

**LOCAL AGENCY FORMATION COMMISSION
OF
ORANGE COUNTY**

REGULAR MEETING AGENDA

**Wednesday, February 9, 2022
8:15 a.m.**

Due to COVID-19, this meeting will be conducted virtually pursuant to the provisions of AB 361 in an effort to protect the safety of the Commission and its constituents. Participation by Commissioners and staff will be from remote locations. Public access and participation will only be available telephonically and electronically. The public may participate by joining the meeting virtually by Zoom or by phone and may provide comments during the meeting as described below:

Instructions for Viewing or Listening to the Meeting:

Members of the public may:

- Join the virtual meeting on Zoom using the following link:
<https://us02web.zoom.us/j/85424322021>.
- Listen to the meeting by calling (669) 900-9128 and enter the Meeting ID: **854 2432 2021**.

Instructions for Making Public Comments:

Members of the public may provide comments during the public comment and specific agenda items by:

- *On Zoom video conference via the Zoom App*, click the “Raise Hand” button when the item you wish to comment on is being discussed.
- *On Zoom via phone*, you can also raise your hand by pressing *9 when the item you wish to comment on is being discussed.

Alternatively, you may submit written general comments or comments on specific agenda items by email to the Commission Clerk at ccarter-benjamin@oclafco.org. Written comments must be received no later than 8:00 a.m. on the meeting day. Written comments shall be subject to the same rules as would otherwise govern speaker comments made electronically or in person at a regular Commission meeting. Public comments submitted in accordance with these guidelines shall become part of the record of the regular Commission meeting. Written public comments received after 8:00 a.m. on the day of the meeting or via text or social media (Facebook, Twitter, etc.) will not be accepted.

The Chair, at his discretion, may reduce the time allowance for public comments if warranted by the volume of public comments received.

1. CALL THE MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. BOARD APPOINTMENT – COMMISSIONER DO

The Commission will receive a report on the recent board appointment made by the Board of Supervisors.

4. ROLL CALL

**5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS
(Communications received after agenda distribution for agendized items.)**

6. 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.

7. CONSENT CALENDAR

a.) January 12, 2022 – Regular Commission Meeting Minutes

The Commission will consider approval of the January 12, 2022 meeting minutes.

8. PUBLIC HEARING

No public hearing items scheduled.

9. COMMISSION DISCUSSION AND ACTION

a.) OC LAFCO Personnel Policies and Procedures Update

The Commission will consider proposed amendments to the Personnel Policies and Procedures.

b.) Legislative Policy and Guidelines

The Commission will consider proposed amendments to the agency's legislative policy and guidelines.

c.) Six-Month Strategic Objectives Update

The Commission will receive a report on strategic objectives completed through February 2022.

d.) 2022 Meeting and Events Calendar

The Commission will consider amending the 2022 Meeting and Events Calendar to reschedule the strategic planning workshop to June 8, 2022.

10. 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.

11. EXECUTIVE OFFICER'S REPORT

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

12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

a.) OC LAFCO Web-based Programs

The Commission will receive a digital presentation of the agency's Municipal Services Dashboard and Shared Services Program.

13. CLOSED SESSION

No closed session items scheduled.

14. MEETING ADJOURNMENT

The Commission will adjourn to the March 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 <http://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.

2022 MEETING AND EVENTS CALENDAR

Approved November 10, 2021

2022



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- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)
Location: Hall of Administration, Planning Commission Hearing Room, 10 Civic Center Plaza, Santa Ana, CA 92701.
- Strategic Planning Workshop (*8:00 a.m. to 2:30 p.m.*)
Location: Santa Ana Police Department, Community Room, 60 Civic Center Plaza, Santa Ana, CA 92701.
- Office closure due to legal holidays and flexible work schedule.
- CALAFCO Annual Conference - October 19 - 21, 2022 at Hyatt Regency Newport Beach John Wayne Airport.