

DRAFT MINUTES

OC LAFCO REGULAR MEETING

Wednesday, April 9, 2025
8:15 a.m.

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

Members of the public may access the audio live-stream meeting at
<https://youtube.com/live/znk6l48MRx0?feature=share>

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

1. CALL TO ORDER

Chair Wagner 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 McGregor led the Pledge of Allegiance.

3. ROLL CALL

The following Commissioners were present:

City Members

Wendy Bucknum (**Vice Chair**)
Peggy Huang
Carol Moore (**Alt.**)

County Member

Donald P. Wagner (**Chair**)

Special District Members

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

Public Members

Derek J. McGregor
Lou Penrose (**Alt.**)

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

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

The Commission Clerk noted that no supplemental communication was received.

5. PUBLIC COMMENT

Chair Wagner requested public comments on any non-agenda items. The Commission Clerk noted that there were no requests to speak from the public.

Chair Wagner closed the hearing of public comments.

6. CONSENT CALENDAR

Chair Wagner noted that there were no consent calendar items scheduled for consideration by the Commission.

7. PUBLIC HEARING

Chair Wagner noted that there were no public hearing items scheduled for consideration by the Commission.

8. COMMISSION DISCUSSION AND ACTION

8a. – Memorandum of Agreement for the Position of LAFCO Interim Executive Officer

General Counsel Scott Smith presented the staff report and recommended actions for Commission consideration.

Chair Wagner called for Commission discussion and public comments. There was no noted discussion from Commissioners, and the Commission Clerk noted that there were no requests from the public to speak on the item.

Chair Wagner called for a motion on the item. **Vice Chair Bucknum** motioned to approve the General Counsel's recommended actions, and **Commissioner Huang** seconded the motion.

MOTION: Adopt Resolution No. CP 25-03 approving the memorandum of agreement with Luis Tapia for the position of LAFCO Interim Executive

Officer; Authorize Commission Chair Donald P. Wagner to execute, and the Commission Clerk to attest to these documents. (Wendy Bucknum)

SECOND: Peggy Huang

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

AGAINST: None

ABSTAIN: None

MOTION PASSED: 6-0.

9. COMMISSIONER COMMENTS

There were no general comments from Commissioners.

10. EXECUTIVE OFFICER’S REPORT

Assistant Executive Officer Luis Tapia provided an update on the appointment process for the OC LAFCO Alternate Public Member seat.

11. INFORMATIONAL ITEMS & ANNOUNCEMENTS

Chair Wagner noted that there were no informational items or announcements.

12. ADJOURNMENT OF THE REGULAR COMMISSION MEETING

Chair Wagner adjourned the Regular Commission Meeting at 8:20 a.m. to May 14, 2025.

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

ATTEST:

By: _____
Cheryl Carter-Benjamin
Commission Clerk