

June 8, 2022

6c | Consent
Calendar

REGULAR MEMBERS

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Douglass Davert
Special District Member

VICE CHAIR

Donald P. Wagner
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Derek J. McGregor
Public Member

Lisa Bartlett
County Member

Wendy Bucknum
City Member

James Fisler
Special District Member

Mike Posey
City Member

ALTERNATES

Andrew Do
County Member

Kathryn Freshley
Special District Member

Peggy Huang
City Member

Lou Penrose
Public Member

STAFF

Carolyn Emery
Executive Officer

Scott Smith
General Counsel

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer

SUBJECT: Six-Month Strategic Objectives Update

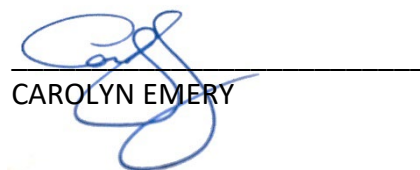
SUMMARY

At the 2021 Strategic Planning Workshop, the Commission established objectives with respective deadlines spanning throughout the current fiscal year. As we near the completion of yet another work plan cycle, the majority of the objectives have been accomplished with only two being noted for potential inclusion within the FY 22-23 work plan (see Attachment 1).

RECOMMENDED ACTION

No Commission action required for this item.

Respectfully Submitted,



CAROLYN EMERY

Attachment 1: Six-Month Strategic Objectives

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 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 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 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 By the 22nd of the month	Ray Barragan and Gavin Centeno Objective “Leads”	Monitor progress on the goals and objectives and revise objectives (add, amend and/or delete), as needed. 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) 8:30 am – 12:00 pm	OC LAFCO Commissioners OC LAFCO Staff	Strategic Planning Workshop to: <ul style="list-style-type: none"> ● Assess progress on strategic objectives. ● Refine three-year goals (FYs 21-24), as needed. ● Identify objectives for FY 2022-23 Work Plan.