

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

2677 North Main Street, Suite 1050  
Santa Ana, CA 92705  
(714) 640-5100 ♦ FAX (714) 640-5139

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**REGULAR MEETING AGENDA**

**Wednesday, August 12, 2020  
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE AUGUST 12, 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/87650557240>

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

**1 (669) 900-9128**

**Webinar ID: 876 5055 7240**

**Submission of Public Comments:** For those wishing to submit public comments at the August 12, 2020 Regular Commission meeting, comments on agendized or non-agendized items must be submitted by email to the Commission Clerk at [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org) and shall be subject to the same rules as would otherwise govern speaker comments made electronically or in person at any regular Commission meeting. Public comments must be received prior to the commencement of the Commission meeting in order to be accepted. Public comments submitted in accordance with these guidelines shall become part of the record of the regular Commission meeting. Public comments received after the commencement of the meeting or via text or social media (Facebook, Twitter, etc.) will not be accepted.

**Reading of Public Comments:** The Commission Clerk shall read all comments received prior to the commencement of the Commission meeting, provided that the reading shall not exceed three (3) minutes. The Chair, at her discretion, may reduce the time allowance if warranted by the volume of public comments received.

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.) **July 8, 2020 – Regular Commission Meeting Minutes**

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

- b.) **2020-21 CALAFCO Board of Directors Nominations and Election Process**

The Commission will receive a report on the upcoming nomination and election process for the CALAFCO Board of Directors and consider the nomination of Commissioners Brothers and McGregor for the CALAFCO Board of Directors.

6. **PUBLIC HEARING**

No public hearing items scheduled.

7. **COMMISSION DISCUSSION AND ACTION**

- a.) **Legislative Report (August 2020)**

The Commission will receive the legislative report and consider updating the agency's position on Senate Bill 414.

- b.) **Staffing Overview and Recruitment**

The Commission will receive an overview on staff resources and update on the recruitment for the vacant Assistant Executive Officer position.

- c.) **2020-21 OC LAFCO Work Plan – *Continued from July 8, 2020***

The Commission will consider approval of the 2020-21 Work Plan.

- d.) **Orange LAFCO Communications Plan and Amendment to Professional Consultant Services Agreement with CV Strategies**

The Commission will consider the approval of the Communications Plan prepared by CV Strategies and the amendment to the professional services agreement with CV Strategies.

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 announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

## **10. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

No informational items or announcements.

## **11. CLOSED SESSION**

No closed session items scheduled.

## **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>.*