

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

2677 North Main Street, Suite 1050  
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**REGULAR MEETING AGENDA**

**Wednesday, April 10, 2019  
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 DEREK J. MCGREGOR**
- 3. OATH OF OFFICE – COMMISSIONER WAGNER**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS  
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
  - a.) March 13, 2019 – Annual Strategic Planning Workshop**

**7. 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.

**8. CONSENT CALENDAR**

- a.) 2019 Update to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA)**

The Commission will consider adoption of the annual update to the local 2019 CEQA Guidelines.

**b.) FY 2018-19 Comprehensive Quarterly Report – Second Quarter**

The Commission will receive the second quarter comprehensive report for FY 2018-19.

**9. PUBLIC HEARING**

**a.) Proposed Fiscal Year 2019-20 OC LAFCO Budget and Fee Schedule**

The Commission will consider the adoption of the Proposed FY 2019-20 OC LAFCO Budget and the form of resolution for the updated fee schedule.

**10. COMMISSION DISCUSSION AND ACTION**

**a.) 2019 Strategic Plan**

The Commission will consider adoption of the 2019 Strategic Plan.

**b.) Legislative Report – April 2019**

The Commission will receive a report on legislation of LAFCO interest introduced during legislative session that began December 3, 2018 and consider adopting positions on proposed legislation.

**11. 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.

**12. EXECUTIVE OFFICER’S REPORT**

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

**13. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

None

**14. CLOSED SESSION**

None

**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>.*