

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

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**REGULAR MEETING AGENDA**

**Wednesday, May 13, 2020  
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE MAY 13, 2020  
REGULAR COMMISSION MEETING**

*Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public may not attend this meeting in person.*

**Participation by Commissioners and staff will be from remote locations. Public access and participation will only be available telephonically and electronically.**

**To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online via Zoom using the link and information below:**

<https://us02web.zoom.us/j/87188869299>

**You can also dial in using your phone**

**1 (669) 900-9128**

**Webinar ID: 871 8886 9299**

**As a courtesy to the other participants, please mute your phone when you are not speaking.**

**Submission of Public Comments:** For those wishing to make public comments at the May 13, 2020 Regular Commission meeting, please submit your comments by email to be read aloud at the meeting by the Commission Clerk. Email comments must be submitted to the Commission Clerk at [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org). Email comments on matters not on the agenda must be submitted prior to the time the Chair calls the item for Public Comments. Email comments on agenda items must be submitted prior to the time the Chair closes public comments on the agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Regular Commission meeting. Electronic comments on agenda items for the May 13, 2020 Regular Commission meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

**Reading of Public Comments:** The Commission Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Chair may provide, consistent with the time limit for speakers at the Regular Commission meeting. The email comments submitted shall become part of the record of the Regular Commission meeting.

**1. CALL THE MEETING TO ORDER**

**2. ROLL CALL**

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

**4. 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.

**5. CONSENT CALENDAR**

**a.) April 8, 2020 – Regular Commission Meeting Minutes**

The Commission will consider approval of the April 8, 2020 meeting minutes.

**6. PUBLIC HEARING**

**a.) Fiscal Year 2020-21 OC LAFCO Final Budget**

The Commission will consider adoption of the FY 2020-21 OC LAFCO Final Budget.

**7. COMMISSION DISCUSSION AND ACTION**

**a.) Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation**

The Commission will consider the approval of a three-year (Fiscal Years 2020-2023) Memorandum of Understanding with California State University, Fullerton Auxiliary Services Corporation for services provided by the Center for Demographic Research.

**b.) OC LAFCO Policy for the Emergency Family and Medical Leave Act and Emergency Paid Sick Leave**

The Commission will consider the adoption of an agency policy in response to the Families First Coronavirus Response Act signed into law on March 18, 2020 with an effective date of April 1, 2020.

**8. 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.

**9. EXECUTIVE OFFICER’S REPORT**

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

**10. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

No informational items or announcements.

## 11. 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 representatives: Chair Cheryl Brothers and William Kelly of Kelly Associates Management Group

Unrepresented employee: Executive Officer

## 12. 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 made available to the public 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://oclafco.org>.*