

**LOCAL AGENCY FORMATION COMMISSION OF  
ORANGE COUNTY**

**REGULAR MEETING AGENDA**

**Wednesday, November 9, 2022  
8:15 a.m.**

**County Administrative North (CAN)  
First Floor Multipurpose Room 101  
400 W. Civic Center Drive, Santa Ana, CA 92701**

*Any member of the public may request to speak on any agenda item at the time the Commission is considering the item.*

- 1. CALL THE MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION  
(Communications received after agenda distribution for agenda items.)**
- 5. PUBLIC COMMENT**

This is an opportunity for members of the public to address the Commission on items not on the agenda, 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.

**6. CONSENT CALENDAR**

**a.) October 12, 2022 – Regular Commission Meeting Minutes**

The Commission will consider approval of the October 12, 2022 meeting minutes.

**b.) Orange County Employees Retirement System (OCERS) FY 2023-24 Retirement Contribution Rates and Prepayment Program**

The Commission will consider adoption of the Fiscal Year 2023-24 retirement contribution rates, as approved by the Orange County Employees Retirement System (OCERS) Board of Retirement and receive a report on the OCERS prepayment program.

**c.) OC LAFCO 2023 Meeting and Events Calendar**

The Commission will consider adoption of the OC LAFCO 2023 Calendar.

**d.) CALAFCO Update**

The Commission will receive an update on the recent activities of CALAFCO.

**7. PUBLIC HEARING**

No public hearing items scheduled.

**8. COMMISSION DISCUSSION AND ACTION**

**a.) Fiscal Year 2021-22 OC LAFCO Audited Financial Statements**

The Commission will receive a report on the agency's audited financial statements for Fiscal Year 2021-22 prepared by independent auditor, Davis Farr LLP.

**b.) Assembly Bill 2449 – Open Meetings and Teleconferencing for State and Local Agencies**

The Commission will receive a report on Assembly Bill 2449 to take effect January 1, 2023.

**9. COMMISSIONER COMMENTS**

This is an opportunity for Commissioners to comment on issues not listed on the agenda, provided that the subject matter is within the jurisdiction of the Commission. No discussion or action may occur or be taken except to place the item on a future agenda if approved by the Commission majority.

**10. EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

## **11. INFORMATIONAL ITEMS & ANNOUNCEMENTS**

### **a.) Protest Hearing Results for the OCSD Annexation Areas (Anaheim, Yorba Linda, Villa Park) (DA 21-05)**

The Commission will receive a report on the protest results for the OCSD Annexation Areas (Anaheim, Yorba Linda, Villa Park) approved by the Commission on August 10.

### **b.) Video FAQs**

The Commission will receive a presentation on the Video FAQs, the last component of the agency's Communication Plan.

## **12. PRESENTATIONS**

The Commission will recognize the service of departing members of the Commission and adopt respective resolutions.

## **13. CLOSED SESSION**

No closed session items scheduled.

## **14. ADJOURNMENT OF REGULAR COMMISSION MEETING**

The Commission will adjourn to the next Regular Commission Meeting on Wednesday, December 14, 2022 at 8:15 a.m. at the County Administrative North (CAN), First Floor Multipurpose Room 101, 400 W. Civic Center Drive, Santa Ana, CA 92701.

**PUBLIC PARTICIPATION:**

The Local Agency Formation Commission of Orange County welcomes your participation. The public may share general comments or comments on agenda items through the following options:

- 1) **In-person** comments may be provided during the general comment period on off-agenda items and during the hearing of a specific agenda item. In accordance with the OC LAFCO guidelines, each speaker's comments may not exceed three (3) minutes for the respective item. If you have documents for the Commission, please bring 15 copies and submit to the Commission Clerk for distribution.
- 2) **Written** general comments or comments on specific agenda items may 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 regular meeting 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.