

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 22, 2006

Present:

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

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Norm Ryan, Alternate

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

Absent:

Judith Mitchell, Alternate

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

2 Pledge of Allegiance led by Henri F. Pellissier.

3 On motion of Commissioner Knabe, unanimously carried, the informational items for CWWD # 40 Annexation nos. 2006-06 and 2006-08 were received and filed.

4 On motion of Commissioner Herrera, unanimously carried, the Commission approved the request to correct Santa Clarita Annexation No. 2002-09 and set June 28, 2006 for the protest hearing.

5 The Executive Officer announced his intent to retire. The Commission requested a closed session to take place at the next commission hearing of April 12, 2006.

6 On motion of Commissioner Finlay, unanimously carried, the revised minutes of the meeting held on March 8, 2006 were approved. The revision reflects Commissioner Dear as abstaining from the Carson-Compton-Long Beach resolution approval.

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

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

9 No one came forward during the public comment period.

10

The next meetings will be April 12, 2006 and April 26, 2006.

11

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

12

On motion of Commissioner Yaroslavsky, unanimously carried, the meeting adjourned at 9:13 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer