

DRAFT MINUTES

OC LAFCO REGULAR MEETING

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

1. CALL TO ORDER

Chair Davert called the meeting of the Local Agency Formation Commission of Orange County (OC LAFCO) to order at 8:17 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner McGregor led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners were present:

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

The following Commissioners were absent:

- **Commissioner Lisa Bartlett**
- **Alternate Commissioner Katrina Foley**

The following OC LAFCO staff members were present:

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

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

Commission Clerk Cheryl Carter-Benjamin noted that supplemental communication was received for Agenda Items 10 and 13, and copies were made available for the Commissioners and the public.

5. PUBLIC COMMENT

Chair Davert requested public comments on any non-agenda items. Commission Clerk Cheryl Carter-Benjamin noted that no speaker cards were received.

Chair Davert closed the hearing of public comments.

6. CONSENT CALENDAR

Chair Davert asked if the Commissioners would like to pull any consent items for discussion. There were no requests from Commissioners.

Chair Davert called for a motion on the consent calendar. **Commissioner McGregor** motioned for approval of the consent calendar and **Commissioner Bucknum** seconded the motion. **Commissioner Posey** noted his abstention in the approval of the November minutes due to his absence at that meeting.

6. – Approval of Consent Calendar

MOTION: Approval of Consent Calendar. (Derek J. McGregor)
SECOND: Wendy Bucknum
FOR: Derek J. McGregor, Wendy Bucknum, James Fisler, Mike Posey,
Donald Wagner, Douglass Davert
AGAINST: None
ABSTAIN: Mike Posey (for 6a. only)

MOTION PASSED: 6-0.

7. PUBLIC HEARING

No public hearing items scheduled.

8. COMMISSION DISCUSSION AND ACTION

8a. – OC LAFCO 2021-2022 Workplan Mid-Year Update

Executive Officer Carolyn Emery provided an update on the progress of the current Work Plan. She noted that a mid-year update on key areas and activities of the plan is presented annually to the Commission.

Chair Davert called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

Chair Davert called for a motion on the recommended action. **Commissioner Posey** motioned to approve the staff recommended action and **Commissioner Bucknum** seconded the motion.

MOTION: Receive and file Fiscal Year 2020-2021 Work Plan Mid-Year Update. (Mike Posey)
SECOND: Wendy Bucknum
FOR: Mike Posey, Wendy Bucknum, James Fisler, Derek J. McGregor, Donald Wagner, Douglass Davert
AGAINST: None
ABSTAIN: None

MOTION PASSED: 6-0.

8b. – FY 2021-2022 Mid-Year Budget Adjustments

Assistant Executive Officer Raymond Barragan gave the staff presentation and highlighted key areas of the staff recommendations.

Chair Davert called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

Chair Davert called for a motion on the recommended action. **Commissioner Bucknum** motioned to approve the staff recommended action and **Commissioner McGregor** seconded the motion.

MOTION: Approve the FY 2021-22 Mid-Year Budget Adjustments. (Wendy Bucknum)
SECOND: Derek J. McGregor

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

8c. – Quarterly Legislative Report (2nd Quarter)

Policy Analyst Luis Tapia presented an overview of the legislative report and noted additional key deadlines of the current legislative session.

Chair Davert called for Commission discussion and public comments. Commissioners made general comments, and there were no public comments.

Chair Davert called for a motion on the recommended action. **Commissioner McGregor** motioned to approve the staff recommended action and **Commissioner Bucknum** seconded the motion.

MOTION: Receive and file the Second Quarterly Legislative Report.
(Derek J. McGregor)

SECOND: Wendy Bucknum

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

8d. – Election of OC LAFCO Officers for 2022

Chair Davert called for nominations for the LAFCO Chair and Vice Chair for 2022.

Commissioner McGregor nominated **Commissioner Davert** to serve another term as the Chair and **Commissioner Wagner** to serve another term as the Vice Chair.

Chair Davert called for any additional nominations. There were no additional nominations.

MOTION: Appoint Commissioner Davert to serve as OC LAFCO Chair for 2022;
Appoint Commissioner Wagner to serve as OC LAFCO Vice Chair for 2022.
(Derek J. McGregor)

SECOND: Mike Posey

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

AGAINST: None
ABSTAIN: None

MOTION PASSED: 6-0.

9. COMMISSIONER COMMENTS

Commissioners made general comments.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer provided the following updates:

- Six-month strategic objectives are on track with one adjustment to the South Orange County governance options document.
- The Executive Officer will present at the January 27 ISDOC Quarterly Meeting.
- The CALAFCO Executive Board will consider the appointment of Commissioner McGregor on January 21.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items and announcements scheduled.

12. Closed Session

No closed session items scheduled.

13. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Chair Davert called for discussion on meeting in February. **Commissioner Bucknum** made a motion to adjourn to a virtual meeting on February 9 in accordance with the requirements of AB 361 and the respective OC LAFCO resolution. **Vice Chair Wagner** seconded the motion.

MOTION: Renew findings contained in OC LAFCO Resolution No. CP21-08 in accordance with AB 361; Adjourn to a virtual Regular Commission meeting on February 9, 2022. (Wendy Bucknum)

SECOND: Donald Wagner

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

Chair Davert adjourned the Regular Commission Meeting at 8:42 a.m.

Douglass Davert, Chair
Orange County Local Agency Formation Commission

By: _____
Cheryl Carter-Benjamin
Commission Clerk