

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
(714) 640-5100 ♦ FAX (714) 640-5139

---

**SPECIAL MEETING AGENDA**

**ANNUAL STRATEGIC PLANNING SESSION**

**Wednesday, April 12, 2017**

**8:00 a.m. (as soon as regular meeting noticed concurrently adjourns)**

**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. ROLL CALL**

**3. 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.

**4. COMMISSION DISCUSSION AND ACTION**

**a.) 2017 LAFCO Strategic Planning Session**

The Commission will discuss and consider adoption of the 2017 Strategic Plan. The session will include a review of FY 2016-2017 accomplishments and key project opportunities for the FY 2017-2018.

**5. ADJOURNMENT OF SPECIAL 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>.*