



Local Agency Formation Commission
for the County of Los Angeles

SPECIAL MEETING

**LOCAL AGENCY FORMATION COMMISSION
MEETING AGENDA**

Wednesday, February 11, 2015
9:00 a.m.

Room 381B

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

Commission
Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum
David Spence

Alternates
Michael D. Antonovich
Lori Brogin
Paul Krekorian
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff
Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
Fax: 626-204-6507

www.lalafco.org

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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 TO ORDER**
2. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
3. **SWEARING-IN OF SPEAKER(S)**
4. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON LISTED AGENDA ITEMS**

This is the opportunity for members of the public to address the Commission on items on the agenda. Speakers are reminded of a three-minute time limitation.

5. **OUTSIDE EMPLOYMENT REQUEST OF EXECUTIVE OFFICER IN ACCORDANCE WITH EMPLOYMENT AGREEMENT**
6. **ADJOURNMENT MOTION**

Staff Report

February 11, 2015

Special Meeting Agenda Item No. 5

Outside Employment Request of Executive Officer

The Employment Agreement between the Commission and the Executive Officer requires that the Executive Officer consult with Commission counsel and secure the approval of the Commission before accepting any new outside employment

The Executive Officer anticipates an opportunity with the Channel Law Group to provide expert witness testimony in administrative appeal proceedings at the City of Los Angeles on land use issues relative to the proposed development of three single-family dwellings on Stanley Hills Drive in the City of Los Angeles. The proceedings involve the appeal of two Zoning Administrator approvals to the South Valley Area Planning Commission. The matter is further appealable to the Los Angeles City Council.

The proposed services are consistent with all of the requirements and limitations set forth in the Employment Agreement between the Commission and the Executive Officer. These include a limitation on all outside employment to a maximum of fifteen hours a week, the absence of conflict with official duties of the Executive Officer or the interests of LAFCO, the absence of any financial interest in any transaction to which LAFCO is a party, and the absence of any work which may be subject to review by LAFCO officials or employees.

LAFCO Counsel has been consulted as required and the Executive Officer requests Commission approval.

Recommended Action:

1. Authorize the Executive Officer to accept outside employment from the Channel Law Group to Group to provide expert witness testimony relative to the proposed development of three single-family dwellings on Stanley Hills Drive in the City of Los Angeles.