

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gerard McCallum
Gloria Molina
David Spence
Zev Yaroslavsky

Alternates

Lori Brogin
Don Knabe
Paul Krekorian
Judith Mitchell
Joseph Ruzicka

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

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SPECIAL MEETING

LOCAL AGENCY FORMATION COMMISSION MEETING AGENDA

Wednesday, October 22, 2014
9:00 a.m.

Room 381B

Kenneth Hahn Hall of Administration
500 West Temple Street, Los Angeles 90012

A person with a disability may contact the LAFCO office at (626) 204-6500 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at www.lalafco.org.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **OTHER ITEMS**
 - a. Interview Finalists for the Alternate Public Member.
 - b. Appointment of the Alternate Public Member.

6. **COMMISSIONERS' REPORT**

Commissioners' questions for staff, announcements of upcoming events and the opportunity for Commissioners to briefly report on their LAFCO-related activities since the last meeting.

7. **EXECUTIVE OFFICER'S REPORT**

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

8. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON LISTED AGENDA ITEMS**

Speakers are reminded of the three-minute time limitation.

9. **FUTURE MEETINGS**

November 19, 2014 (Special Meeting)
December 10, 2014
January 14, 2015
February 11, 2015

10. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission.

11. **ADJOURNMENT MOTION**

Staff Report

October 22, 2014

Agenda Item No. 5.a.

Interview Finalists for Alternate Public Member

At the September 10th Commission meeting, LAFCO Chair Jerry Gladbach appointed an ad hoc committee of four commissioners to screen candidates for the vacant position of Alternate Public member. The committee met on September 30th and narrowed the candidate pool down to four finalists, listed here in alphabetical order, from an applicant pool of twenty-seven applicants:

- Lloyd E. Carder
- Gordon B. Hamilton
- Vanessa Langley
- Greig Smith

The four finalists all meet the minimum criteria for the position have been invited to today's special meeting to be interviewed by the Commission. Staff has confirmed that all four will be in attendance.

Staff recommends that the names of candidates be drawn at random to determine the order of interviews.

Staff recommends that the Commission:

1. Interview the four finalists for the position of Alternate Public Member.

Staff Report

October 22, 2014

Agenda Item No. 5.b.

Appointment of the Alternate Public Member

The Commission scheduled interviews of finalists for the vacant position of Alternate Public Member as Item No. 5.a. on today's agenda. All required notices have been given, and the Commission may make a final appointment to fill the vacancy today, or may continue the appointment to a later Commission meeting.

Government Code Section 56325(d) provides that the appointment of the Alternate Public Member requires the affirmative vote of at least one of the members selected by each of the other appointing authorities. Appointment of the Public Member will therefore require a majority vote which includes the affirmative vote of at least one of each of the following groups of Commissioners (or their respective alternates):

<u>Appointing Authority</u>	<u>Commissioner(s)</u>	<u>Alternate</u>
Los Angeles County Board of Supervisors	Gloria Molina Zev Yaroslavsky Richard Close	Don Knabe Lori Brogin
City Selection Committee	Margaret Finlay Dave Spence	Judy Mitchell
Council President of the Los Angeles City Council	Tom LaBonge	Paul Krekorian
Independent Special District Selection Committee	Donald L. Dear Jerry Gladbach	Joe Ruzicka

In the absence of any nominee receiving a majority vote, a new round (or rounds) of voting would continue until a nominee received a majority.

Staff recommends that the Commission:

- A. Nominate and appoint an Alternate Public Member to serve out the remaining term of Gerard McCallum, which expires on May 2, 2016, in which case it would be appropriate for the Chair to entertain a motion (or motions) from the Commission to nominate an individual (or individuals) for the position of Alternate Public Member, followed by a vote of the Commission;

OR

- B. Continue the appointment of an Alternate Public Member to the Commission meeting of November 19, 2014.