

**LOCAL AGENCY FORMATION COMMISSION OF
ORANGE COUNTY**

REGULAR MEETING AGENDA

**Wednesday, January 12, 2022
8:15 a.m.**

**Planning Commission Hearing Room
Hall of Administration
333 W. Santa Ana Blvd.
10 Civic Center Plaza, Santa Ana, CA 92701**

Any member of the public may request to speak on any agenda item at the time the Commission is considering the item.

- 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 by the Commission on an off-agenda item(s) unless authorized by law.

6. CONSENT CALENDAR

a.) November 10, 2021 – Regular Commission Meeting Minutes

The Commission will consider approval of the November 10, 2021 meeting minutes.

b.) Fiscal Year 2021-22 Quarterly Financial Report (2nd Quarter)

The Commission will receive the second quarter financial report for the Fiscal Year 2021-22.

c.) OC LAFCO Professional Services Agreements Update

The Commission will receive the annual update on the current professional services agreements.

d.) Appointment Processes for OC LAFCO Expiring Terms

The Commission will receive an update on the appointment processes for the board member seats that have upcoming expiring terms.

7. PUBLIC HEARING

No public hearing items are scheduled.

8. COMMISSION DISCUSSION AND ACTION

a.) OC LAFCO 2021-2022 Workplan Mid-Year Update

The Commission will receive a mid-year update on the FY 2021-2022 Work Plan.

b.) FY 2021-2022 Mid-Year Budget Adjustments

The Commission will consider proposed mid-year adjustments to the FY 2021-22 budget.

c.) Quarterly Legislative Report (2nd Quarter)

The Commission will receive the second quarter legislative report of the 2021-2022 Legislative Session.

d.) Election of OC LAFCO Officers for 2022

The Commission will elect an OC LAFCO Chair and Vice Chair for 2022.

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 the 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.

- Update on Six-Month Strategic Objectives (September – March).
- LAFCO Presentation, January 27 ISDOC Quarterly Meeting.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items & announcements.

12. CLOSED SESSION

No closed session items scheduled.

13. MEETING ADJOURNMENT

The Commission will adjourn to the February 9, 2022 Regular Meeting in person at the Planning Commission Hearing Room, 10 Civic Center Plaza in Santa Ana, or virtually by Zoom, in accordance with AB 361 and LAFCO Resolution No. CP 21-08.

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 www.oclafco.org.

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.

All regular meeting agendas and associated reports are available at www.oclafco.org. Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or associated reports upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, to participate in a public meeting. Requests for copies of meeting documents and accommodations shall be made with OC LAFCO staff at (714) 640-5100 at least three business days prior to the respective meeting.