

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

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**ANNUAL STRATEGIC PLANNING SESSION**

**AGENDA**

**Friday, March 20, 2015**

**9:00 a.m. – 12:00 p.m.**

**Orange County Transportation Authority (OCTA)**

**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 JAMES FISLER**
- 3. OATH OF OFFICE – COMMISSIONER FRESHLEY**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
  - a.) February 11, 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. COMMISSION DISCUSSION AND ACTION**

**a.) 2015 LAFCO Strategic Planning Session**

The Commission will discuss the accomplishments of the FY 2014-2015 Work Plan and key project opportunities for the FY 2015-2016 Work Plan.

## **9. 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.

## **10. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

### **a.) April 8, 2015 Regular Commission Meeting**

On Wednesday, April 8, 2015, the Commission will hold its monthly meeting at 8:00 a.m. in the Orange County Transportation Authority (OCTA) Board Room located at 600 South Main Street, Orange, CA 92868.

### **b.) LAFCO Ethics Training**

As a reminder, Commissioner and staff must submit their completed Ethics Training certificate to the LAFCO office before December 31, 2015.

### **c.) Commissioner 700 Forms**

As a final reminder, the deadline for the Form 700 is April 1, 2015.

## **11. ADJOURNMENT OF STRATEGIC PLANNING SESSION**

### **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>*