

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

September 12, 2007

Present:

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

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

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

Absent:

Richard Close, Alternate

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

2
Pledge of Allegiance led by Jerry Gladbach.

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

3
The following matter was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County-Annexation 344

On motion of Commissioner Finlay, unanimously carried (Commissioners Burke, Herrera 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. 2006-37 Approving and Ordering Santa Clarita Valley Sanitation District of Los Angeles County-Annexation 344

[Commissioner Smith in at 9:06 a.m.]

4
The following matter was called up for consideration:

Los Angeles County Sanitation District No. 22 – Annexation 376

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

- Opened the protest hearing to receive testimony, there being no further testimony, closed the protest hearing.
- Adopted Resolution No. 2007-09P Ordering Los Angeles County Sanitation District No. 22 – Annexation 376.

5
The following matter was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County-Annexation No. 348

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

- Opened the protest hearing to receive testimony, there being no further testimony, closed the protest hearing.
- Adopted Resolution No. 2007-10P Ordering Santa Clarita Valley Sanitation District of Los Angeles County-Annexation No. 348

6

On Motion of Commissioner Dear, unanimously carried (Commissioners Burke and Herrera being absent) the Informational Items 2007-16 and 2007-22 were received and filed.

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

7

The Executive Officer reported on the status of the East Los Angeles incorporation effort. He indicated that the notice of intent to circulate a petition will be submitted shortly, and all information contained in the notice of intent will be bilingual. The EO further reported that Stevenson Ranch and Rowland Heights areas are close to completing their Initial Fiscal Analyses (IFA). In addition, the unincorporated area of Altadena has expressed an interest in Incorporation.

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

8

On motion of Commissioner Herrera, unanimously carried, Commissioner Robert Apodaca's name was added to the cover page of the minutes, and the minutes for August 22, 2007 were also approved.

9

On motion of Commissioner Finlay, the following Consent items were approved

- Approved Operating Account Check Register Month of August.
- Received and filed the Municipal Service Review and Sphere of Influence update.
- Received and filed update on pending applications.

10

No one came forward during the public comment period.

11

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

12

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

13

On motion of Commissioner Dear, unanimously carried, the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer