

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 28, 2006

Present:

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

Kenneth I. Chappell, Alternate
Don Knabe, Alternate

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

Absent:

Jerry Gladbach
Carol Herrera
Richard Close, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

1

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

2

Pledge of Allegiance led by Henri Pellissier.

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

3

The following matter was called up for consideration:

Final Budget for fiscal year 2006-2007.

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved the Final Budget for fiscal year 2006-2007.

4

The following matter was called up for consideration:

Protest Hearing - City of Santa Clarita Annex. No. 2002-09A (Stonecrest)

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Instructed the Executive Officer, pursuant to Government Code Section 57075.5, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results.

5

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Gladbach, and Herrera being absent), the minutes of the meeting held on June 14, 2006 were approved.

6

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

7

On motion of Commissioner Smith, unanimously carried (Commissioners Gladbach, and Herrera being absent), the pending proposal status report was received and filed.

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No one came forward during the public comment period.

9

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

10

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

11

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Gladbach, and Herrera being absent), the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer