

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, July 8, 2020
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE JULY 8, 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/89096476409>

You can also dial in using your phone

1 (669) 900-9128

Webinar ID: 890 9647 6409

As a courtesy to the other participants, please mute your phone when you are not speaking.

Submission of Public Comments: For those wishing to make public comments at the July 8, 2020 Regular Commission meeting, please submit your comments by email to be read aloud at the meeting by the Commission Clerk. Email comments must be submitted to the Commission Clerk at ccarter-benjamin@oclafco.org. Email comments on matters not on the agenda must be submitted prior to the time the Chair calls the item for Public Comments. Email comments on agenda items must be submitted prior to the time the Chair closes public comments on the agenda item. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Regular Commission meeting. Electronic comments on agenda items for the July 8, 2020 Regular Commission meeting may only be submitted via email and comments via text and social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The Commission Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Chair may provide, consistent with the time limit for speakers at the Regular Commission meeting. The email comments submitted shall become part of the record of the Regular Commission meeting.

1. CALL THE MEETING TO ORDER

2. BOARD APPOINTMENTS – COMMISSIONERS BUCKNUM, FISLER, AND POSEY

The Commission will receive a report on recent board appointments made by the City Selection and Independent Special District Selection Committees.

3. ROLL CALL

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**

5. PRESENTATION

a.) Recognition of Service -- Commissioner Allan Bernstein

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.) May 13, 2020 – Regular Commission Meeting Minutes

The Commission will consider approval of the May 13, 2020 meeting minutes.

b.) Legislative Report (July 2020)

The Commission will receive a report on the Legislature’s current priorities and consider adopting a position on urgency statute of LAFCO-interest.

c.) Professional Consultant Services Agreement with Bob Hall & Associates

The Commission will consider the professional services agreement with Bob Hall & Associates for conducting of the Assistant Executive Officer recruitment.

8. PUBLIC HEARING

None

9. COMMISSION DISCUSSION AND ACTION

a.) Professional Consultant Services Agreement with Eide Bailly

The Commission will consider the professional services agreement with Eide Bailly (formerly Platinum Consulting Group) for accountant consulting services.

b.) Final Comprehensive Quarterly Report

The Commission will receive the final comprehensive quarterly report for Fiscal Year 2019-2020.

c.) 2020-21 OC LAFCO Work Plan

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

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

a.) **Out-of-Area Service Agreement for Provision of Fire Protection and Emergency Medical Services to the Hamer Unincorporated Island (OAA 20-04)**

The Commission will receive a report on an Out-of-Area Service Agreement approved by the Executive Officer authorizing the City of Placentia to provide Fire and EMS services to the unincorporated island referred to as the "Hamer Island."

b.) **The Executive Officer will provide an oral update on the following agency projects and activities:**

- Communications Plan
- MSR Work Plan Update
- Fiscal Indicators
- CALAFCO Messaging Team

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) **CALAFCO Update**

An oral update will be given by Chair Brothers on recent CALAFCO activities.

13. CLOSED SESSION

a.) **Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957

Title: Executive Officer

b.) **Conference with Labor Negotiators**

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Chair Cheryl Brothers

Unrepresented employee: Executive Officer

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 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>.