

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

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**REGULAR MEETING AGENDA**

**Wednesday, January 11, 2017  
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 KATHRYN FRESHLEY**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
  - a.) November 9, 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**

**None**

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

### **a.) Amendments to the LAFCO Guidelines and Policy (*Continued from November 9*)**

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

### **b.) Amendments to LAFCO Fee Schedule and Fee Waiver Policy**

The Commission will consider the adoption of a revised LAFCO fee schedule, which identifies required fees and deposits for procession various applications and all other services provided by this Commission and a revised Fee Waiver Policy.

### **c.) OC LAFCO Mid-Year Work Plan Update**

The Commission will receive a mid-year update on the 2016-2017 Work Plan.

### **d.) Orange County Leadership Summit**

The Commission will receive a report on the Orange County Leadership Summit.

### **e.) Election of LAFCO Officers for 2017**

The Commission will elect a LAFCO Chair and Vice-Chair for 2017.

## **10. PRESENTATION – ORANGE COUNTY LAFCO WEBSITE**

The Commission will receive a presentation on the new OC LAFCO website.

## **11. 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.

## **12. EXECUTIVE OFFICER’S REPORT**

Executive Officer’s report on upcoming events and activities of the Executive Officer since last meeting.

## **13. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

### **a.) CALAFCO Southern Region Annual Summit**

The CALAFCO Southern Region Annual Summit will take place on Monday, January 23, 2017 from 10:00 a.m. to 12:00 p.m. at the Metropolitan Water District of Southern California located at 700 Alameda Street, Los Angeles, CA 90012.

### **b.) 2017 Brown Act Updates**

OC LAFCO legal counsel will provide an oral report to the Commission on recent changes to the Brown Act.

## **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>.*