

REVISED

MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 13, 2007

Present:

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

Richard Close, Alternate
Judith Mitchell, Alternate
Don Knabe, Alternate

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

Absent:

James DiGiuseppe
Kenneth I. Chappell, 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:

Final Budget for Fiscal Year 2007-2008

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Approved Final Budget for Fiscal Year 2007-2008.

4

The Commission adjourned for Closed Session at 9:05a.m. to evaluate the performance of the Executive Officer. The following Commissioners were present at the time of Closed Session adjournment:

Herrera	Yaroslavsky	Dear	Gladbach	Pellissier
Smith	Close			

[Commissioners Burke, and Finlay joined Closed Session in progress]

The Commission reconvened at 9:55 a.m.

The following Commissioners reconvened from Closed Session:

Herrera	Dear	Gladbach	Pellissier	Smith	Close
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John Krattli, Legal Counsel indicated that there were no reportable actions. However the title for the Assistant Executive Officer has been changed to Deputy Executive Officer.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14 Annexation 306

On motion of Commissioner Pellissier, unanimously carried (Commissioners Burke, DiGiuseppe 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. 2007-30 Approving and Ordering Annexation No. 306 to County Sanitation District No. 14.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 308

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe 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. 2007-31 Approving and Ordering Annexation No. 308 to County Sanitation District No. 14.

7

The following matter was called up for consideration:

Protest Hearing- Los Angeles County Sanitation District No.20- Annexation 76

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

- Opened the Protest hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-05 P Approving and Ordering Annexation No. 76 to County Sanitation District No. 20

8

The following matter was called up for consideration:

Protest Hearing- Los Angeles County Sanitation District No. 20-Annexation 77

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

- Opened the Protest hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2007-06 P Approving and Ordering Annexation No. 77 to County Sanitation District No. 20

[Commissioner Burke in at 10:04]

9

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe and Yaroslavsky being absent) the minutes of the meeting held on May 23, 2007 were approved.

[Commissioner Yaroslavsky in at 10:08]

10

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

11

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

12

On motion of Commissioner Herrera, unanimously carried, (Commissioner DiGiuseppe being absent) the Executive Officer received a 10% Salary increase that will include the 2007 COLA effective June 1, 2007

13

No one came forward during the public comment period.

14

The next meetings will be June 27, 2007 and July 11, 2007.

15

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

16

On motion of Commissioner Smith, unanimously carried, (Commissioner DiGiuseppe being absent) the meeting adjourned at 10:15 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer