

# LOCAL AGENCY FORMATION COMMISSION

## ORANGE COUNTY

2677 North Main Street, Suite 1050

Santa Ana, CA 92705

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### REGULAR MEETING AGENDA

Wednesday, October 12, 2016

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 WENDY BUCKNUM
3. ROLL CALL
4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)
5. APPROVAL OF MINUTES
  - a.) August 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. CONSENT CALENDAR

None

8. PUBLIC HEARING

- a.) **Plano Trabuco/Dove Canyon Annexation to the City of Rancho Santa Margarita (CA 13-11)**  
*(continued from August 10, 2016)*

The Commission will consider the proposed annexation of 1.7 acres of uninhabited territory to the City of Rancho Santa Margarita. Pursuant to the California Environmental Quality Act (CEQA), the Commission will consider the approval of a Notice of Exemption for this project.

## 9. COMMISSION DISCUSSION AND ACTION

### a.) OCERS FY 2017-2018 Retirement Contribution Rates and Prepayment Program

The Commission will consider the adoption of the retirement contribution rates as approved by the Orange County Employees Retirement System (OCERS) Executive Board for FY 2017-18. The Commission will also receive a report on the OCERS prepayment program.

### b.) Amendment to Sharon Browning & Associates Contract

The Commission will consider a proposed amendment to the professional services contract with Sharon Browning & Associates.

## 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.

### a.) City of San Juan Capistrano Focused Municipal Service Review (MSR 16-03)

The Commission will receive a brief report on the application filed by the City of San Juan Capistrano for a Municipal Service Review to evaluate the potential transfer of the City's water and wastewater facilities to a successor public agency. **No action to be taken by the Commission.**

## 12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

### a.) Meeting Room Change

Beginning November 9, 2016, all LAFCO regular meetings will be held at 550 South Main Street, Orange in the OCTA Board Room, Conference Room 07. The regular meeting start time will remain at 8:00 a.m.

### b.) LAFCO Ethics Training

In accordance with Government Code §53234 through 53235.2, Commissioners and staff must complete ethics training every two years. Proof of completion of the training should be submitted to Commission Clerk prior to December 31, 2016.

### b.) CALAFCO Annual Conference

Many Commissioners and staff will attend the CALAFCO Annual Conference in Santa Barbara, October 27-28, 2016. During this time, the LAFCO offices will be closed.

## 13. 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>.*