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STAFF

Luis Tapia
Interim Executive Officer

Scott Smith
General Counsel

MEETING DATE: July 9, 2025

9d | Commission
Discussion

TO: Local Agency Formation Commission
of Orange County

FROM: Interim Executive Officer

SUBJECT: Appointment for the Southern Alliance of California
Local Agency Formation Commissions

BACKGROUND

In February 2025, the Commission took action not to renew its membership with the California Association of Local Agency Formation Commissions (CALAFCO). Following the Commission's action, in June 2025, Commissioner McGregor informed the Southern Region of the California Local Agency Formation Commissions which membership included the southern region LAFCOs (Imperial, Los Angeles, Orange, Riverside, San Bernardino, San Diego), that effective July 1, 2025, OC LAFCO would no longer participate as a member or in its activities. Concurrently, the Commission approved a memorandum of understanding with Los Angeles, San Bernardino, and San Diego LAFCOs (MOU) to form a collaborative effort on providing and receiving services and programs, including educational opportunities involving LAFCO statutes, training on best practices in local government, professional networking, and legislative advocacy.

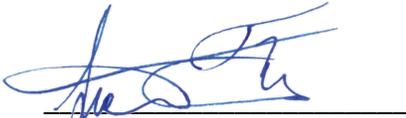
Staff from the four LAFCOs have commenced planning for upcoming meetings to implement the efforts outlined in the MOU. To ensure representation from the four LAFCOs, each LAFCO will appoint two commissioners to attend the meetings. Staff recommends that the Commission appoint two Commissioners to represent OC LAFCO, one as a regular member and one as an alternate member. Currently, the attendance of the Commissioners is for representation, however, as the group continues to develop, Commissioners may be asked to participate in some of the activities and responsibilities.

RECOMMENDED ACTION

Staff recommends the Commission:

1. Appoint two OC LAFCO Commissioners as the regular and alternate members to attend activities of the Southern Alliance of California Local Agency Formation Commissions.

Respectfully submitted,



LUIS TAPIA