

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

2677 North Main Street, Suite 1050
Santa Ana, CA 92705
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REGULAR MEETING AGENDA

**Wednesday, August 9, 2017
8:00 a.m.**

**Planning Commission Hearing Room
Hall of Administration
10 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 – COMMISSIONER CHARLEY WILSON**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) July 12, 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.) 2017 CALAFCO Board of Directors Nominations and Election Process**

The Commission will receive an informational report on the upcoming nomination and election process for the CALAFCO Board of Directors.

8. PUBLIC HEARING

None

9. SPECIAL PRESENTATION

The City of Orange will provide an update on the collaborative effort involving LAFCO, the County, and City that led to the successful annexation of eleven small islands in 2003.

10. CLOSED SESSION

a.) Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: Executive Officer

b.) Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Agency designated representative: Chair Derek J. McGregor

Unrepresented employee: Executive Officer

11. COMMISSION DISCUSSION AND ACTION

a.) Adoption of a Resolution Approving the Performance Bonus and Memorandum of Agreement for the Position of Executive Officer with Carolyn Emery

The Commission will consider adopting a resolution approving the Performance Bonus and Memorandum of Agreement for the Executive Officer.

b.) Comprehensive Quarterly Report

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

12. 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.

13. EXECUTIVE OFFICER'S REPORT

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

14. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place in Mission Bay, San Diego, October 25-27, 2017. Deadline for early-bird registration is August 31, 2017.

15. 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>.