

**LOCAL AGENCY FORMATION COMMISSION  
ORANGE COUNTY**

2677 North Main Street, Suite 1050  
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**REGULAR MEETING AGENDA**

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

**a.) [October 9, 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.) [City of Yorba Linda Annexation of Cielo Vista Development \(CA 19-03\)](#)**

The Commission will consider the proposed annexation of approximately 84 acres of uninhabited territory identified as the Cielo Vista Development to the City of Yorba Linda.

**b.) [Fiscal Year 2019-20 Comprehensive Quarterly Report - First Quarter](#)**

The Commission will receive the first quarter comprehensive report for Fiscal Year 2019-20.

## **8. PUBLIC HEARING**

### **a.) Reorganization of the 17<sup>th</sup> Street and Tustin Unincorporated Island to the City of Santa Ana and Municipal Water District of Orange County (RO 19-07)**

The Commission will consider the proposed reorganization of the 17<sup>th</sup> Street and Tustin Unincorporated Island to the City of Santa Ana and Municipal Water District of Orange County. Pursuant to the California Environmental Quality Act (CEQA), the Commission, as the responsible agency, will review the Mitigated Negative Declaration prepared by the County of Orange as the lead agency, and consider adoption of the Notice of Determination for the reorganization.

## **9. COMMISSION DISCUSSION AND ACTION**

### **a.) Fiscal Year 2018-19 OC LAFCO Annual Audit**

The Commission will receive a report on OC LAFCO's audited financial statements for Fiscal Year 2018-19 prepared by independent auditor, Davis Farr LLP.

### **b.) Second Amendment to the Office Lease Agreement with OC Main Street Owner, LLC**

The Commission will consider approval of the second amendment to the office lease agreement with OC Main Street Owner, LLC for the OC LAFCO office at 2677 N. Main Street, Suite 1050 in Santa Ana.

### **c.) OC LAFCO Amendments to Accounting and Financial Policies**

The Commission will consider proposed amendments to the agency's Accounting and Financial Policies.

### **d.) OC LAFCO 2020 Meeting Calendar**

The Commission will consider adoption of the 2020 OC LAFCO Meeting Calendar.

## **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.) CALAFCO Board Update**

The Commission will receive an oral update on the structure of CALAFCO dues.

## **13. CLOSED SESSION**

No closed session items scheduled.

## **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.*

*OC LAFCO agendas and supporting documentation are available on the Internet at <http://oclafco.org>.*