

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 13, 2005

Present:

Henri F. Pellissier, Chairman  
Yvonne B. Burke  
Donald L. Dear  
Jerry Gladbach  
Carol Herrera  
Cindy Miscikowski  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Donald Knabe, Alternate  
Greig Smith, Alternate  
Norm Ryan, Alternate

Larry J. Calemene, Executive Officer  
John Krattli, Legal Counsel

Absent:

James DiGiuseppe  
Richard Close, Alternate

1  
The meeting was called to order at 9:00 a.m.

2  
Pledge of Allegiance led by Henri F. Pellissier.

3  
The following matter was called up for consideration:

Approve amended Rules of the Local Agency Formation Commission

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the Commission approved the amended Rules.

[Commissioner Miscikowski in at 9:08 a.m.]

4  
The following matter was called up for consideration:

Election of LAFCO First Vice-Chair and Second Vice-Chair.

[Commissioner Yaroslavsky in at 9:16 a.m.]

On motion of Commissioner Dear, unanimously carried Commissioner Gladbach was nominated as First Vice-Chair. Commissioner Burke withdrew her nomination of Commissioner Yaroslavsky as Second Vice-Chair. On motion of Commissioner Gladbach, unanimously carried, Commissioner Herrera was nominated as Second Vice-Chair. (Commissioner DiGiuseppe, being absent)

5  
The Municipal Service Reviews and Spheres of Influence Update was received and filed.

6  
The Legislative Update was received and filed.

7  
On motion of Commissioner Dear, unanimously carried (Commissioner DiGiuseppe being absent), the amended minutes of the meeting held on March 23, 2005 to reflect Proo and Madrid as not present, were approved.

8

On motion of Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe, being absent), the February 2005 Operating Account Check Register was approved.

9

On motion of Commissioner Burke, unanimously carried (Commissioner DiGiuseppe being absent), the pending proposal status report was received and filed.

10

No one came forward during the public comment period.

11

The next meetings will be April 13, 2005 and April 27, 2005.

12

On motion of Commissioner Miscikowski, unanimously carried, (Commissioner DiGiuseppe and being absent), the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer