

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

November 9, 2005

Present:

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

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

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

Absent:

Don Knabe, Alternate  
Norm Ryan, 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 Waterworks District No. 40, Annexation  
No. 2004-09. (KB Homes Greater Los Angeles Inc.)

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

- Opened the public hearing, and receiving no testimony, closed the public hearing.
- Approved Resolution No. 2005-68 Making Determinations Approving Annexation No. 2004-09.

4 The following items were called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation No. 2005-08  
(Anaverde LLC).

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

- Opened the public hearing, and receiving no testimony, closed the public hearing.
- Approved Resolution No. 2005-69 Making Determinations Approving Annexation No. 2005-08.

[Commissioner Yaroslavsky in at 9:10 a.m.)

5 The following matter was called up for consideration:

Appointment, Compensation and Benefits of LAFCO Staff

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

- The Executive Officer, Deputy Executive Officer, and Executive Assistant, shall be appointed by the Commission.

Minute Order No. 5 (Cont'd)

- All other employees of the Commission shall be appointed by the executive Officer, in accordance with the allocation of positions established by the Commission.
- Effective December 1, 2005, and except for the employment agreements for the Executive Officer, Deputy Executive Officer, and Executive Assistant, all LAFCO employment agreements will be terminated, and the Executive Officer was authorized, as of the same date, to execute an employment agreement with each employee appointed by the Executive Officer, in a form substantially similar to the existing employment agreements.
- Compensation for employees appointed by the Executive Officer shall be established by the Executive Officer within ranges approved by the Commission for such positions.
- Benefits for all Commission Employees shall be established by the Commission

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

6

On motion of Commissioner Burke, unanimously carried, the 2006 Meeting Schedule was approved.

7

On motion of Commissioner Finlay, unanimously carried, the minutes of the meeting held on October 26, 2005 were approved.

8

On motion of Commissioner Gladbach, unanimously carried, the Commission approved the October 2005 Operating Account Check Register.

9

On motion of Commissioner Burke, unanimously carried, the Municipal Service Reviews and Spheres of Influence Update was received and filed.

10

On motion of Commissioner DiGiuseppe, unanimously carried, the pending proposal status report was received and filed.

11

No one came forward during the public comment period.

12

The next meeting will be December 14, 2005.

13

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

14

On motion of Commissioner Yaroslavsky, unanimously carried, the meeting adjourned at 9:44 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer