

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 12, 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
Richard Close, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

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

Absent:

James DiGiuseppe
Don Knabe, Alternate

1

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

2

Pledge of Allegiance led by Chairman Gladbach.

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The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 Annexation 2005-03.

On motion of Commissioner Dear, unanimously carried (Commissioner 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. 2006-27 Making Determinations and Ordering Annexation 2005-03 to Los Angeles County Waterworks District No. 40.

4

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-11.
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-22.

On motion of Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission received and filed the information items CWWD No. 40 2006-11 and 2006-22.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Herrera abstaining and commissioner DiGiuseppe being absent), the minutes of the meeting held on June 28, 2006 were approved.

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

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On motion of Commissioner Burke, 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.

9

The next meetings will be July 26, 2006 and August 9, 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 9:25 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer