

# LOCAL AGENCY FORMATION COMMISSION

## ORANGE COUNTY

2677 North Main Street, Suite 1050

Santa Ana, CA 92705

(714) 640-5100 ♦ FAX (714) 640-5139

---

### REGULAR MEETING AGENDA

Wednesday, May 13, 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 ANDREW DO**
3. **ROLL CALL**
4. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
5. **APPROVAL OF MINUTES**
  - a.) **April 8, 2015 – 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**

None

8. **PUBLIC HEARING**

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

The Commission will consider the adoption of the final LAFCO budget for Fiscal Year 2015-2016.

## **9. COMMISSION DISCUSSION AND ACTION**

### **a.) Quarterly Legislative Report**

The Commission will receive the Quarterly Legislative Report and consider adoption of positions on proposed legislation of LAFCO interest.

### **b.) Comprehensive Quarterly Report**

The Commission will receive the third comprehensive quarterly report for FY 2014-2015.

## **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.) Coalition of California LAFCOs (CCL) and CALAFCO Board Update**

The Commission will receive an update on the recent CCL quarterly meeting held on May 5, 2015 and the CALAFCO Board of Directors meeting held on May 8, 2015.

## **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>*