

**LOCAL AGENCY FORMATION COMMISSION OF  
ORANGE COUNTY**

**REGULAR MEETING AGENDA**

**Wednesday, May 11, 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 COMMUNICATION  
(Communication received after agenda distribution for agenda 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 off-agenda items unless authorized by law.

**6. CONSENT CALENDAR**

**a.) April 13, 2022 – Regular Commission Meeting Minutes**

The Commission will consider approval of the April 13, 2022 meeting minutes.

**b.) Amendments to the Local Guidelines for Implementing the California Environmental Quality Act (CEQA)**

The Commission will consider amendments to the local guidelines for implementing CEQA.

**c.) Local Agency Investment Fund (LAIF) Account Update**

The Commission will consider adopting the revised resolution authorizing designated staff to invest agency funds in the LAIF.

**7. PUBLIC HEARING**

**a.) Final OC LAFCO Fiscal Year 2022-23 Budget**

The Commission will consider adoption of the final budget for Fiscal Year 2022-23.

**8. COMMISSION DISCUSSION AND ACTION**

**a.) Professional Consultant Services Agreement with Rosenow Specavek Group**

The Commission will consider approval of a professional services agreement with Rosenow Specavek Group to conduct and prepare municipal service reviews for the Southwest and West MSR regions.

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

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

**11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

**a.) 2022 LAFCO Strategic Planning Workshop**

Due to unforeseen circumstances, the 2022 Strategic Planning Workshop has been rescheduled to Wednesday, July 13, 2022 from 8:30 a.m. to 12:00 p.m., at the County Administration South (CSA) Multipurpose Room, 601 North Ross Street, Santa Ana, CA 92701.

## 12. CLOSED SESSION

No closed session items scheduled.

## 13. ADJOURNMENT OF REGULAR COMMISSION MEETING

### **PUBLIC PARTICIPATION:**

The Local Agency Formation Commission of Orange County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

- 1) **In-person** comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. In accordance with the OC LAFCO guidelines, each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 15 copies and submit to the Commission Clerk for distribution.
- 2) **Written** general comments or comments on specific agenda items may be submitted by email to the Commission Clerk at [ccarter-benjamin@oclafco.org](mailto:ccarter-benjamin@oclafco.org). Comments received no less than twenty-four (24) hours prior to the regular meeting will be distributed to the Commission and included in the record.

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](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.

### **AMERICANS WITH DISABILITIES ACT (ADA)**

All regular meeting agendas and associated reports are available at [www.oclafco.org](http://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.