

DRAFT MINUTES

OC LAFCO REGULAR MEETING

Wednesday, December 14, 2022
8:15 a.m.

County Administrative North (CAN)
First Floor Multipurpose Room 101
400 W Civic Center Drive, 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 Freshley led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners were present:

City Members

Wendy Bucknum

Special District Members

Douglass Davert (**Chair**)

James Fisler

Kathryn Freshley (Alt.)

Public Members

Derek J. McGregor

Lou Penrose (Alt.)

The following staff members and general counsel were present:

- Executive Officer Carolyn Emery
- Assistant Executive Officer Luis Tapia
- Policy Analyst Gavin Centeno
- Commission Clerk Cheryl Carter-Benjamin
- General Counsel Scott Smith

General Counsel Scott Smith summarized the issue involving Commissioner Bucknum and the City Selection Committee’s appointment to the city member seat. He noted that her OC LAFCO term extends through June 30, 2024 and ask that the Committee confirm her seat in writing. General Counsel added that if any changes are made by the Committee, OC LAFCO will respond accordingly.

**4. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION
(Received After Agenda Distribution)**

Executive Officer Carolyn Emery noted that no supplemental communication was received.

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 called for a motion on the consent calendar. There was no discussion from Commissioners, and 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 consent calendar. **Commissioner McGregor** motioned for approval of the consent calendar, and **Commissioner Fisler** seconded the motion.

6a. – Approval of Minutes – November 9, 2022 Regular Commission Meeting Minutes

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

MOTION PASSED: 4-0.

7. PUBLIC HEARINGS

No public hearing items scheduled.

8. COMMISSION DISCUSSION AND ACTION

8a. – OC LAFCO Post-Municipal Service Review (MSR) Survey

Policy Analyst Gavin Centeno gave the staff presentation and highlighted the survey process and responses.

Chair Davert called for Commission discussion and public comments. General comments were made by Commissioners, and the Commission Clerk noted that there were no requests from the public to speak on the item. **Chair Davert** closed the public comments and called for a motion on the staff recommended action. **Commissioner McGregor** motioned to approve the staff recommended action, and **Commissioner Fisler** seconded the motion.

MOTION: Receive and file OC LAFCO Post-Municipal Service Review Survey. (Derek J. McGregor)
SECOND: James Fisler
FOR: Derek J. McGregor, James Fisler, Wendy Bucknum, Douglass Davert
AGAINST: None
ABSTAIN: None

MOTION PASSED: 4-0.

9. COMMISSIONER COMMENTS

Commissioner McGregor provided an oral update on CALAFCO activities and noted that he was appointed to the elections and annual conference program committees for 2023. He added that the CALAFCO Strategic Planning Meeting will take place in February 2023.

General comments were made by the Commissioners.

10. EXECUTIVE OFFICER'S REPORT

The Executive Officer gave a brief report on upcoming activities of the Commission's strategic plan.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items and announcements.

12. CLOSED SESSION

The Commission adjourned to closed session at 8:31 a.m.

The Commission reconvened in open session at 9:53 a.m., and General Counsel Smith noted that there were no reportable actions.

13. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Chair Davert adjourned the Regular Commission Meeting at 9:53 a.m. to January 11, 2023.

Douglass Davert, Chair
Orange County Local Agency Formation Commission

By: _____
Cheryl Carter-Benjamin
Commission Clerk