

## LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY

### REGULAR MEETING AGENDA

Wednesday, June 14, 2023  
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. BOARD APPOINTMENT

The Commission will receive a report on the recent appointment to OC LAFCO and the respective oath will be administered.

4. ROLL CALL
5. ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATION  
(Communications received after agenda distribution for agenda items.)
6. 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.

7. CONSENT CALENDAR

a.) **May 10, 2023 – Regular Commission Meeting Minutes**

The Commission will consider approval of the May 10, 2023 meeting minutes.

## 8. PUBLIC HEARING

No public hearing items scheduled.

## 9. COMMISSION DISCUSSION AND ACTION

### a.) Professional Services Agreement with Chase Design, Inc.

The Commission will consider approval of a professional services agreement with Chase Design to complete design improvements to the agency website.

### b.) Legislative Policy and Guidelines

The Commission will consider proposed amendments to the agency's legislative policy and guidelines to include engagement of external stakeholders.

### c.) Legislative Report (June 2023)

The Commission will receive an update on current legislation of LAFCO interest and consider adopting and amending positions on proposed legislation of LAFCO interest.

## 10. 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.

## 11. EXECUTIVE OFFICER'S REPORT

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

### a.) Project/Application Updates *(Oral reports and no action required by the Commission.)*

1. OCWD MSR
2. Fical Indicators – CALAFCO Conference Proposal

## 12. INFORMATIONAL ITEMS & ANNOUNCEMENTS

No informational items and announcements scheduled.

## 13. CLOSED SESSION

Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

#### 14. ADJOURNMENT OF REGULAR COMMISSION MEETING

*The Commission will adjourn today's OC LAFCO meeting in memory of former Commissioner Allan Bernstein who passed away on May 24, 2023. Allan Bernstein served as an OC LAFCO City Member from 2014 to 2020. We celebrate Allan's many contributions and distinguished public service.*

The next Regular Commission Meeting will be held on Wednesday, July 12, 2023, 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.