

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 22, 2007

Present:

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

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

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

Absent:

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
On Motion of Commissioner Dear unanimously carried (Commissioner Chappell being absent) the Commission took the following actions:

- Selected candidates to serve on the SDRMA's Board of Directors.
- Adopted the official election resolution ballot and directed staff to submit the signed and sealed ballot.

4
On Motion of Commissioner Dear unanimously carried (Commissioner Chappell being absent) the Commission received and filed the Executive Officers Draft, Goals and objectives and Directed staff to report back on a later date with the final documents.

5
On motion of Commissioner Pellissier, unanimously carried (Commissioner Chappell being absent), the July 2007 Account Register report was approved.

6
On motion of Commissioner Dear, unanimously carried, (Commissioner Chappell being absent) the minutes of the meeting held on July 25, 2007 were approved.

7
On motion of Commissioner Finlay, unanimously carried, (Commissioner Chappell being absent) the Municipal Service Reviews and Spheres of Influence Update was received and filed.

8
On motion of Commissioner Herrera, unanimously carried, (Commissioner Chappell being absent) the pending proposal status report was received and filed.

9
No one came forward during the public comment period.

10
The next meetings will be September 12, 2007 and September 26, 2007.

11
There was no new business to be placed on any future agenda.

12

On motion of Commissioner Herrera unanimously carried, (Commissioner Chappell being absent) the meeting adjourned at 9:19 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer