

**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, February 8, 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 – CHAIR MCGREGOR**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) January 11, 2017 – 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.) Comprehensive Quarterly Report

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

b.) LAFCO Fee Schedule

The Commission will receive a report on comments from the funding agencies on the approved Fee Schedule and direct staff to schedule a public hearing for the adoption of the final Fee Schedule.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) Amendments to the LAFCO Guidelines and Policy (*Continued from January 11, 2017*)

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.) Orange County Leadership Symposium Update (*Continued from January 11, 2017*)

The Commission will receive an update on the Orange County Leadership Symposium.

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.) Annual Filing of Form 700

Commissioners and staff are required to submit the completed Form 700 no later than April 1, 2017.

b.) CALAFCO Southern Region Annual Meeting Update

The Commission will receive an oral report on the Southern Region Annual Summit that was held on January 23, 2017.

c.) 2017 LAFCO Strategic Planning Session

The Commission will hold its Annual Strategic Planning Session on Friday, March 31, 2017 at the Santa Ana Police Department, Community Room, 60 Civic Center Plaza, Santa Ana, CA 92701. The session is scheduled for 9:00 a.m. to 1:00 p.m. The meeting is intended primarily for the Commissioners to review completion of agency goals and identify projects and activities for the FY 2017-2018 work plan. However, the session is an open and public meeting with an opportunity for public comment.

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>.