

DRAFT MINUTES

OC LAFCO REGULAR MEETING

Wednesday, June 8, 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 8:15 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Posey 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**
- **Alternate Commissioner Lou Penrose**

The following Commissioners were absent:

- **Commissioner Lisa Bartlett**
- **Alternate Commissioner Andrew Do**

The following staff members and general counsel were present:

- Executive Officer Carolyn Emery
- Policy Analyst Luis Tapia
- Policy Analyst Gavin Centeno
- 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 for Agenda Item 7a was distributed to Commissioners and posted on the OC LAFCO website 72 hours prior to the meeting.

5. PUBLIC COMMENT

Chair Davert requested public comments on any non-agenda items. Commission Clerk Cheryl Carter-Benjamin noted that there were no requests to speak from the public.

Chair Davert closed the hearing of public comments.

6. CONSENT CALENDAR

Chair Davert asked if there were any requests by Commissioners to pull any of the consent items for discussion and request from the public to speak on the item. **Vice Chair Wagner** requested that Agenda Item 6a be pulled from the Consent Calendar for discussion. **Commissioner Fisler** requested Agenda Item 6c be pulled from the Consent Calendar for discussion. The Commission Clerk noted no requests from the public to speak on the items. **Vice Chair Wagner** motioned for approval of Agenda Item 6b, and **Commissioner Bucknum** seconded the motion.

6b. – Proposed “Pomeroy Property Detachment from the City of Tustin (CD 20-13)”

MOTION: Confirm that OC LAFCO has reviewed the information contained within the Notice of Exemption prepared by the County of Orange and filed with the Orange County Clerk-Recorder; Adopt OC LAFCO Resolution No. CD 20-13 approving the “Pomeroy Property Detachment from the City of Tustin” and waiving protest proceedings; Direct the Executive Officer to file the Notice of Exemption for the detachment with the Orange County Clerk-Recorder. (Donald Wagner)

SECOND: Wendy Bucknum

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

6a. – Approval of Minutes – May 11, 2022, Regular Commission Meeting

There were general comments and discussion by the Commission regarding meeting participation requirements for alternate members. The Commission directed staff to agendaize discussion of the matter at a future meeting. **Chair Davert** called for a motion on the agenda item. **Vice-Chair Wagner** motioned for approval of the agenda item, and **Commissioner Posey** seconded the motion.

MOTION: Approve May 11 meeting minutes and agendaize meeting participation requirements for discussion at a future meeting. (Donald Wagner)

SECOND: Mike Posey

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

6c. – Six-Month Strategic Objectives Update

Commissioner Fisler inquired about google analytics for the new website. The Executive Officer addressed the inquiry. **Chair Davert** called for a motion on the agenda item. **Commissioner Fisler** motioned for approval of the agenda item, and **Commissioner Bucknum** seconded the motion.

MOTION: Approve the Six-Month Strategic Objectives Update. (James Fisler)

SECOND: Wendy Bucknum

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

7. PUBLIC HEARING

7a. – Proposed “Hamer Island Annexation to the City of Placentia (IA 22-02)”

Policy Analyst Gavin Centeno gave the staff presentation and acknowledged the presence of the City’s Deputy City Administrator.

Chair Davert called for Commission discussion and opened the public hearing. Luis Estevez, Deputy City Administrator, City of Placentia provided general comments and responded to questions from Commissioners.

The Commissioners made general comments, and the Commission Clerk noted that there were no additional requests from the public to speak on the item. **Chair Davert** closed the public hearing and called for a motion on the recommended actions. **Vice Chair Wagner** motioned to approve the staff recommended actions, and **Commissioner McGregor** seconded the motion.

MOTION: Confirm that OC LAFCO has reviewed the information contained within the Notice of Exemption prepared by the City of Placentia as the lead agency and filed with the Orange County Clerk-Recorder; Adopt OC LAFCO Resolution No. IA 22-02 approving the “Hamer Island Annexation to the City of Placentia” and waive protest proceedings; Direct the Executive Officer to file the Notice of Exemption for the annexation with the Orange County Clerk-Recorder. (Donald Wagner)

SECOND: Derek J. McGregor

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

8. COMMISSION DISCUSSION AND ACTION

8a. – Legislative Report (June 2022)

Policy Analyst Luis Tapia gave the staff presentation and noted the actions recommended by staff.

Chair Davert called for Commission discussion and public comments. Commissioners made general comments and directed staff to send the letters and previously approved position letters to the Orange County legislators. The Commission Clerk noted that there were no requests from the public to speak on the item.

Chair Davert called for a motion on the recommended actions. **Commissioner Bucknum** motioned to approve the staff recommended and additional actions and **Vice Chair Wagner** seconded the motion.

MOTION: Adopt position on the following bills: AB 1944 (WATCH), AB 2449 (WATCH), AB 2647 (SUPPORT), SB 1449 (SUPPORT); and Direct staff to send position letters and previously approved position letters to the respective bill authors and Orange County legislators. (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.

9. COMMISSIONER COMMENTS

Commissioners made general comments.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer provided the following updates:

- Mr. William Kelly, who will facilitate the strategic planning workshop on July 13. Mr. Kelly has distributed a SWOT questionnaire to Commissioners and staff and asked that they be returned to him by email by June 20.
- The Commission's regular meetings will be moved to a new location in the County's Conference Center beginning in September. More details will be provided to the Commission and public.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

11a. – 2022 LAFCO Strategic Planning Workshop

Chair Davert reminded the Commission that the Annual Strategic Planning Workshop will be on Wednesday, July 13 from 8:30 a.m. to 12:00 p.m. at the County Administration South (CAS) Multipurpose Room. Executive Officer Emery added that the workshop will be focused on refining of the goals to align with work plan.

12. CLOSED SESSION

No closed session items scheduled.

13. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Chair Davert adjourned the Regular Commission Meeting at 8:50 a.m. to the July 13, 2022, Strategic Planning Workshop, noting there will be no regular meeting of the Commission in July.

Douglass Davert, Chair
Orange County Local Agency Formation Commission

By: _____
Cheryl Carter-Benjamin
Commission Clerk