

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 14, 2006

Present:

Jerry Gladbach  
Yvonne B. Burke  
Donald L. Dear

Margaret Finlay  
Carol Herrera  
Henri F. Pellissier  
Greig Smith  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Judith Mitchell, Alternate

Sandor L. Winger, Executive Officer  
John Krattli, Legal Counsel

Absent:

James DiGiuseppe  
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.

3  
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22 – Annexation No. 385

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted corrected Resolution No. 2006-24 Making Determinations and Ordering Annexation No. 385 to Los Angeles County Sanitation District No. 22.

[Commissioner Yaroslavsky in at 9:06 a.m.]

4  
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 21 – Annexation No. 708

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted corrected Resolution No. 2006-23 Making Determinations and Ordering Annexation No. 708 to Los Angeles County Sanitation District No. 21.

[Commissioner Burke in at 9:09 a.m.]

5  
The following matter was called up for consideration:

On motion of Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), 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. 2006-25 Making Determinations and Ordering Annexation No. 345 to Los Angeles County Sanitation District No. 26.

6

The following matter was called up for consideration:

Formation of Newhall Ranch County Sanitation District.

On motion of Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), 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. 2006-26 Making Determinations Approving the formation of the Newhall Ranch Sanitation District of Los Angeles County and establishing its sphere of influence.
- Set the protest hearing for July 26, 2006.

7

On motion of Commissioner Burke, unanimously carried, the minutes of the meeting held on May 24, 2006 were approved.

8

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner DiGiuseppe being absent), the Operating Account Register for the months of April and May 2006 were approved.

9

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

10

On motion of Commissioner Dear, 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.

12

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

13

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

14

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

Respectfully submitted,

Sandor L. Winger  
Executive Officer