

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

2677 North Main Street, Suite 1050
Santa Ana, CA 92705
(714) 640-5100 ♦ FAX (714) 640-5139

REVISED

REGULAR MEETING AGENDA

**Wednesday, October 14, 2020
8:15 a.m.**

**IMPORTANT NOTICE REGARDING THE OCTOBER 14, 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 Zoom using the link and information below:

<https://us02web.zoom.us/j/83925085323>

You can also dial in using your phone

1 (669) 900-9128

Webinar ID: 839 2508 5323

Submission of Public Comments: For those wishing to submit public comments at the October 14, 2020 Regular Commission meeting, comments on agendized or non-agendized items 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 Commission meeting in order to be accepted. Public comments submitted in accordance with these guidelines shall become part of the record of the regular Commission meeting. Public comments received after the commencement of the meeting 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 Commission meeting, provided that the reading shall not exceed three (3) minutes. The Chair, at her discretion, may reduce the time allowance if warranted by the volume of public comments received.

1. **CALL THE MEETING TO ORDER**
2. **ROLL CALL**
3. **ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Received After Agenda Distribution)**
4. **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.

5. **CONSENT CALENDAR**

- a.) **September 9, 2020 – Regular Commission Meeting Minutes**

The Commission will consider approval of the September 9, 2020 meeting minutes.

- b.) **OC LAFCO 2021 Meeting Calendar**

The Commission will consider adoption of the OC LAFCO 2021 Meeting Calendar.

- c.) **OCERS FY 2021-22 Retirement Contribution Rates and Prepayment Program**

The Commission will consider the adoption of the Fiscal Year 2021-22 retirement contribution rates, as approved by the Orange County Employees Retirement System (OCERS) Board of Retirement and receive a report on the OCERS prepayment program.

6. **PUBLIC HEARING**

No public hearing items scheduled.

7. **COMMISSION DISCUSSION AND ACTION**

- a.) **Legislative Report (October 2020)**

The Commission will receive an update on legislation reviewed by the Commission during the 2019-20 legislative session and a review of anticipated legislation for the 2020-21 legislative session.

- b.) **Comprehensive Quarterly Report – First Quarter**

The Commission will receive the first comprehensive quarterly report for Fiscal Year 2020-2021.

8. **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.

9. **EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

10. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) LAFCO Application for Detachment of Territory from the City of Orange: Proposed “Givens Property Detachment from the City of Orange” (CD 20-12)

The Commission will receive an oral report on an application filed by the landowner. The “Givens Property Detachment from the City of Orange” application proposes the detachment of approximately 720 sq. ft. from the City of Orange to correct encroachment issues and properly align the boundaries of the property. The proposed territory is located within the County unincorporated area of Orange Park Acres, and a smaller portion of the property is located in the City of Orange.

Pursuant to Government Code Section 56751, upon receipt of a proposal to detach territory from any city, the Executive Officer shall place the proposal on the agenda for the next Commission meeting for information purposes only. No later than 60 calendar days after placing the proposal on the Commission agenda, the city from which the detachment is being proposed may adopt and transmit a resolution to the Commission requesting termination of detachment proceedings.

11. CLOSED SESSION

No closed session items scheduled.

12. ADJOURNMENT OF REGULAR COMMISSION MEETING

Due to the Veteran’s holiday, there will be no regular meeting in November. The next regular meeting of the Commission is scheduled for December 9, 2020 at 8:15 a.m.

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>.