

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 28, 2007

Present:

Jerry Gladbach
Donald L. Dear
Zev Yaroslavsky
Margaret Finlay
Carol Herrera
Greig Smith

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

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

Absent:

Henri F. Pellissier
Yvonne B. Burke
James DiGiuseppe
Richard Close, Alternate

1
The meeting was called to order at 9:00 a.m.

2
Pledge of Allegiance led by Jerry Gladbach.

3
The following item was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation 2006-34.

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe, Pellissier, 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. 2007-06 Making Determinations and Ordering Annexation No. 2006-34 to Los Angeles County Waterworks District No. 40.

4
On motion of Commissioner Chappell, unanimously carried, (Commissioners Burke, DiGiuseppe, Pellissier, and Yaroslavsky, being absent) the minutes of the meeting held on February 14, 2007 were approved.

5
On motion of Commissioner Knabe, unanimously carried (Commissioners Burke, DiGiuseppe, Pellissier, and Yaroslavsky, being absent), the December 2006 and January 2007 Account Register reports were approved.

[Commissioner Smith in at 9:05 a.m.]

6
On motion of Commissioner Chappell, unanimously carried, (Commissioners Burke, DiGiuseppe, Pellissier, and Yaroslavsky, being absent) the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7
On motion of Commissioner Finlay, unanimously carried, (Commissioners Burke, DiGiuseppe, Pellissier, and Yaroslavsky, being absent) the pending proposal status report was received and filed.

8
No one came forward during the public comment period.

9

The next meetings will be March 14, 2007 and March 28, 2007.

10

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

[Commissioner Yaroslavsky in at 9:09 a.m.]

11

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

Respectfully submitted,

Sandor L. Winger
Executive Officer