

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 22, 2005

Present:

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

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate
Greig Smith, Alternate

Larry J. Calemine, Executive Officer
Thomas Faughnan, Legal Counsel

Absent:

Cindy Miscikowski
Norm Ryan, 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:

Los Angeles County Sanitation District No. 14, Annexation 291.

On motion of Commissioner Dear, unanimously carried, (Commissioner Miscikowski being absent), the Commission took the following actions

[Commissioner Burke in at 9:02]

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved the Resolution No. 2005-32 Making Determinations Approving and Ordering Annexation No. 291 to County Sanitation District No. 14.

[Commissioners Yaroslavsky and DiGiuseppe in at 9:05 and 9:06, respectively]

4
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 298.

On motion of Commissioner Dear, unanimously carried, (Commissioner Miscikowski being absent), the Commission took the following actions:

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved the Resolution No. 2005-33 Making Determinations Approving and Ordering Annexation No. 298 to County Sanitation District No. 14.

5
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22, Annexation 373.

On motion of Commissioner Dear, unanimously carried, (Commissioner Miscikowski being absent), the Commission took the following actions:

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.

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- Approved the Resolution No. 2005-34 Making Determinations Approving and Ordering Annexation No. 373 to County Sanitation District No. 22.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22, Annexation 374.

On motion of Commissioner Dear, unanimously carried, (Commissioner Miscikowski being absent), the Commission took the following actions:

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved the Resolution No. 2005-35 Making Determinations Approving and Ordering Annexation No. 374 to County Sanitation District No. 22.

7

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

8

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

9

On motion of Commissioner Herrera, unanimously carried (Commissioner Miscikowski being absent), the revised minutes of the meeting held on June 8, 2005 were approved.

10

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

11

The following matter was called up for consideration:

Commission Stipend Policy

On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioner Miscikowski being absent), the Commission Stipend Policy was approved.

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No one came forward during the public comment period.

13

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

14

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

15

On motion of Commissioner DiGiuseppe, unanimously carried, (Commissioner Miscikowski being absent), the meeting adjourned at 9:23 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer