



## FINAL MINUTES

### OC LAFCO REGULAR MEETING AGENDA

Wednesday, June 9, 2021  
8:15 a.m.

*Due to COVID-19, this meeting was conducted by 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.*

#### 1. CALL TO ORDER

**Chair Davert** called the meeting of the Orange County Local Agency Formation Commission (OC LAFCO) to order at 8:15 a.m., announced that the Commission meeting is being conducted by teleconference, and participation by Commissioners and staff are from remote locations.

#### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

#### 3. ROLL CALL

The following Commissioners and Alternates were present:

- **Chair Douglass Davert**
- **Vice Chair Donald Wagner (arrived at 8:20 a.m.)**
- **Commissioner Lisa Bartlett**
- **Commissioner Wendy Bucknum**
- **Commissioner James Fisler**
- **Commissioner Derek J. McGregor**
- **Commissioner Mike Posey**
- **Alternate Commissioner Katrina Foley (arrived at 8:37 a.m.)**
- **Alternate Commissioner Kathryn Freshley**
- **Alternate Commissioner Peggy Huang**
- **Alternate Commissioner Lou Penrose**

The following OC LAFCO staff members were present:

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

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION  
(Received After Agenda Distribution)**

Commission Clerk Cheryl Carter-Benjamin noted that no supplemental communication was received.

**5. PUBLIC COMMENT**

**Chair Davert** requested public comments on any non-agenda items. Commission Clerk Cheryl Carter-Benjamin noted no public comments were received. **Chair Davert** closed public comment.

**6. CONSENT CALENDAR**

**Chair Davert** called for a motion on the consent calendar. **Commissioner Posey** motioned for approval of the consent calendar and **Commissioner Fisler** seconded the motion.

The Commission Clerk conducted a roll call vote on the item.

**6a. - Approval of Minutes - May 12, 2021 Regular Commission Meeting**

**6b. - Comprehensive Quarterly Report (Third Quarter)**

**MOTION:** Approve the consent calendar. (Mike Posey)

**SECOND:** James Fisler

**FOR:** Mike Posey, James Fisler, Donald Wagner, Lisa Bartlett,  
Wendy Bucknum, Derek J. McGregor, Douglass Davert

**AGAINST:** None

**ABSTAIN:** None

**MOTION PASSED:** 7-0.

**7. PUBLIC HEARING**

No public hearing items scheduled.

## 8. COMMISSION DISCUSSION AND ACTION

### 8a. - First Amendment to Agreement with Best Best & Krieger LLP for General Counsel Services

Executive Officer Carolyn Emery presented the staff report summarizing the proposed amendment to the agreement with Best Best & Krieger for legal services.

**Chair Davert** called for Commission discussion and public comments. Commission Clerk Cheryl Carter-Benjamin noted no comments were received by email on the item. **Chair Davert** called for a motion on the recommended actions. **Commissioner Bartlett** motioned to approve the recommended actions and **Commissioner Posey** seconded the motion.

The Commission Clerk conducted a roll call vote on the item.

**MOTION:** Approve extension of the agreement with Best Best & Krieger LLP for general counsel services through July 31, 2023. (Lisa Bartlett)

**SECOND:** Mike Posey

**FOR:** Lisa Bartlett, Mike Posey, Donald Wagner, Wendy Bucknum, James Fisler, Derek J. McGregor, Douglass Davert

**AGAINST:** None

**ABSTAIN:** None

**MOTION PASSED:** 7-0.

### 8b. - Selection Process and Appointment of OC LAFCO Alternate Public Member

**Chair Davert** provided a summary to the Commission on the selection process for the appointment of the Alternate Public Member.

**Chair Davert** called for Commission discussion and public comments. Commission Clerk Cheryl Carter-Benjamin noted no comments were received by email on the item. **Chair Davert** called for a motion on the recommended actions. **Commissioner Bucknum** motioned to approve the recommended actions and **Commissioner Bartlett** seconded the motion.

The Commission Clerk conducted a roll call vote on the item.

**MOTION:** Reappoint Lou Penrose to the LAFCO Alternate Public Member seat for the term to commence July 1, 2021. (Wendy Bucknum)

**SECOND:** Lisa Bartlett

**FOR:** Wendy Bucknum, Lisa Bartlett, Donald Wagner, James Fisler, Derek J. McGregor, Mike Posey, Douglass Davert

**AGAINST: None**  
**ABSTAIN: None**

**MOTION PASSED: 7-0.**

**9. COMMISSIONER COMMENTS**

The Commission made general comments.

**10. EXECUTIVE OFFICER'S REPORT**

The Executive Officer gave an oral update on the upcoming strategic planning workshop and resuming of Commission meetings in-person.

**11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

No informational items or announcements reported.

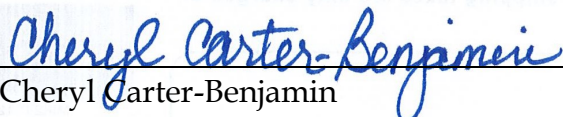
**12. CLOSED SESSION**

The **Chair** stated that there were no closed session items for discussion.

**13. NOTICE OF ADJOURNMENT OF THE REGULAR COMMISSION MEETING**

**Chair Davert** adjourned the Regular Commission Meeting at 8:39 a.m. to the next regular OC LAFCO meeting scheduled for Wednesday, July 14, 2021, at 8:15 a.m.

Douglass Davert, Chair  
Orange County Local Agency Formation Commission

By:   
Cheryl Carter-Benjamin  
Commission Clerk