

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

September 14, 2005

Present:

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

Kenneth I. Chappell, Alternate
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

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

2 Pledge of Allegiance led by Henri F. Pellissier.

3 The Chairman presented the LAFCO service pins to Commissioners and staff who were not present at the last hearing.

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

4 The following matter was called up for consideration:

Call for nominations and election of Chair, First Vice-Chair and Second Vice-Chair.

On motion of Commissioner Herrera, unanimously carried, Henri F. Pellissier was nominated as Chair. On motion of Commissioner Herrera, unanimously carried, Jerry Gladbach was nominated for First Vice Chair. On motion of Commissioner Gladbach, unanimously carried, Carol Herrera was nominated as Second Vice Chair. (Commissioners DiGiuseppe and Yaroslavsky being absent).

[Commissioner Yaroslavsky in at 9:13 a.m.]

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

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

7 On motion of Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the minutes of the meeting held on August 24, 2005 were approved.

8 On motion of Commissioner Gladbach, unanimously carried (Commissioner DiGiuseppe being absent) the August 2005 Operating Account Register Report was approved.

9

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

10

No one came forward during the public comment period.

11

The next meetings will be September 28, 2005 and October 12, 2005.

12

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

13

On motion of Commissioner Finlay, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting adjourned at 9:24 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer