

LOCAL AGENCY FORMATION COMMISSION

ORANGE COUNTY

2677 North Main Street, Suite 1050

Santa Ana, CA 92705

(714) 640-5100 ♦ FAX (714) 640-5139

ANNUAL STRATEGIC PLANNING SESSION

AGENDA

Friday, March 18, 2016

9:00 a.m. – 1:00 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 ALLAN BERNSTEIN**
3. **ROLL CALL**
4. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**
(Received After Agenda Distribution)
5. **APPROVAL OF MINUTES**

a.) **February 10, 2016 – 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. **COMMISSION DISCUSSION AND ACTION**

- a.) **2016 LAFCO Strategic Planning Session**

The Commission will discuss the accomplishments of the FY 2015-2016 Work Plan and key project opportunities for the FY 2016-2017 Work Plan.

8. 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.

9. 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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