

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 27, 2005

Present:

Yvonne B. Burke
Donald L. Dear
Margaret Finlay
Jerry Gladbach
Carol Herrera
Zev Yaroslavsky

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

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

Absent:

Henri F. Pellissier, Chairman
James DiGiuseppe
Don Knabe, Alternate
Judith Mitchell, Alternate

1

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

2

Pledge of Allegiance led by Jerry Gladbach.

3

The following matter was called up for consideration:

Newhall County Water District, Annexation No. 2004-06(A).

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Pellissier, and Yaroslavsky being absent), the Commission took the following actions

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted the Resolution No. 2005-36 Making Determinations, Approving and Ordering Annexation No. 2004-06(A), and Amending the Sphere of Influence of Newhall County Water District .

4

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 293

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission took the following actions:

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2005-37 Making Determinations Approving and Ordering Annexation No. 293 to County Sanitation District No. 14.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 294

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission took the following actions:

Minute Order No. 5 (Cont'd)

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2005-38 Making Determinations Approving and Ordering Annexation No. 294 to County Sanitation District No. 14.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 299

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission took the following actions:

- Open the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2005-39 Making Determinations Approving and Ordering Annexation No. 299 to County Sanitation District No. 14.

[Commissioner Yaroslavsky in at 9:07]

7

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, and Pellissier being absent), the information item Los Angeles County Waterworks District No. 40, Annexation 2005-26 was received and filed.

8

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, and Pellissier being absent), the Budget Report for the period of July 1, 2004 through June 30, 2005 was approved.

9

On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, and Pellissier being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, and Pellissier being absent), (the Legislative Update was received and filed.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Finlay abstained and Commissioners DiGiuseppe, and Pellissier being absent), the minutes of the meeting held on July 13, 2005 were approved.

12

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

13

No one came forward during the public comment period.

14

The next meetings will be August 10, 2005 and August 24, 2005

16

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

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On motion of Commissioner Chappell, unanimously carried, (Commissioners DiGiuseppe, and Pellissier being absent), the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer