

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 10, 2005

Present:

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

Richard Close, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate
Greig Smith, Alternate

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

Absent:

James DiGiuseppe
Kenneth I. Chappell, 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:

City of Industry Sphere of Influence Update

On motion of Commissioner Herrera, unanimously carried, (Commissioners Burke, DiGiuseppe, 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.
- Adopt the attached Resolution No. 2005- Making Determinations and Approving an Update to the Sphere of Influence for the City of Industry, as revised.

[Commissioner Yaroslavsky in at 9:05 a.m.]

4 On motion of Commissioner Dear, unanimously carried, (Commissioners Burke and DiGiuseppe being absent), the information item Los Angeles County Waterworks District No. 40, Annexation 2005-23 was received and filed.

[Commissioner Burke in at 9:07 a.m.]

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

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

7 On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Pellissier abstaining and Commissioner DiGiuseppe being absent), the minutes of the meeting held on July 27, 2005 were approved.

8 On motion of Commissioner Burke, unanimously carried (Commissioner DiGiuseppe being absent), the July Operating Budget was approved.

9

After discussion regarding the Las Lomas lawsuit being set for closed session on August 24, 2005, on motion of Commissioner Close, unanimously carried (Commissioner DiGiuseppe, being absent), the pending proposal status report was received and filed.

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No one came forward during the public comment period.

11

The next meetings will be August 24, 2005 and September 14, 2005

12

On motion of Commissioner Dear, unanimously carried (Commissioner DiGiuseppe being absent) the following items will be set for future agendas:

- Closed session for discussion of Las Lomas lawsuit – August 24, 2005.
- Selection of voting member for CALAFCO Board – August 24, 2005.
- Commission tour of Castaic Lake Water Agency project.

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On motion of Commissioner Yarsolavsky, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting adjourned at 9:16 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer