

**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, November 8, 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 JOHN WITHERS**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) [October 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**

None

- 8. PUBLIC HEARING**

None

9. COMMISSION DISCUSSION AND ACTION

a.) **Proposed Revisions to the “OC LAFCO Bylaws” and “Policy and Guidelines for Disadvantaged Unincorporated Communities”**

The Commission will consider revisions to the existing Commission Bylaws and the adoption of a new policy on Disadvantaged Unincorporated Communities.

b.) **FY 2017-18 Comprehensive Quarterly Report – First Quarter**

The Commission will receive the first quarter comprehensive report for FY 2017-18.

c.) **Proposed 2018 LAFCO Calendar**

The Commission will consider adoption of the proposed 2018 LAFCO meeting calendar.

d.) **California Associations of Local Agency Formation Commissions (CALAFCO) Board of Directors Update**

The Commission will receive an update on the recent election results and actions of the CALAFCO Board of Directors.

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.) **CALAFCO Annual Conference**

The Commission will receive an update on the CALAFCO Annual Conference, which took place in San Diego, October 25-27, 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>.