

DRAFT MINUTES

OC LAFCO SPECIAL MEETING STRATEGIC PLANNING WORKSHOP

Wednesday, April 4, 2025
9:00 a.m. – 1:00 p.m.

City of Santa Ana Community Center
60 Civic Center Plaza
Santa Ana, CA 92701

1. CALL TO ORDER

Chair Wagner called the special meeting of the Local Agency Formation Commission of Orange County (OC LAFCO) to order at 9:14 a.m.

2. PLEDGE OF ALLEGIANCE

Commissioner McGregor led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners were present:

City Members

Wendy Bucknum (**Vice Chair**)
Peggy Huang (**arrived at 10:08 a.m.**)
Carol Moore (**Alt.**)

County Member

Donald P. Wagner (**Chair**)

Special District Members

Douglass Davert
James Fisler
Kathryn Freshley (**Alt.**)

Public Member

Derek J. McGregor

The following staff members and general counsel were present:

- Assistant Executive Officer Luis Tapia
- Policy Analyst I Aimee Diaz
- Commission Clerk Cheryl Carter-Benjamin
- General Counsel Scott Smith

8. Closed Session

Chair Wagner noted that considering the strategic planning workshop may take some time, the **Closed Session Item 8(a, b, and c)** will be moved and heard before the consent calendar.

The Commission adjourned to closed session at 9:15 a.m. on the following items:

a.) Public Employee Appointment

Pursuant to Government Code Section 54957
Title: Interim Executive Officer

a.) Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6
Agency designated representatives: Commission Executive Committee
Unrepresented employee: Interim Executive Officer

b.) Public Employee Appointment

Pursuant to Government Code Section 54957
Title: New Executive Officer

The Commission reconvened in open session at 9:29 a.m. General Counsel Scott Smith noted that the Commission discussed the closed session items, and there were no reportable actions.

4. CONSENT CALENDAR

Chair Wagner called for requests to pull the consent calendar item for discussion. There were no requests from Commissioners, and the Commission Clerk noted that there were no requests from the public to speak on the item. **Vice Chair Bucknum** motioned for approval of the consent calendar, and **Commissioner Fisler** seconded the motion.

4a. – March 12, 2025 - Regular Commission Meeting Minutes

MOTION: Approve Consent Calendar. (Wendy Bucknum)
SECOND: James Fisler
FOR: Wendy Bucknum, James Fisler, Douglass Davert, Derek J. McGregor, Carol Moore, Donald P. Wagner,
AGAINST: None
ABSTAIN: None

MOTION PASSED: 6-0.

5. INTRODUCTION TO WORKSHOP

Chair Wagner 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).

6. PUBLIC COMMENT

Chair Wagner opened the item for hearing or receiving public comments. The Commission Clerk noted that there were no requests to speak from the public.

Chair Wagner closed the hearing of public comments.

7. STRATEGIC PLANNING WORKSHOP

Consultant Bill Kelly facilitated the discussion of reviewing the four goals included in the Commission's current three-year Work Plan 2022-2025. Following general discussion by Commissioners and staff, four goals with individual objectives were identified for the next three fiscal cycles. The goals were included in the three-year Work Plan 2025 – 2028 set to start on July 1, 2025.

Chair Wagner called for a motion on the item. **Commissioner McGregor** motioned to approve the identified goals and objectives for the three-year Work Plan 2025 – 2028 with the recommended modifications discussed during the workshop, and **Commissioner Huang** seconded the motion.

MOTION: Approve the Three-Year Strategic Plan (2025-2028) with the recommended modifications discussed during the workshop. (Derek J. McGregor)

SECOND: Peggy Huang

FOR: Derek J. McGregor, Peggy Huang, Wendy Bucknum, Douglass Davert, James Fisler, Donald P. Wagner

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

Vice Chair Bucknum left during this agenda item.

8. CLOSED SESSION

Chair Wagner moved the Closed Session agenda item to be heard after roll call.

9. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Chair Wagner adjourned the workshop at 10:25 a.m., noting that the next Regular Commission Meeting would take place on April 9, 2025, at 8:15 a.m.

Donald P. Wagner, Chair
Orange County Local Agency Formation Commission

ATTEST:

By: _____
Cheryl Carter-Benjamin
Commission Clerk