

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 24, 2006

Present:

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

Judith Mitchell, Alternate

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

Absent:

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

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

2
Pledge of Allegiance led by Jerry Gladbach.

[Commissioner Yaroslavsky in at 9:02 a.m.]

3
The following matter was called up for consideration:

Los Angeles County Waterworks District No. 37 - Annexation 2006-07.

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-16 Making Determinations and Ordering Annexation No. 2006-07 to Los Angeles County Waterworks District No. 37.

4
The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 - Annexation 2004-11.

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-17 Making Determinations and Ordering Annexation No. 2004-11 to Los Angeles County Waterworks District No. 40.

5
The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 - Annexation 2004-15.

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

Minute Order No. 5 (Cont'd)

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-18 Making Determinations and Ordering Annexation No. 2004-15 to Los Angeles County Waterworks District No. 40.

6

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 - Annexation 2005-11.

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-19 Making Determinations and Ordering Annexation No. 2005-11 to Los Angeles County Waterworks District No. 40.

7

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 - Annexation 2005-02.

On motion of Commissioner Finlay, unanimously carried, the Commission continued the proposal until such time as the appropriate CEQA requirements have been met.

8

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 21 – Annexation No. 697.

On motion of Commissioner Pellissier, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-20 Making Determinations and Ordering Annexation No. 697 to Los Angeles County Sanitation District No. 21

9

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 21 – Annexation No. 705.

Minute Order No. 9 (Cont'd)

On motion of Commissioner Pellissier, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-21 Making Determinations and Ordering Annexation No. 705 to Los Angeles County Sanitation District No. 21

10

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 21 – Annexation No. 707.

On motion of Commissioner Pellissier, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-22 Making Determinations and Ordering Annexation No. 707 to Los Angeles County Sanitation District No. 21

11

On motion of Commissioner Dear the following informational items were received and filed:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-09.
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-10.
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-12.

12

On motion of Commissioner Herrera, unanimously carried, the Letter of Intent to Lease Office Space was approved.

13

On motion of Commissioner Herrera, unanimously carried, the New Executive Officer Contract was approved.

14

On motion of Commissioner Herrera, unanimously carried, Commissioner Gladbach was nominated for the CALAFCO Executive Board.

15

Minutes
May 24, 2006
Page 5

On motion of Commissioner Finlay, unanimously carried, the minutes of the meeting held on April 26, 2006 were approved.

16

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

17

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

18

On motion of Commissioner Dear, unanimously carried, the Commission approved the purchase of Executive Officer Vehicle for the amount of \$21,745.00 by the retiring Executive Officer. After a question from Commissioner Herrera, Commissioner Pellissier requested the item be reconsidered and on motion of Commissioner Pellissier, unanimously carried, the Commission confirmed the purchased.

19

On motion of Commissioner DiGiuseppe, unanimously carried, the Commission approved transfer of ownership of the Split-Dollar Life Insurance Policy to the retiring Executive Officer upon payment of the cash value by the retiring Executive Officer in the amount of \$4,145.49.

20

No one came forward during the public comment period.

21

The next meetings will be June 14, 2006 and June 26, 2006.

22

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

23

On motion of Commissioner DiGiuseppe, unanimously carried, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer