

**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, January 10, 2018
8:15 a.m.**

**Planning Commission Hearing Room
Hall of Administration
333 W. Santa Ana Blvd.
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 LOU PENROSE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) December 13, 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**

- a.) Proposed “Lewis Street Reorganization between the City of Garden Grove and the City of Orange (RO 17-01)”**

The Commission will consider:

- 1) The proposed detachment of approximately .901-acres of territory within the City of Orange and annexation of the same territory to the City of Garden Grove and the Garden Grove Sanitary District;
- 2) Concurrent amendments to the spheres of influence for the Cities of Orange, Garden Grove, and the Garden Grove Sanitary District; and
- 3) The Mitigated Negative Declaration prepared by the City of Garden Grove, the lead agency and consider adopting environmental findings.

9. COMMISSION DISCUSSION AND ACTION

a.) Election of LAFCO Officers for 2018

The Commission will elect a LAFCO Chair and Vice-Chair for 2018.

b.) Appointment Process for OC LAFCO County, City, Special District, and Public Member Seats and Schedule for Expiring Terms

The Commission will receive an update on the appointment responsibilities and processes for the LAFCO member seats and the schedule for the appointments of expiring special district and public member seats.

c.) FY 2016-17 OC LAFCO Annual Audit

The Commission will receive a report on OC LAFCO's audited financial statements for FY 2016-17 prepared by Davis Farr LLP, the Commission's independent auditing firm.

d.) Comprehensive Organizational Assessment

The Commission will receive the Comprehensive Organizational Assessment and consider recommendations prepared by consultant, Kelly Associates Management Group, LLC.

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. No discussion or action may occur or be taken, except to place the item on a future agenda if approved by Commission majority.

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.) 2018 Brown Act Updates

OC LAFCO legal counsel will provide an update to the Commission on best practices and recent changes to the Brown Act.

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>.