

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 23, 2006

Present:

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

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

Sandor L. Winger, Executive Officer  
Thomas Faughnan, Legal Counsel

Absent:

James DiGiuseppe  
Greig Smith

1

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

2

Pledge of Allegiance led by Chairman Gladbach.

3

The following matter was called up for consideration:

Los Angeles County Sanitation District 14, Annexation 284

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, 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 Resolution No. 2006-30 Approving and Ordering Annexation No. 284 to County Sanitation District No. 14.

4

The following matter was called up for consideration:

Los Angeles County Sanitation District 14, Annexation 300

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, 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 Resolution No. 2006-31 Approving and Ordering Annexation No. 300 to County Sanitation District No. 14.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District 14, Annexation 303

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky 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. 2006-28 Approving Annexation No. 303 to County Sanitation District No. 14.
- Pursuant to Government Code Section 57002, set October 11, 2006 at 9:00 a.m., as the date for Commission protest proceedings.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District 14, Annexation 304

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, 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 Resolution No. 2006-29 Approving and Ordering Annexation No. 304 to County Sanitation District No. 14.
- Pursuant to Government Code Section 57002, set October 11, 2006 at 9:00 a.m., as the date for Commission protest proceedings.

7

The following matter was called up for consideration:

Los Angeles County Waterworks District 40, Annexation 2005-35.

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

- Waived Notice and Hearing requirements for this application pursuant to Government Code section 56663(a).
- Adopted No. 2006-32 Resolution Making Determinations Approving and Ordering Annexation No. 2005-35 to Los Angeles County Waterworks District No. 40.

8

The following matter was called up for consideration:

Los Angeles County Waterworks District 40, Annexation 2006-20

Minute Order No. 8 (Cont'd)

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

- Waived Notice and Hearing requirements for this application pursuant to Government Code section 56663(a).
- Adopted No. 2006-33 Resolution Making Determinations Approving and Ordering Annexation No. 2006-20 to Los Angeles County Waterworks District No. 40.

9

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-19  
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-21

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the Commission received and filed the information items CWWD No. 40 2006-19 and 2006-21.

10

On motion of Commissioner Burke, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the minutes of the meeting held on July 26, 2006 were approved.

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the July 2006 Operating Account Register was approved.

11

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

[Commissioner Yaroslavsky in at 9:09]

12

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

13

No one came forward during the public comment period.

14

The next meetings will be September 27, 2006.

15

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

16

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, and Smith being absent), the meeting adjourned at 9:12 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer