



FINAL MINUTES

LAFCO REGULAR MEETING AGENDA

Wednesday, July 12, 2017
8:00 a.m.

Orange County Transportation Authority
Conference Room 7
550 South Main Street, Orange, CA 92868

1. CALL TO ORDER

Chair McGregor called the regular meeting of the Orange County Local Agency Formation Commission (OC LAFCO) to order at 8:05 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Fisler led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners and Alternates were present:

- Chair Derek J. McGregor
- Vice Chair Allan Bernstein
- Commissioner Cheryl Brothers
- Commissioner Todd Spitzer
- Commissioner Charley Wilson
- Commissioner John Withers
- Alternate Commission Wendy Bucknum
- Alternate Commissioner James Fisler
- Alternate Commissioner Kathryn Freshley

The following Commissioners were absent:

- Commissioner Lisa Bartlett
- Alternate Commissioner Michelle Steel

The following LAFCO staff members were present:

- Executive Officer Carolyn Emery
- Assistant Executive Officer Debra Kurita
- Policy Analyst Luis Tapia
- Policy Analyst Gavin Centeno
- Commission Clerk Cheryl Carter-Benjamin
- Legal Counsel Paula de Sousa Mills

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**

No supplemental communications were received.

5. APPROVAL OF MINUTES

5a. - June 14, 2017 - Regular Commission Meeting Minutes

The regular minutes were approved with no revisions.

MOTION: Approve the June 14, 2017 Regular Commission Meeting Minutes. (Allan Bernstein)

SECOND: Charley Wilson

FOR: Derek J. McGregor, Allan Bernstein, Cheryl Brothers, Charley Wilson, John Withers

AGAINST: None

ABSTAIN: Todd Spitzer

MOTION PASSED

6. PUBLIC COMMENT

Chair McGregor requested public comments on any non-agenda items. There were none.

Chair McGregor closed public comments.

7. CONSENT CALENDAR

Chair McGregor called for the approval of the consent calendar.

7a. - Quarterly Legislative Report

MOTION: Approve the Consent Calendar. (John Withers)

SECOND: Charley Wilson

FOR: Derek J. McGregor, Allan Bernstein, Cheryl Brothers,
Todd Spitzer, Charley Wilson, John Withers

AGAINST: None

ABSTAIN: None

MOTION PASSED

8. PUBLIC HEARING

There were no public hearing items.

9. COMMISSION DISCUSSION AND ACTION

9a. - OC LAFCO 1.62 Defined Contribution Plan Program

Chair McGregor asked for Commission discussion or questions on the staff report and recommendations on the item. There was no discussion or questions from the Commission.

MOTION: Adopt the resolution amending the provisions of the LAFCO matching contributions for the 1.62 defined contribution plan program. (John Withers)

SECOND: Charley Wilson

FOR: Derek J. McGregor, Allan Bernstein, Cheryl Brothers,
Todd Spitzer, Charley Wilson, John Withers

AGAINST: None

ABSTAIN: None

MOTION PASSED

9b. - Interview and Selection Process for LAFCO Alternate Public Member

Executive Officer Carolyn Emery gave a brief presentation on the recruitment process for the Alternate Public Member.

Chair McGregor summarized the interview and appointment process. The Commission interviewed four candidates for the Alternate Public Member Seat: Michael Ellzey, Kathryn Freshley, Al Morelli and Lou Penrose. After careful consideration of the applicants, **Chair McGregor** opened the nominations for the selection of the LAFCO Alternate Public Member.

MOTION: Appoint Lou Penrose as LAFCO Alternate Public Member.
(Todd Spitzer)

SECOND: Cheryl Brothers

SUBSTITUTE

MOTION: Identify the top two candidates to move forward in the selection process for the Alternate Public Member seat for further discussion at the Commission meeting scheduled for August 9, 2017. (Charley Wilson)

SECOND: John Withers

THE TWO PREVIOUS MOTIONS WERE WITHDRAWN

MOTION: Appoint Michael Ellzey as LAFCO Alternate Public Member.
(John Withers)

SECOND: Charley Wilson

FOR: Derek J. McGregor, Charley Wilson, John Withers

AGAINST: Allan Bernstein, Cheryl Brothers, Todd Spitzer

ABSTAIN: None

MOTION FAILED

MOTION: Appoint Lou Penrose as LAFCO Alternate Public Member.
(Todd Spitzer)

SECOND: Allan Bernstein

FOR: Allan Bernstein, Cheryl Brothers, Todd Spitzer, John Withers

AGAINST: Derek J. McGregor, Charley Wilson

ABSTAIN: None

MOTION PASSED

MOTION: For reconsideration on the motion just approved appointing Lou Penrose as LAFCO Alternate Public Member. (Todd Spitzer)

SECOND: Allan Bernstein

FOR: Derek J. McGregor, Allan Bernstein, Cheryl Brothers,
Todd Spitzer, Charley Wilson, John Withers

AGAINST: None

ABSTAIN: None

MOTION PASSED

MOTION: Appoint Lou Penrose as LAFCO Alternate Public Member.
(Todd Spitzer)

SECOND: John Withers

FOR: Derek J. McGregor, Allan Bernstein, Cheryl Brothers,

Todd Spitzer, Charley Wilson, John Withers

AGAINST: None

ABSTAIN: None

MOTION PASSED

Chair McGregor announced the appointment of Lou Penrose as LAFCO's Alternate Public Member. The Commissioners commended each of the applicants for their outstanding qualifications and interest in serving on the LAFCO Board.

Commissioner Wilson left at 10:07 a.m.

10. COMMISSIONER COMMENTS

There were no Commissioner comments.

11. EXECUTIVE OFFICER'S REPORT

There was no report from the Executive Officer.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

Chair McGregor reminded the Commission to review the informational items provided by staff.

12a. - Lewis Street Reorganization to the City of Garden Grove (RO 17-01)

12b. - CALAFCO Annual Conference

12c. - Meeting Room Change for Regular Commission Meetings

13. CLOSED SESSION

Chair McGregor called for the closed session at 10:10 a.m.

The Commission reconvened in open session at 10:28 a.m. There were no reportable actions.

14. ADJOURNMENT OF REGULAR COMMISSION MEETING

The Regular Commission meeting was adjourned at 10:28 a.m.

Derek J. McGregor, Chair
Orange County Local Agency Formation Commission

By: Cheryl Carter-Benjamin
Cheryl Carter-Benjamin
Commission Clerk