

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 10, 2007

Present:

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

Kenneth I. Chappell, Alternate
Don Knabe, Alternate

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

Absent:

James DiGiuseppe
Greig Smith
Richard Close, Alternate
Judith Mitchell, 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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Chairman Gladbach presented staff member Amber De La Torre with her 5-Year Service Pin.

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On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Burke, and Smith being absent), the Commission approved the December 2006 Operating Account Register.

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On motion of Commissioner Knabe, (Commissioners DiGiuseppe, Burke, and Smith being absent), the minutes of the meeting held on December 13, 2006 were approved.

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

[Commissioner Burke in at 9:08 a.m.]

7

The Executive Officer also reported staff's intent to terminate proposals where there has been no activity for more than 18 months. Commissioner Herrera inquired about the decision regarding the Commerce Detachment. Legal Counsel informed the commission they would have to report back regarding the Court's decision.

On motion of Commissioner Finlay, 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 24, 2007 and February 14, 2007.

10

Commissioner Pellissier requested that the commerce decision be placed on a future agenda for discussion.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, and Smith, being absent), the meeting adjourned at 9:10 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer