

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 14, 2007

Present:

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

Richard Close, Alternate
Kenneth I. Chappell, Alternate

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

Absent:

Margaret Finlay
Greig Smith

Don Knabe, Alternate
Judith Mitchell, 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 2005-15.

On motion of Commissioner Dear, unanimously carried (Commissioners Finlay and Smith 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. 2007-07 Making Determinations and Ordering Annexation No. 2005-15 to Los Angeles County Waterworks District No. 40.

4 The following matter was called up for consideration:

Protest Hearing - Los Angeles County Sanitation District No. 14,
Annexation 361

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

- Opened the protest hearing to receive testimony, there being none closed the public hearing.
- Instructed the Executive Officer, pursuant to Government Code Section 57075.5, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results. The Executive Officer determined that there were no written protests filed.
- Adopted Resolution No. 2007-01 Approving and Ordering Annexation No. 361 to County Sanitation District No. 14.

5

The following matter was called up for consideration:

Protest Hearing - Los Angeles County Sanitation District No. 14,
Annexation 362

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

- Opened the protest hearing to receive testimony, there being none closed the public hearing.
- Instructed the Executive Officer, pursuant to Government Code Section 57075.5, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results. The Executive Officer determined that there were no written protests filed.
- Adopted Resolution No. 2007-02 Approving and Ordering Annexation No. 362 to County Sanitation District No. 14.

6

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Finlay and Smith being absent), the February 2007 Account Register report was approved.

7

On motion of Commissioner Pellissier, unanimously carried, (Commissioners Finlay and Smith being absent) the minutes of the meeting held on February 28, 2007 were approved.

8

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

9

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

10

No one came forward during the public comment period.

11

The next meetings will be March 28, 2007 and April 11, 2007.

12

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

13

On motion of Commissioner Herrera, unanimously carried, (Commissioners Finlay and Smith being absent) the meeting adjourned at 9:13 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer