

**LOCAL AGENCY FORMATION COMMISSION OF  
ORANGE COUNTY**

**STRATEGIC PLANNING WORKSHOP**

**Wednesday, July 13, 2022  
8:30 a.m.**

**County Conference Center (CCC) Multipurpose Room  
601 North Ross Street  
Room 104, Santa Ana, CA 92701**

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. BOARD APPOINTMENTS – COMMISSIONERS DAVERT, FRESHLEY, HUANG, MCGREGOR AND WAGNER**
- 4. ROLL CALL**
- 5. CONSENT CALENDAR**

**a.) June 8, 2022 – Regular Commission Meeting Minutes**

The Commission will consider approval of the June 8, 2022 meeting minutes.

- 6. INTRODUCTION TO WORKSHOP**
- 7. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission, 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.

- 8. STRATEGIC PLANNING WORKSHOP**

The Commission will participate in goal setting and identify objectives of the agency for Fiscal Years 2022-2025.

## 9. ADJOURNMENT OF WORKSHOP

The Commission will adjourn the workshop to the next OC LAFCO Regular Meeting on Wednesday, August 10, 2022, 8:15 a.m. at the Planning Commission Hearing Room, Hall of Administration, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Santa Ana, CA 92701.

### **PUBLIC PARTICIPATION:**

The Local Agency Formation Commission of Orange County welcomes your participation. The public may provide comments during Agenda Item No. 7. In accordance with the OC LAFCO guidelines, each speaker's comments may not exceed three (3) minutes. Written comments may also 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 strategic planning workshop 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.