

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 11, 2006

Present:

Jerry Gladbach
Yvonne B. Burke
Donald L. Dear
Margaret Finlay
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
Carol Herrera
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 Chairman Gladbach.

3

The following matter was called up for consideration:

Protest Hearing - Los Angeles County Sanitation District No. 14, Annexation 303

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

- Opened the protest hearing to receive testimony and written protests, there being none, closed the protest hearing.
- Adopted Resolution No. 2006-05P Ordering Annexation No. 303 to County Sanitation District No. 14.

4

The following matter was called up for consideration:

Protest Hearing - Los Angeles County Sanitation District 14, Annexation 304

- Opened the protest hearing to receive testimony and written protests, there being none, closed the protest hearing.
- Adopted Resolution No. 2006-06P Ordering Annexation No. 303 to County Sanitation District No. 14.

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

Commissioner Yaroslavsky in at 9:05 a.m.]

5

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 Annexation No. 2006-30

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

Minute Order No. 6 (Cont'd)

- Waived Notice and Hearing requirements for this application pursuant to Government Code section 56663(a).
- Made a finding that the proposal will not have a significant effect on the environment, made a finding that the Negative Declaration reflects the independent judgment of the Commission, and adopted the Negative Declaration.
- Made a finding that the proposal will have no adverse effect on wildlife resources and authorized the Executive Officer to complete and file a Certificate of Fee Exemption for the proposal. .
- Adopted Resolution No. 2006-38 Making Determinations Approving and Ordering Annexation No. 2006-30 to Los Angeles County Waterworks District No. 37.

6

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-38

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), the Commission received and filed the informational item CWWD No. 40 2006-38.

7

The following matter was called up for consideration:

Election of Chair, First and Second Vice Chairs

Commissioners Gladbach, Herrera and Smith were nominated respectively by Commissioners Dear, Pellissier and Dear for the above stated positions.

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), all the nominees were elected respectively Chair, First Vice Chair and Second Vice Chair.

8

On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), the revised minutes of the meeting held on September 27, 2006 reflecting the appropriate changes of the next meeting date and the correct date of the minutes being validated, were approved.

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

10

On motion of Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), the September 2006 Operating Account Register was approved.

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

12

No one came forward during the public comment period.

13

The next meetings will be October 25, 2006.

14

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

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer