orange Chief Financial Officer, on the recently developed fiscal model for the county unincorporated areas.

### **d.) 2014 LAFCO Strategic Planning Session**

- i. FY 2013-2014 Work Plan Accomplishments – A discussion on agency projects completed and/or underway.
- ii. Michael Coleman, Fiscal Policy Advisor for the League of California Cities and California Society of Municipal Finance Officers, will discuss the fiscal monitoring of local government agencies, financing of incorporation and disincorporation, and LAFCO's role in local agencies' fiscal challenges.
- iii. Discussion of key LAFCO projects for FY 2014-2015

## **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.) Coalition of California LAFCOs (CCL) Update**

The next CCL quarterly meeting will be held on Monday, April 21, 2014 at the Santa Ana Train Station, 5<sup>th</sup> Floor.

### **b.) Commissioner 700 Forms**

As a final reminder, each Commissioner must submit their completed Form 700 to the LAFCO office no later than April 1, 2014.

## **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://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>*