

LOCAL AGENCY FORMATION COMMISSION

ORANGE COUNTY

2677 North Main Street, Suite 1050

Santa Ana, CA 92705

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REGULAR MEETING AGENDA

Wednesday, April 8, 2015

8:00 a.m.

Orange County Transportation Authority

First Floor - Boardroom

600 South Main Street, Orange, CA 92868

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 CHERYL BROTHERS**
3. **ROLL CALL**
4. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
5. **APPROVAL OF MINUTES**
 - a.) **March 20, 2015 – Annual Strategic Planning Session**

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**

None

8. **PUBLIC HEARING**

- a.) **Proposed LAFCO Budget for Fiscal Year 2015-2016**

The Commission will consider the adoption of the Proposed LAFCO Budget for FY 2015-2016.

9. COMMISSION DISCUSSION AND ACTION

a.) Proposed OC LAFCO Work Plan for Fiscal Year 2015-2016

The Commission will discuss LAFCO's mandated and key Commission-initiated projects and consider approval of the Proposed OC LAFCO Work Plan for FY 2015-2016.

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.) LAFCO Application for Detachment of Territory from the City of Orange: Proposed "Meyer Reorganization to the City of Anaheim" (RO 15-01)

The "Meyer Reorganization to the City of Anaheim" (RO 15-01) application proposes detachment of approximately 395 sq. ft. from the City of Orange and annexation of the same territory to the City of Anaheim. The proposed territory is adjacent to the Ponderosa Travel Trailer Park, west of N. Manchester Avenue and north of W. Compton Avenue.

Pursuant to Government Code Section 56751, upon receipt of a proposal to detach territory from any city, the Executive Officer shall place the proposal on the agenda for the next Commission meeting for information purposes only. No later than 60 calendar days after placing the proposal on the Commission agenda, the city from which the detachment is being proposed may adopt and transmit a resolution to the Commission requesting termination of detachment proceedings.

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 2677 North Main Street, Suite 1050, Santa Ana, CA 92705 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>