

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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REGULAR MEETING AGENDA

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

**IMPORTANT NOTICE REGARDING THE APRIL 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 GoToMeeting using the link and information below:

<https://global.gotomeeting.com/join/350917317>

You can also dial in using your phone

+1 (646) 749-3112

Access Code: 350-917-317

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 April 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 April 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. **PLEDGE OF ALLEGIANCE – COMMISSIONER FISLER**
3. **ROLL CALL**
4. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
5. **APPROVAL OF MINUTES**

a.) March 11, 2020 – 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.) 2020 Update to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

The Commission will consider adoption of the annual update to the local 2020 CEQA Guidelines.

b.) Legislative Report

The Commission will receive an update on recent activity in the State Legislature.

8. **PUBLIC HEARING**

No public hearing items scheduled.

9. **COMMISSION DISCUSSION AND ACTION**

a.) Professional Services Agreement with Planeteria Media

The Commission will consider approving an agreement with Planeteria Media for the redesign of the agency's website.

b.) Communications Assessment

The Commission will discuss the Communications Assessment prepared by CV Strategies and consider next steps for this strategic focus area.

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

No informational items or announcements.

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 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>.