

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

December 13, 2006

Present:

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

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

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

Absent:

James DiGiuseppe
Greig Smith
Zev Yaroslavsky
Norm Ryan, Alternate

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

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Pledge of Allegiance led by Chairman Gladbach.

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The following matter was called up for consideration:

Los Angeles Basin Area – Municipal Service Reviews and Sphere of Influence Updates

- 1) LAFCO Final Regional MSR and SOI Update of Affected Agencies
- 2) Dudek & Associates- *Final Municipal Service Review Water Service - Los Angeles Region* and SOI Update of Affected Agencies

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the Commission approved the Water Service Municipal Service Review and SOI for the Los Angeles Region with the exception of the Crescenta Valley Water District pending further analysis of the district. Mr. Patrick Hayes of the City of Glendale addressed the commission regarding Crescenta Valley Water District.

On motion of Commissioner Knabe, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the Commission approved the Municipal Service Review and SOI for the Los Angeles Regional Area.

As a separate action but contained within the Regional Municipal Service Review, the City of Los Angeles request to amend the sphere in the north San Fernando Valley was taken under consideration. Mr. Paul Novak, Shannon McGinnis, Ms. Zia Shields and Mr. William Slocum addressed the commission requesting that Kagel and Lopez Canyon be removed from the amendment.

On motion of Commissioner Burke, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the Commission approved the City of Los Angeles' request for a sphere amendment with Kagel and Lopez Canyons removed.

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On motion of Commissioner Pellissier carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the informational items CWWD Annexations 2006-47, 2006-49, and 2006-50 were received and filed.

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Chairman Gladbach presented staff members Sera Grossman and Douglass Dorado with their 5-Year Service Pins.

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On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent), the Commission approved the November 2006 Operating Account Register.

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On motion of Commissioner Knabe, (Commissioners DiGiuseppe, Smith, and Yaroslavsky being absent and Commissioner Pellissier abstaining), the minutes of the meeting held on November 8, 2006 were approved.

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

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No one came forward during the public comment period.

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The next meetings will be January 10, 2007 and January 24, 2007.

12

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

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

Respectfully submitted,

Sandor L. Winger
Executive Officer