

**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, May 8, 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 WENDY BUCKNUM**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
- 5. APPROVAL OF MINUTES**

a.) April 10, 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.) Legislative Report

The Commission will receive a report on current and newly introduced legislation of LAFCO interest and consider adopting positions on proposed legislation.

8. PUBLIC HEARING

a.) Fiscal Year 2019-20 OC LAFCO Final Budget

The Commission will consider adoption of the FY 2019-20 OC LAFCO Final Budget.

9. COMMISSION DISCUSSION AND ACTION

a.) Proposed FY 2019-20 OC LAFCO Work Plan

The Commission will consider adoption of the proposed OC LAFCO work plan for FY 2019-20.

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.

- Appointment Process for Special District Regular and Alternate Member seats
- 2020 CALAFCO Annual Staff Workshop

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

None

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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