

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

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Santa Ana, CA 92705  
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**REGULAR MEETING AGENDA**

**Wednesday, January 13, 2021  
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE JANUARY 13, 2021  
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/88195061556>

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

**1 (669) 900-9128**

**Webinar ID: 881 9506 1556**

**Submission of Public Comments:** For those wishing to submit public comments at the January 13, 2021 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 his 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  
(Communications Received After Agenda Distribution for Agendized Items)**

**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.) December 9, 2020 – Regular Commission Meeting Minutes**

The Commission will consider approval of the December 9, 2020 meeting minutes.

**b.) Appointment Processes for OC LAFCO Expiring Term and Vacancies**

The Commission will receive an update on the appointment processes for the board member seats that have an expiring term or are currently vacant.

**c.) OC LAFCO Professional Services Agreements Update**

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

**6. PUBLIC HEARING**

No public hearing items scheduled.

**7. COMMISSION DISCUSSION AND ACTION**

**a.) OC LAFCO 2020-2021 Work Plan Mid-Year Update**

The Commission will receive a mid-year update on the FY 2020-2021 Work Plan.

**b.) Professional Services Agreement with Davis Farr LLP**

The Commission will consider the approval of a professional services agreement with Davis Farr LLP for independent auditing services for fiscal years ending on June 30, 2021 through June 30, 2024.

**c.) San Diego LAFCO Legislative Effort to Amend Government Code Section 56133**

The Commission will receive a report and discuss the legislative effort of San Diego LAFCO to amend G.C Section 56133.

**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.

### a.) OC LAFCO Leave Expansion and Emergency Paid Sick Leave Policy (Coronavirus)

The Commission will receive an oral update on the temporary policy adopted by the Commission to comply with the Families First Coronavirus Response Act that expired December 31, 2020.

## 10. INFORMATIONAL ITEMS & ANNOUNCEMENTS

### a.) LAFCO Application for Detachment of Territory from the City of Tustin: Proposed "Pomeroy Property Detachment from the City of Tustin" (CD 20-13)

The Commission will receive an oral report on an application filed by the landowner proposing the detachment of approximately .18 acres from the City of Tustin to align the boundaries of the entire property to include a single-family residence. The property includes two parcels located within the County unincorporated area of North Tustin and one parcel located in the City of Tustin.

Pursuant to Government Code Section 56751, upon receipt of a proposal to detach territory from any city, the Executive Officer shall place the proposal on the agenda for the next Commission meeting for information purposes only. No later than 60 calendar days after placing the proposal on the Commission agenda, the city from which the detachment is being proposed may adopt and transmit a resolution to the Commission requesting termination of detachment proceedings.

## 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>.*

# ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION 2021 MEETING CALENDAR

Approved October 14, 2020

2021

January						
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- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)  
**Location:** Meetings are currently conducted electronically and telephonically. Meeting participation and location information are provided in the monthly agenda.
- Annual Strategic Planning Workshop. Time and location will be provided at a later date.
- Office closure due to legal holidays and flexible work schedule.
- CALAFCO Annual Conference - October 6 - 8, 2021 at Hyatt Regency Newport Beach John Wayne Airport.

Agenda Materials Available Online at <http://oclafco.org>.

