

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 8, 2005

Present:

Henri F. Pellissier, Chairman
Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Margaret Finlay
Carol Herrera
Cindy Miscikowski
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Greig Smith, Alternate
Norm Ryan, Alternate

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

Absent:

Jerry Gladbach

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

2
Pledge of Allegiance led by Henri F. Pellissier.

3
On motion of Commissioner Dear, unanimously carried (Commissioners Burke, Gladbach, and Yaroslavsky being absent), the informational items CWWD 37 Annexation 2005-16 and CWWD 40 Annexation 2005-18 and 2005-22 were received and filed.

[Commissioner Burke in at 9:03]

4
The following matter was called up for consideration:

Commission Stipend Policy

On motion of Commissioner Knabe, unanimously carried, (Commissioners Gladbach and Yaroslavsky being absent), the matter was held over for further study by Legal Counsel.

5
The following matter was called up for consideration:

Approval of staff salary adjustments

On motion of Commissioner Herrera, unanimously carried, (Commissioners Gladbach and Yaroslavsky being absent), the staff salary adjustments were approved, with a recommendation from Commissioner Miscikowski that the salary ranges be adjusted annually to reflect actual COLA. The Commission also recommended that the Executive Officer report back with a revised salary range.

[Commissioner Yaroslavsky in at 9:15 a.m.]

6
On motion of Commissioner Miscikowski, unanimously carried (Commissioner Gladbach being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7
On motion of Commissioner Finlay, unanimously carried (Commissioner Gladbach being absent), the Legislative Update was received and filed.

8

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Gladbach being absent), the minutes of the meeting held on May 25, 2005 were approved.

9

On motion of Commissioner Ryan, unanimously carried (Commissioner Gladbach being absent) the May Operating Account Check Register was approved.

10

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

11

No one came forward during the public comment period.

9

The next meetings will be June 22, 2005 and July 13, 2005.

10

There was no new business to be placed on any future agenda.

14

On motion of Commissioner DiGiuseppe, unanimously carried, (Commissioner Gladbach being absent), the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer