



DRAFT MINUTES

7a

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