

**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, April 12, 2017
8:00 a.m.**

**The Santa Ana Police Department
Community Room
60 Civic Center Plaza, Santa Ana, CA 92701**

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 – VICE CHAIR BERNSTEIN**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**

a.) February 8, 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.) Quarterly Legislation Report

The Commission will receive a report on legislation of LAFCO interest expected for the current legislative session and consider adopting positions on proposed legislation.

b.) 2017 Update to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

The Commission will consider adoption of the annual update to the local CEQA Guidelines.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) Contract with Kelly Associates Management Group for a Comprehensive Organizational Assessment

The Commission will consider approval of a professional services contract with Kelly Associates Management Group to perform a comprehensive organizational assessment.

b.) Schedule and Appointment Process for LAFCO Alternate Public Member

The Commission will receive a report on the schedule and appointment process for the upcoming expired term of the LAFCO Alternate Public Member seat.

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.) Plano Trabuco/Dove Canyon (CA 13-11) – Protest Hearing

The Commission will receive an oral report on the protest hearing for the Plano Trabuco/Dove Canyon Annexation to the City of Rancho Santa Margarita that was held on February 3, 2017.

13. CLOSED SESSION

None

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>.