

# Orange County LAFCO

# SIX-MONTH

# STRATEGIC OBJECTIVES

September 8, 2021 – March 8, 2022



## THREE-YEAR GOAL: Optimize External Communication

| WHEN                                      | WHO   | WHAT  | STATUS |           |         | COMMENTS |
|---|---|---|--------|-----------|---------|----------|
|   |   |   | DONE   | ON TARGET | REVISED |          |
| 1. Oct. 15, 2021                          | Ray Barragan – lead, working with Carolyn Emery and Gavin Centeno | Make the updated website available to the public and implement Google Analytics.  | X      |           |         |          |
| 2. At the Feb. 9, 2022 Commission meeting | Ray Barragan and Gavin Centeno                                    | Report to Commissioners on increased public engagement from stakeholders (public comments, attendance at public meetings, and sign-ups for bi-annual news). | X      |           |         |          |

## THREE-YEAR GOAL: Facilitate A Continuing Dialogue Of South County Governance Options

| WHEN               | WHO                                      | WHAT   | STATUS |           |         | COMMENTS  |
|--------------------|--|--|--------|-----------|---------|---|
|                    |  |  | DONE   | ON TARGET | REVISED |   |
| 1. By Nov. 1, 2021 | Lisa Bartlett                            | Present to the OC LAFCO Commissioners an update on the establishment of the South Orange County Connected Communities (SOCCC). | X      |           |         | Update provided on 11/10/21. The SOCCC will not be established due to lack of interest. |
| 2. By Feb. 1, 2022 | Carolyn Emery and Ray Barragan           | Prepare a document that outlines the processes for potential governance options for SOCCC.                                     | X      |           |         | Completion date revised from 1/1/22.  |
| 3. March 1, 2022   | Carolyn Emery, Lisa Bartlett, Don Wagner | Present the governance options document to the SOCCC, upon request.  | X      |           |         | No requests as of 5-2022.   |

**THREE-YEAR GOAL: Refine And Enhance The MSR Process\***

| WHEN                                | WHO  | WHAT  | STATUS |           |         | COMMENTS |
|-------------------------------------|--|---|--------|-----------|---------|----------|
|                                     |  |   | DONE   | ON TARGET | REVISED |          |
| 1. By Feb. 1, 2022                  | Luis Tapia and Gavin Centeno, co-leads, with input from Carolyn Emery, Cheryl Carter-Benjamin and Ray Barragan | Survey other LAFCOs to examine the types of MSRs they use and report results to the Commission.   | X      |           |         |          |
| 2. FUTURE OBJECTIVE<br>By July 2022 | Carolyn Emery, working with the Staff (Luis Tapia, Gavin Centeno, and Cheryl Carter-Benjamin)                  | Develop and present to the Commission a template that describes each type of MSR and identifies what would be required under each type.   |        |           | X       |          |
| 3. FUTURE OBJECTIVE<br>By Dec. 2022 | Carolyn Emery, working with the Staff (Luis Tapia, Gavin Centeno, and Cheryl Carter-Benjamin)                  | Develop a matrix using the above template to assign each agency to a particular type of MSR that could range from a simple reaffirmation of the prior MSR to a more comprehensive review. |        | X         |         |          |

\* Excludes Application-Based/Focused MSRs

### Next Steps/Follow-Up Process

| WHEN  | WHO   | WHAT   |
|---|---|--|
| By Sept. 9, 2021                                | Carolyn Emery                                       | Distribute the retreat record to all invitees.   |
| Within 48 hours of receipt                      | All recipients                                      | Read the retreat record.   |
| By Sept. 14, 2021                               | Cheryl Carter-Benjamin                              | Post the proposed Strategic Plan on the OC LAFCO website.  |
| By Sept. 22, 2021                               | LAFCO Team<br>Carolyn Emery - lead                  | Review the “Current Internal Weaknesses/Challenges” list for possible action items.  |
| At the Oct. 13, 2021 Commission meeting         | Carolyn Emery                                       | Present the proposed Strategic Plan to the Board of Commissioners for action and for public input.   |
| Monthly<br>By the 22nd of the month             | Ray Barragan and Gavin Centeno<br>Objective “Leads” | Monitor progress on the goals and objectives and revise objectives (add, amend and/or delete), as needed.<br>Report directly to Cheryl the status of the Objective.  |
| Monthly   | Cheryl Carter-Benjamin                              | Prepare and distribute the updated Strategic Plan Monitoring Matrix to OC LAFCO Commissioners.   |
| July 13, 2022 (Wednesday)<br>8:30 am – 12:00 pm | OC LAFCO Commissioners<br>OC LAFCO Staff            | Strategic Planning Workshop to: <ul style="list-style-type: none"> <li>● Assess progress on strategic objectives.</li> <li>● Refine three-year goals (FYs 21-24), as needed.</li> <li>● Identify objectives for FY 2022-23 Work Plan.</li> </ul> |