

**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, August 14, 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 ALLAN BERNSTEIN**
- 3. OATH OF OFFICE FOR NEW APPOINTMENTS AND TERMS**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 6. APPROVAL OF MINUTES**
 - a.) June 12, 2019 – Regular Commission Meeting**
- 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.) Legislative Report

The Commission will receive a report on current and newly introduced legislation of LAFCO interest and consider adopting positions on proposed legislation.

b.) FY 2018-19 Final Comprehensive Quarterly Report

The Commission will receive the final comprehensive quarterly report for fiscal year 2018-19.

9. PUBLIC HEARING

None

10. COMMISSION DISCUSSION AND ACTION

a.) OC LAFCO Reserves and Projections

The Commission will receive a report and discuss the OC LAFCO reserves' usage, projections and policy.

b.) Proposed Revisions to OC LAFCO Policies and Procedures

The Commission will consider the proposed revisions, amendments and updates to the OC LAFCO Public Records Act Policy and the Retention and Destruction Policy.

c.) 2019 CALAFCO Update

The Commission will receive a report on the upcoming nomination and election process for the CALAFCO Board of Directors and the potential change in the structure of the Association's membership dues.

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

a.) CALAFCO Annual Conference

The CALAFCO Annual Conference will take place at the Hyatt Regency in Downtown Sacramento, CA, October 30 – November 1, 2019.

b.) Los Alisos Areas 1 and 2 Annexation to Orange County Sanitation District (DA 19-01) – Protest Hearing

The Commission will receive an oral report on the protest hearing for the Los Alisos Areas 1 and 2 Annexation to Orange County Sanitation District that was held on August 6, 2019.

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>.