



DRAFT MINUTES

6a

OC LAFCO ANNUAL STRATEGIC PLANNING WORKSHOP

Wednesday, March 13, 2019
8:15 a.m. – 1:00 p.m.

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

1. CALL TO ORDER

Chair Brothers called the annual strategic planning workshop of the Orange County Local Agency Formation Commission (OC LAFCO) to order at 8:20 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Wilson led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners and Alternates were present:

- **Chair Cheryl Brothers**
- **Vice Chair Douglass Davert**
- **Commissioner Lisa Bartlett**
- **Commissioner Allan Bernstein**
- **Commissioner Derek J. McGregor**
- **Commissioner Charley Wilson**
- **Alternate Commissioner Lou Penrose**

The following Commissioners were delayed:

- **Alternate Commissioner Wendy Bucknum (arrived at 8:25 a.m.)**
- **Alternate Commissioner James Fisler (arrived at 8:27 a.m.)**

The following Commissioner was absent:

- **Alternate Commissioner Michelle Steel**

The following OC LAFCO staff members were present:

- Executive Officer Carolyn Emery
- Assistant Executive Officer Debra Kurita
- Policy Analyst Luis Tapia
- Policy Analyst Gavin Centeno
- Commission Clerk Cheryl Carter-Benjamin
- Legal Counsel Scott Smith

4. APPROVAL OF MINUTES

4a. - February 13, 2019 - Regular Commission Meeting Minutes

The regular minutes were approved with no revisions.

MOTION: Approve the February 13, 2019 Regular Commission Meeting Minutes. (Allan Bernstein)

SECOND: Douglass Davert

**FOR: Cheryl Brothers, Douglass Davert,
Allan Bernstein, Derek J. McGregor, Charley Wilson**

AGAINST: None

ABSTAIN: Lisa Bartlett

MOTION PASSED: 5-0

5. INTRODUCTION TO WORKSHOP

Chair Brothers opened the Strategic Planning Workshop by informing the Commission that the workshop would be facilitated by William (Bill) Chiat from the Alta Mesa Group, noting that it is designed to be interactive with opportunities for Commission and staff discussion and questions. She further noted that the public would have the opportunity to provide comments at the beginning of the session.

6. PUBLIC COMMENT

Chair Brothers invited members of the audience to provide public comments. Commission Clerk Cheryl Carter-Benjamin noted no speaker cards were received.

7. STRATEGIC PLANNING WORKSHOP

The workshop was turned over to the facilitator William Chiat. The discussion topics were as follows:

- How Does Orange LAFCO Want to be Known – Its Public Value
- Moving Forward: Commission Strategies
- LAFCO 18-Month Priorities
- Achievement of Strategies: Commission and staff expectations of each other

During the general discussion led by Bill Chiat on the above topics, the Commission identified agency strategies going forward and 18-month priorities. Executive Officer Emery summarized staff next steps, which would be to bring back a final strategic plan and priorities for approval by the Commission.

Chair Brothers added that it should be noted that the priorities are not in a particular order.

8. NOTICE OF ADJOURNMENT OF THE ANNUAL STRATEGIC PLANNING WORKSHOP

The Annual Strategic Planning Workshop was adjourned at 12:20 p.m. The next regular OC LAFCO meeting is scheduled for Wednesday, April 10, 2019 at 8:15 a.m. in the Hall of Administration, Planning Commission Hearing Room, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, CA 92701.

Cheryl Brothers, Chair
Orange County Local Agency Formation Commission

By: _____
Cheryl Carter-Benjamin
Commission Clerk