

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 9, 2007

Present:

Yvonne B. Burke
James DiGiuseppe
Carol Herrera
Donald L. Dear
Margaret Finlay
Henri F. Pellissier
Greig Smith

Judith Mitchell, Alternate
Kenneth I. Chappell, Alternate

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

Absent:

Jerry Gladbach
Zev Yaroslavsky
Don Knabe, Alternate
Richard Close, Alternate

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

2 Pledge of Allegiance led by Greig Smith.

3 The following matter was called up for consideration:

Protest Hearing - Los Angeles County Sanitation District No.14 –Annexation
297

On motion of Commissioner Dear, unanimously carried (Commissioners Gladbach, Finlay, Burke, Herrera 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 Protest Resolution No. 2007-03P Approving and Ordering Annexation 297 to County Sanitation District No. 14

4 The following matter was called up for consideration:

Protest Hearing – Santa Clarita Valley Sanitation District of Los Angeles
County- Annexation 347

On motion of Commissioner Pellissier, unanimously carried (Commissioners Gladbach, Finlay, Burke, Herrera 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 Protest Resolution No. 2007-04P Approving and Ordering Santa Clarita Valley Sanitation District of Los Angeles County- Annexation 347

[Commissioner Finlay in at 9:04 a.m.]

5 The following matter was called up for consideration:

Los Angeles County Sanitation District No.14, Annexation 309

Minute Order No. 5 (Cont'd)

On motion of Commissioner Mitchell, unanimously carried (Commissioners Gladbach, Burke, Herrera 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. 2007-20 Approving and Ordering Annexation No. 14 to County Sanitation District No. 309.

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

6

The following matter was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County-Annexation 343

On motion of Commissioner Finlay, unanimously carried (Commissioners Gladbach, Herrera 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. 2007-21 Approving and Ordering Annexation No. 343 to Santa Clarita Valley Sanitation District of Los Angeles County

7

The following matter was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County-Annexation 346

On motion of Commissioner Burke, unanimously carried (Commissioners Gladbach, Herrera 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. 2007-22 Approving and Ordering Annexation No. 346 to Santa Clarita Valley Sanitation District of Los Angeles County

[Commissioner Herrera in at 9:11 a.m.]

8

On motion of Commissioner Dear, unanimously carried, (Commissioners Gladbach and Yaroslavsky being absent) the minutes of the meeting held on April 25, 2007 were approved.

9

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

10

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

11

No one came forward during the public comment period.

12

The next meetings will be May 23, 2007 and June 13, 2007.

13

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

14

On motion of Commissioner Finlay, unanimously carried, (Commissioners Gladbach and Yaroslavsky being absent) the meeting adjourned at 9:16 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer