

6b | Consent
Calendar

MEETING DATE: November 13, 2024

TO: Local Agency Formation Commission
of Orange County

FROM: Executive Officer
Office Manager/Commission Clerk

SUBJECT: OC LAFCO 2025 Meeting and Events Calendar

In accordance with the OC LAFCO Bylaws, each year the Commission adopts an annual meeting calendar. The proposed 2025 Meeting and Events Calendar is attached for Commission approval. The calendar reflects the dates of the Commission's regular meetings, identifies the proposed date of the Commission's next Strategic Planning Workshop, and indicates dates of office closure in observance of legal holidays and the Commission's flexible work schedule. The OC LAFCO regular meetings are held on the second Wednesday of every month at 8:15 a.m. at the County Administrative North (CAN), First Floor Multipurpose Room 101, 400 West Civic Center Drive in Santa Ana. For the month of February, staff recommends the Commission schedule its regular meeting on the third Wednesday, February 19, due to a holiday observance on February 12.

Additionally, in 2025 the Commission will conduct a strategic planning workshop to adopt the agency's next Three-Year Strategic Plan (2025-2028). The calendar proposes that the half-day workshop take place on **Friday, April 18, 2025** from 9:00 a.m. to 1:00 p.m. (location to be determined) and that no regular meeting be convened during this month.

For reference, the calendar also highlights location and date for the 2025 CALAFCO Annual Conference, which will take place in San Diego, California, October 22-24.

REGULAR MEMBERS

CHAIR
Donald P. Wagner
County Member

VICE CHAIR
Wendy Bucknum
City Member

IMMEDIATE PAST CHAIR
Douglass Davert
Special District Member

James Fisler
Special District Member

Derek J. McGregor
Public Member

Bruce Whitaker
City Member

VACANT
County Member

ALTERNATES

Kathryn Freshley
Special District Member

Carol Moore
City Member

Lou Penrose
Public Member

VACANT
County Member

STAFF

Carolyn Emery
Executive Officer

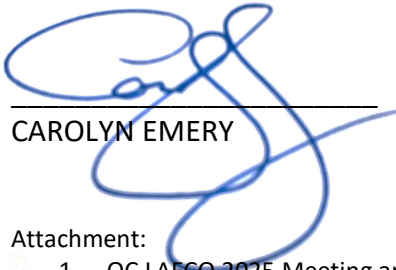
Scott Smith
General Counsel

RECOMMENDED ACTION

Staff recommends the Commission:

1. Adopt the 2025 Meeting and Events Calendar.

Respectfully Submitted,



CAROLYN EMERY



CHERYL CARTER-BENJAMIN

Attachment:

1. OC LAFCO 2025 Meeting and Events Calendar

2025 MEETING AND EVENTS CALENDAR

Approved _____, 2024

2025



January							April							July							October						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4			1	2	3	4	5			1	2	3	4	5				1	2	3	4
5	6	7	8	9	10	11	6	7	8	9	10	11	12	6	7	8	9	10	11	12	5	6	7	8	9	10	11
12	13	14	15	16	17	18	13	14	15	16	17	18	19	13	14	15	16	17	18	19	12	13	14	15	16	17	18
19	20	21	22	23	24	25	20	21	22	23	24	25	26	20	21	22	23	24	25	26	19	20	21	22	23	24	25
26	27	28	29	30	31		27	28	29	30				27	28	29	30	31			26	27	28	29	30	31	

February							May							August							November						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1					1	2	3						1	2							1
2	3	4	5	6	7	8	4	5	6	7	8	9	10	3	4	5	6	7	8	9	2	3	4	5	6	7	8
9	10	11	12	13	14	15	11	12	13	14	15	16	17	10	11	12	13	14	15	16	9	10	11	12	13	14	15
16	17	18	19	20	21	22	18	19	20	21	22	23	24	17	18	19	20	21	22	23	16	17	18	19	20	21	22
23	24	25	26	27	28		25	26	27	28	29	30	31	24	25	26	27	28	29	30	23	24	25	26	27	28	29
														31							30						

March							June							September							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	1	2	3	4	5	6	7		1	2	3	4	5	6		1	2	3	4	5	6
2	3	4	5	6	7	8	8	9	10	11	12	13	14	7	8	9	10	11	12	13	7	8	9	10	11	12	13
9	10	11	12	13	14	15	15	16	17	18	19	20	21	14	15	16	17	18	19	20	14	15	16	17	18	19	20
16	17	18	19	20	21	22	22	23	24	25	26	27	28	21	22	23	24	25	26	27	21	22	23	24	25	26	27
23	24	25	26	27	28	29	29	30						28	29	30					28	29	30	31			
30	31																										

- OC LAFCO Regular Meeting (*begins at 8:15 a.m.*)
Location: County Administrative North, First Floor Multipurpose Room 101, 400 W. Civic Center Dr., Santa Ana, CA 92701.
- No Scheduled Regular Meeting
- Strategic Planning Workshop (9:00 a.m. to 1:00 p.m.)
Location: To be determined.
- Office closure due to legal holidays and flexible work schedule.
- 2025 CALAFCO Annual Conference - October 22 - 24, San Diego, CA