

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

September 28, 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
Norm Ryan, Alternate
Greig Smith, Alternate

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

Absent:

James DiGiuseppe
Judith Mitchell, Alternate

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

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Pledge of Allegiance led by Henri F. Pellissier.

3
The following matter was called up for consideration:

Quartz Hill Water District, Annexation No. 2004-01.

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe, and Yaroslavsky being absent) Annexation No. 2004-01 to Quartz Hill Water District was approved.

[Commissioners Burke and Yaroslavsky in at 9:05 a.m.]

4
The following matter was called up for consideration:

South Bay – Municipal Service Reviews and Sphere of Influence Updates
1. Regional MSR and City SOI Update
2. Water Providers MSR and SOI Update of Affected Agencies

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

- Open the public hearing and there being no further testimony, closed the public hearing.
- Adopted the determinations contained in Municipal Service Review report for the South Bay Region, as required by Government Code section 56430, with the exception of the Alondra Golf Course and Park, which will remain in unincorporated county territory.
- Adopted the attached Resolution Nos. 2005-43 through 57 Making Determinations and Approving Updates to the Spheres of Influence for the cities and districts within the South Bay Region.

5
The following matter was called up for consideration:

County Sanitation District No. 14 Sphere of Influence Amendment.

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

- Opened the public hearing and received testimony. There being no further testimony, closed the public hearing.

Minute Order No. 5 (Cont'd)

- Approved Resolution No. 2005-58 Making Determinations Amending the Sphere of Influence for County Sanitation District 14.

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

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner DiGiuseppe being absent), the minutes of the meeting held on September 14, 2005 were approved.

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On motion of Commissioner Herrera, 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.

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The next meetings will be October 12, 2005 and October 26, 2005

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

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On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting adjourned at 9:47 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer