

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

2677 North Main Street, Suite 1050
Santa Ana, CA 92705
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REGULAR MEETING AGENDA

**Wednesday, August 12, 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 KATHRYN FRESHLEY**
- 3. OATH OF OFFICE – COMMISSIONER DO**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**

a.) July 8, 2015 – 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**

a.) 2015 Update to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

The Commission will consider an annual update to the Local CEQA Guidelines.

b.) Quarterly Legislative Report

The Commission will receive the Quarterly Legislative Report on proposed legislation of LAFCO interest.

c.) Comprehensive Quarterly Report

The Commission will receive the final Comprehensive Quarterly Report for FY 2014-2015.

9. PUBLIC HEARING

a.) Proposed Sphere of Influence Update for the City of Laguna Woods (SOI 15-04)

The Commission will consider the proposed amendment to the City of Laguna Woods sphere of influence (SOI) to remove approximately six acres of uninhabited territory.

10. COMMISSION DISCUSSION AND ACTION

a.) Revisions to LAFCO Personnel Policies and Procedures (*continued from June 17, 2015*)

The Commission will consider revisions to the Commission's Personnel Policies and Procedures to comply with recently enacted federal legislation and other potential policy changes.

b.) Focused Municipal Service Review for OCSD Service Area 7 (MSR 15-03)

The Commission will receive the revised Focused MSR for OCSD Service Area 7 and consider adoption of the statement of determinations, as required by state law, for each of the agencies reviewed in the report.

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. EXECUTIVE OFFICER'S REPORT

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

13. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Coalition of California LAFCOs (CCL) Update

The Commission will receive an update on the recent CCL quarterly meeting held on Monday, July 27, 2015.

b.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place in Sacramento, CA, September 2-4, 2015.

14. CLOSED SESSION

None

15. 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.

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