

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 24, 2005

Present:

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

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

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

Absent:

Yvonne B. Burke
James DiGiuseppe
Don Knabe, 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 No. 295

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

- Open the public hearing and there being no further testimony, closed the public hearing.
- Approved Resolution No. 2005-40 Making Determinations Approving and Ordering Annexation No. 295 to County Sanitation District No. 14.

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

4 The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 296

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

- Open the public hearing and there being no further testimony, closed the public hearing.
- Approved Resolution No. 2005-41 Making Determinations Approving and Ordering Annexation No. 296 to County Sanitation District No. 14.

5 The following matter was called up for consideration:

Los Angeles County Sanitation District No. 26, Annexation No. 342

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

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

Minute Order No. 5 (Cont'd)

- Approved Resolution No. 2005-42 Making Determinations Approving and Ordering Annexation No. 342 to County Sanitation District No. 26.

6

Commissioner Gladbach presented the LAFCO service pin to Commissioner Pellissier – 25 years of service. Commissioner Pellissier then presented the LAFCO service pins to Commissioner Chappell – 29 years of service, Commissioner DiGiuseppe (absent) - 15 years of service, Commissioner Burke (absent) - 10 years of service, Larry J. Calemine – 14 years of service, June D. Savala, - 11 years of service, Commissioner Yaroslavsky – 5 years of service, Commissioner Close – 9 years of service, Wilda Turner (absent) – 7 years of service and Sandor L. Winger – 5 years of service.

7

On motion of Commissioner Dear, (Commissioners Burke and DiGiuseppe being absent) Commissioner Pellissier was designated the voting delegate and Commissioner Gladbach was designated the alternate voting delegate for the 2005 CALALFCO Conference.

8

Commissioner Gladbach presented background information regarding the Castaic Power Project, a joint venture between the City of Los Angeles Department of Water and Power and the State Water Project. September 12th and September 19th are possible dates available for the Commission, Staff and associates to tour the project facility.

9

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

10

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

11

On motion of Commissioner Gladbach, unanimously carried (Commissioners Burke and DiGiuseppe being absent), the minutes of the meeting held on August 10, 2005 reflecting Commissioner Chapell as absent on the front page, were approved.

12

On motion of Commissioner Close, unanimously carried (Commissioners Burke and DiGiuseppe, 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 September 14, 2005 and September 28, 2005

15

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

16

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

17

Thomas Faughnan, Legal Counsel reported back from the closed session discussion of pending litigation in the matter of Los Lomas Land Company vs. The City of Santa Clarita. Legal Counsel indicated that they would proceed as directed by the Commission.

18

On motion of Commissioner Gladbach, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting adjourned at 9:54 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer