

**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, February 13, 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 FISLER**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) November 14, 2018 – 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.) Appointment Process for OC LAFCO Expiring Terms and Vacant Seat

The Commission will receive an update on the appointment process for the board member seats that have expiring terms or are vacant for 2019.

b.) OC LAFCO Professional Services Agreement Update

The Commission will receive the annual update on the current professional services agreements.

c.) Recognition of Dedicated Service of Former *Commissioner Todd Spitzer*

The Commission will adopt a resolution recognizing former Commissioner Todd Spitzer for his service on the OC LAFCO Board.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) OC LAFCO FY 2018-2019 Work Plan Mid-Year Update

The Commission will receive a mid-year update on the FY 2018-2019 Work Plan.

b.) Legislative Quarterly Report

The Commission will receive a report on legislation of LAFCO interest anticipated for the first year of the new two-year (2018-2020) legislative session.

c.) OC LAFCO Update to Personnel Policies and Procedures

The Commission will consider proposed updates to the Personnel Policies and Procedures.

d.) Election of LAFCO Officers for 2019

The Commission will elect an OC LAFCO Chair and Vice-Chair for 2019.

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.

- Special District OC LAFCO Apportionment
- Presentation at ACC-OC Newly Elected Officials' Orientation – January 10
- Presentation at ISDOC Quarterly Meeting – January 31
- City of San Juan Capistrano Utility System Transfer Update

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) 2019 Strategic Plan Workshop

The Commission will hold its Annual Strategic Plan Workshop on Wednesday, March 13, 2019 at the Orange County Transportation Authority (OCTA), Conference Room 08 located at 550 South Main Street in the City of Orange. The workshop is scheduled for 8:15 a.m. to 1:00 p.m. and will be facilitated by William Chiat, President of the Alta Mesa Group. The workshop will include a discussion of the Commission's goals, accomplishments and opportunities. The workshop is a public meeting and there will be an opportunity for public comment at the beginning of the workshop.

13. CLOSED SESSION

None

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://oclafco.org>.