

**LOCAL AGENCY FORMATION COMMISSION
ORANGE COUNTY**

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

REGULAR MEETING AGENDA

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

**IMPORTANT NOTICE REGARDING THE JUNE 9, 2021
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/81871982094>

You can also dial in using your phone

1 (669) 900-9128

Webinar ID: 818 7198 2094

Submission of Public Comments: For those wishing to submit public comments at the June 9, 2021 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 his discretion, may reduce the time allowance if warranted by the volume of public comments received.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Communications Received After Agenda Distribution for Agendized Items)**

5. 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.

6. CONSENT CALENDAR

a.) May 12, 2021 – Regular Commission Meeting Minutes

The Commission will consider approval of the May 12, 2021 meeting minutes.

b.) Comprehensive Quarterly Report (Third Quarter)

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

7. PUBLIC HEARING

No public hearing items scheduled.

8. COMMISSION DISCUSSION AND ACTION

a.) First Amendment to Agreement with Best Best & Krieger LLP for General Counsel Services

The Commission will consider an amendment to the agreement with Best Best & Krieger for general counsel services.

b.) Selection Process and Appointment of OC LAFCO Alternate Public Member

The Commission will consider appointment of the Alternate Public Member for term expiring June 30, 2021.

9. 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.

10. EXECUTIVE OFFICER'S REPORT

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

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items or announcements.

12. CLOSED SESSION

No closed session items scheduled.

13. ADJOURNMENT OF REGULAR COMMISSION MEETING

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 2021 MEETING CALENDAR

Approved October 14, 2020

2021

January						
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- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)
Location: Meetings are currently conducted electronically and telephonically. Meeting participation and location information are provided in the monthly agenda.
- Annual Strategic Planning Workshop, September 8, 2021. Time and location will be provided at a later date.
- Office closure due to legal holidays and flexible work schedule.
- CALAFCO Annual Conference - October 6 - 8, 2021 at Hyatt Regency Newport Beach John Wayne Airport.

Agenda Materials Available Online at <http://oclafco.org>.

