

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, November 9, 2016

8:00 a.m.

Orange County Transportation Authority

Conference Room 07

550 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 JOHN WITHERS
3. ROLL CALL
4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)
5. APPROVAL OF MINUTES
 - a.) **October 12, 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

- a.) **Quarterly Legislation Report**

The Commission will receive a 2015-16 year-end legislative session report and overview of possible legislation for the upcoming 2017-19 legislative session.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) FY 2015-16 LAFCO Annual Audit

The Commission will receive the report of LAFCO's FY 2015-16 audited financial statements prepared by the accounting firm Davis Farr LLP.

b.) Amendments to the LAFCO Guidelines and Policy

The Commission will consider amendments and updates to the following:

- i. LAFCO Guidelines for Processing Applications and Evaluating Proposals
- ii. LAFCO Policy and Procedures for Processing Conflicting Proposals

c.) Comprehensive Quarterly Report

The Commission will receive the first quarter comprehensive report for FY 2016-17.

d.) Adoption of the 2017 LAFCO Calendar

The Commission will consider adoption of the proposed 2017 LAFCO meeting calendar.

e.) Unincorporated Islands Update

The Commission will receive a presentation of the Island Project web page and an update on the unincorporated islands included as milestones in the 2016-17 Work Plan.

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.) CALAFCO Annual Conference

The Commission will receive an update on the CALAFCO Annual Conference, which took place in Santa Barbara, CA, from October 26-28, 2016.

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.*

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