

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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STRATEGIC PLANNING WORKSHOP AGENDA

**Wednesday, September 8, 2021
8:00 a.m. to 1:30 p.m.**

**IMPORTANT NOTICE REGARDING THE SEPTEMBER 8, 2021
STRATEGIC PLANNING WORKSHOP**

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. Participation by Commissioners and staff will be from remote locations. The public may access the Workshop telephonically by dialing in at (669) 900-6833, Meeting ID: 749 015 0502, Passcode: 4449519. Notwithstanding recent Executive Order N-08-21, members of the public may not attend this meeting in person.

Submission of Public Comments:

For those wishing to submit public comments at the September 8, 2021 Strategic Planning Workshop, comments must be submitted by email to the Commission Clerk at ccarter-benjamin@oclafco.org and shall be subject to the same rules as would otherwise govern speaker comments made electronically or in person at any regular Commission meeting. Public comments must be received prior to the commencement of the Strategic Planning Workshop in order to be accepted. Public comments submitted in accordance with these guidelines shall become part of the record of the Strategic Planning Workshop. Public comments received after the commencement of the workshop or via text or social media (Facebook, Twitter, etc.) will not be accepted.

Reading of Public Comments: The Commission Clerk shall read all comments received prior to the commencement of the Strategic Planning Workshop, provided that the reading shall not exceed three (3) minutes. The Chair, at his discretion, may reduce the time allowance if warranted by the volume of public comments received.

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 OC LAFCO website at <http://oclafco.org>.

**ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION
(LAFCO)**

STRATEGIC PLANNING WORKSHOP

**Wednesday, September 8, 2021 on Zoom
Telephone Link for the Public: (669) 900-6833
Meeting ID: 749 015 0502, Passcode: 4449519**

8:00am

Welcome and Public Comment –Douglass Davert, LAFCO Chair

**Purpose of the Workshop and Introduction of the Facilitator and Recorder –
Carolyn Emery, Executive Officer**

**Role of the Facilitator, Recorder and Group; Strategic Planning Elements; Agenda
– Marilyn Snider, Facilitator – Snider and Associates**

Introductions of the Participants

**Develop a Mission Statement (one sentence that states why Orange County LAFCO
Exists and for whom)**

**What are the Strengths and Accomplishments of Orange County LAFCO in the
Past Year?**

What Are the Orange County LAFCO's Current Internal Weaknesses/Challenges?

**What Are the External Factors/Trends (e.g., economic, political, technological,
social, environmental) that Will/Might Have an Impact on Orange County LAFCO
in the Next Three Years:**

- **Positively (opportunities)?**
- **Negatively (threats)?**

Identify Three-Year Goals (what Orange County LAFCO needs to accomplish)

**Identify Six-Month Strategic Objectives (how the goals will be addressed – by
when, who will be accountable, for what specific, measurable results) for Each of
the Three-Year Goals**

**Next Steps/Follow-Up Process to Monitor Progress on the Goals and Objectives
(including setting a date within 6 months to update the strategic plan)**

Summary of the Workshop and Closing Remarks

1:30pm

Adjourn