

DRAFT MINUTES

OC LAFCO STRATEGIC PLANNING WORKSHOP

Wednesday, July 13, 2022
8:30 a.m. – 12:00 p.m. (*adjourned at 10:20 a.m.*)

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

1. CALL TO ORDER

Chair Davert called the strategic planning workshop of the Local Agency Formation Commission of Orange County (OC LAFCO) to order at 8:30 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner Bucknum led the Pledge of Allegiance.

3. BOARD APPOINTMENTS – COMMISSIONERS DAVERT, FRESHLEY, MCGREGOR AND WAGNER

Chair Davert announced new terms that began on July 1, 2022 and the respective oaths were administered by the Commission Clerk Cheryl Carter-Benjamin. Administering of the oath to **Vice Chair Wagner** was performed following Agenda Item 5.

4. ROLL CALL

The following Commissioners and Alternates were present:

- **Chair Douglass Davert**
- **Vice Chair Donald Wagner (arrived at 8:36 a.m.)**
- **Commissioner Lisa Bartlett**
- **Commissioner Wendy Bucknum**
- **Commissioner James Fisler**
- **Commissioner Derek J. McGregor**
- **Alternate Commissioner Kathryn Freshley**
- **Alternate Commissioner Lou Penrose**

The following Commissioners were absent:

- **Commissioner Peggy Huang**
- **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 Paula de Sousa Mills

5. **CONSENT CALENDAR**

5a. – Approval of Minutes – June 8, 2022, Regular Commission Meeting

Chair Davert called for a motion on the consent calendar. There was no discussion from Commissioners and the Commission Clerk noted no request from the public to speak on the item. **Commissioner Bucknum** motioned for approval of the consent calendar and **Commissioner McGregor** seconded the motion.

MOTION: Approve the Consent Calendar. (Wendy Bucknum)
SECOND: Derek J. McGregor
FOR: Wendy Bucknum, Derek J. McGregor, Lisa Bartlett,
James Fisler, Douglass Davert
AGAINST: None
ABSTAIN: None

MOTION PASSED: 5-0

6. **INTRODUCTION TO WORKSHOP**

Chair Davert welcomed the public to the Strategic Planning Workshop and introduced the workshop facilitator, William Kelly, President and CEO of Kelly Associates Management Group LLC (KAMG).

7. **PUBLIC COMMENT**

Chair Davert opened the item for hearing or receiving public comments. Commission Clerk Cheryl Carter-Benjamin noted receipt of one speaker card.

Stacy Taylor of Mesa Water District made general comments on Agenda Item 8.

Chair Davert closed the hearing of public comments.

8. STRATEGIC PLANNING WORKSHOP

Consultant Bill Kelly facilitated discussion of the following:

- **Strengths:** The Commission and staff identification of 43 agency characteristics that allow OC LAFCO to pursue the agency’s goals and be successful.
- **Weaknesses:** The Commission and staff identification of 23 agency characteristics that may hinder OC LAFCO’s ability to achieve the agency’s goals.
- **Opportunities:** The Commission and staff identification of 24 factors in the environment that can help OC LAFCO to achieve the agency’s goals.
- **Threats:** The Commission and staff identification of 23 potential pitfalls looming in the environment that could create roadblocks or otherwise keep OC LAFCO from achieving the agency’s goals.

Following general discussion led by the facilitator on the S.W.O.T responses, five opportunities were identified by Commission consensus. Executive Officer Emery summarized the next steps that included bringing back the Strategic Plan which will incorporate the goals and objectives, refined by the facilitator and staff, for Commission consideration at the August 10 meeting.

9. NOTICE OF ADJOURNMENT OF THE ANNUAL STRATEGIC PLANNING WORKSHOP

Chair Davert adjourned with workshop at 10:20 a.m., noting that the next Regular Commission Meeting would take place on August 10, 2022 at 8:15 a.m. in the County Conference Center (CCC) Multipurpose Room, 601 North Ross Street, Room 104, Santa Ana, CA 92701.

Douglass Davert, Chair
Local Agency Formation Commission of Orange County

By: _____
Cheryl Carter-Benjamin
Commission Clerk