

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

**Wednesday, June 12, 2019
8:15 a.m.**

**Orange County Transportation Authority
Conference Room - 08
550 South Main Street, Orange, CA 92868**

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 WENDY BUCKNUM**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**
 - a.) May 8, 2019 – 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.) Recognition of Dedicated Service for Former *Commissioner Charley Wilson*

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

8. PUBLIC HEARING

a.) Los Alisos Areas 1 and 2 Annexation to Orange County Sanitation District (DA19-01)

The Commission will consider the proposed annexation of approximately 968.2 acres of inhabited territory located within the City of Lake Forest and identified as Portola Hills (Los Alisos Area 1)

and Baker Ranch (Los Alisos Area 2) to the Orange County Sanitation District (OCSD), and a concurrent amendment to OCSD's sphere of influence to include the subject territory. Pursuant to the California Environmental Quality Act (CEQA), the Commission, as the responsible agency, will review the Notice of Exemption prepared by OCSD, the lead agency, and consider adoption of a Notice of Exemption for the project.

9. COMMISSION DISCUSSION AND ACTION

a.) Adoption of a Resolution Approving the First Amendment to Memorandum of Agreement for the Position of Executive Officer with Carolyn Emery

The Commission will consider a resolution approving an Amendment to Memorandum of Agreement for the Position of Executive Officer.

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.

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) Request by the City of San Juan Capistrano to the Orange County Employees Retirement System

The Commission will receive a report on a request by the City of San Juan Capistrano to the Orange County Employees Retirement System regarding the disposition of the City's retirement funds if its utility systems are transferred to a successor agency.

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 representatives: Chair Cheryl Brothers and William Kelly of Kelly Associates Management Group

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 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.*

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