REGULAR MEETING AGENDA

Wednesday, March 11, 2020
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 MCGREGOR

3. ROLL CALL

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

5. APPROVAL OF MINUTES
   a.) January 8, 2020 – 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.) Fiscal Year 2019-20 Comprehensive Quarterly Report – Second Quarter
       The Commission will receive the second quarter comprehensive report for Fiscal Year 2019-20.

8. PUBLIC HEARING
   a.) Fiscal Year 2020-21 OC LAFCO Proposed Budget and Fee Schedule
       The Commission will consider the adoption of the Proposed Fiscal Year 2020-21 OC LAFCO Budget and form of resolution for the fee schedule.
9. COMMISSION DISCUSSION AND ACTION

a.) Legislative Report (March 2020)
   The Commission will receive a report on current and newly introduced legislation of LAFCO
   interest and consider adopting positions on proposed legislation.

b.) Request of Sponsorship for CALAFCO 2020 Staff Workshop
   The Commission will consider approving the participation of OC LAFCO as a supporting sponsor
   for the CALAFCO 2020 Staff Workshop.

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.

   An oral update will be provided on the following:

   ▪ The annexation of City of San Juan Capistrano water and wastewater utilities to Santa Margarita
     Water District
   ▪ OC LAFCO Communications Plan
   ▪ 2020 CALAFCO Staff Workshop in Orange County – Newport Beach, CA March 25-27, 2020
   ▪ 17th Street/Tustin Annexation City Outreach
   ▪ Presentations
     i) South County Unincorporated Communities (SOCUC)
     ii) California Property Tax Managers

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Annual Filing of Form 700 and Bi-Annual Ethics Training Requirements
   Commissioners and staff must submit completed Form 700 no later than April 1, 2020 and
   complete the bi-annual ethics training by December 31, 2020.

13. CLOSED SESSION

   No closed session items scheduled.

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 an OC 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.

OC LAFCO Agendas and supporting documentation are available on the Internet at http://oclafec.org.