

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 14, 2010

Present:

Donald L. Dear
Margaret Finlay
Jerry Gladbach, Chairman
Carol Herrera
Gloria Molina
Henri F. Pellissier
Zev Yaroslavsky

Robert Apodaca, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

James DiGiuseppe
Greig Smith
Kenneth Chappell, Alternate
Richard Close, Alternate
Tom LaBonge, Alternate

1

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

3

Persons who made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

4

The following item was called up for consideration:

Proposed Budget for Fiscal Year 2010-2011.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission took the following actions:

Approved the Proposed Budget for Fiscal Year 2010-2011.

Directed staff to forward the Proposed Budget to all Independent Special Districts, Cities, and the County of Los Angeles for their comments.

Set May 12, 2010 for hearing on adoption of the Final Budget for Fiscal Year 2010-11

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 364.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

(Minute Order No. 5 Continued)

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission took the following actions:

Adopted Resolution No. 2010-13 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 364.

Set June 9, 2010 for Commission protest proceedings.

[Commissioner Molina out at 9:28 a.m.]

6

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 81.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission took the following actions:

Adopted Resolution No. 2010-14 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 20 - Annexation No. 81.

Set June 9, 2010 for Commission protest proceedings.

7

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 93.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

(Minute Order No. 7 Continued)

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission took the following action:

Adopted Resolution No. 2010-15 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 20 - Annexation No. 93.

Set June 9, 2010 for Commission protest proceedings.

8

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 21 - Annexation No. 709.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Pellissier, seconded by Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge being absent), the Commission took the following action:

Adopted Resolution No. 2010-16 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 21 - Annexation No. 709.

Set June 9, 2010 for Commission protest proceedings.

9

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission took the following actions under Consent Items A – N:

- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2005-22, Resolution No. 2010-17 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 334, Resolution No. 2010-18 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 336, Resolution No. 2010-19 RMD.

(Minute Order No. 9 Continued)

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 380, Resolution No. 2010-20 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 381, Resolution No. 2010-21 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 382, Resolution No. 2010-22 RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1008, Resolution No. 2010-23RMD
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1030, Resolution No. 2010-24RMD
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1034, Resolution No. 2010-25RMD
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1037, Resolution No. 2010-26RMD
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1046, Resolution No. 2010-27RMD
- Approved Minutes of February 10, 2010 and March 10, 2010 meetings.
- Approved Operating Account and Check Register for the month of March 2010.
- Received and filed update on pending applications.

10

The following item was called up for reconsideration as a public hearing:

Los Angeles County Sanitation District No. 14 - Annexation No. 334.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

Legal Counsel recommended an amendment to the resolution to delete the words “and ordering” from the Title.

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), the Commission adopted Resolution No. 2010-18 RMD, as amended, Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 334; and set June 9, 2010 as the date for Commission protest proceedings.

11

The following item was called up for consideration:

Process for removal of Alternate Public Member.

After discussion and on motion of Commissioner Herrera, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Molina, Smith, Chappell (Alt), Close (Alt), and LaBonge (Alt) being absent), no action was taken.

12

Process for Selection of Alternate Public Member: No action taken.

13

Pursuant to Government Code §54957 the Commission adjourned into Closed Session at 9:45 a.m., to discuss the process for selection of an Executive Officer.

Present: Commissioners Apodaca (Alt), Dear, Finlay, Gladbach, Herrera, Knabe (Alt), Mitchell (Alt), Pellissier, Yaroslavsky; and John Krattli, Legal Counsel.

Absent: Commissioners Chappell (Alt), Close (alt), DiGiuseppe, LaBonge (Alt), Molina, Smith.

14

The Commission reconvened from Closed Session at 10:14 a.m.

Present: Commissioners Apodaca (Alt), Dear, Finlay, Gladbach, Herrera, Mitchell (Alt), Pellissier, Yaroslavsky and John Krattli, Legal Counsel.

Absent: Commissioners Chappell (Alt), Close (Alt), DiGiuseppe, Knabe (Alt), La Bonge (Alt), Molina, Smith.

Legal Counsel stated, for the record, there was no reportable action.

15

Service Recognition.

Chairman Gladbach presented five-year service pins to Commissioners Finlay and Mitchell, for their dedicated service to LAFCO.

16

The Executive Officer reminded the Commission of the Commissioner Summit to be hosted by the Coalition of California LAFCOs at UCLA Lake Arrowhead Conference Center on June 17 and 18, 2010.

[Commissioner Finlay out at 10:20 a.m.]

17

The following item was called up for consideration:

East Los Angeles Incorporation Report.

On motion of Commissioner Herrera, seconded by Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, Finlay, Molina, Smith, Chappell (Alt), Close (Alt), Knabe (Alt) and LaBonge (Alt) being absent), the Commission reaffirmed the December 9, 2009 action to grant no further extensions beyond April 29, 2010.

[Commissioner Dear out at 10:30 a.m.]

18

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

19

The next meetings will be:

May 12, 2010

June 9, 2010

July 14, 2010

August 11, 2010

20

Chairman Gladbach announced that April 14, 2010 would be Commissioner Carol Herrera's last meeting. He furthered thanked her, on behalf of the Commission, for her dedicated work as a LAFCO Commissioner. The Chairman also thanked the retiring Executive Officer, Sandor L. Winger for his accomplishments and contribution to the LAFCO organization and wished him well in retirement.

21

On motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioners Dear, DiGiuseppe, Finlay, Molina, Smith, Chappell (Alt), Close (Alt), Knabe (Alt) and LaBonge (Alt) being absent), the meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer