

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 9, 2010

Present:

Jerry Gladbach, Chairman
Donald L. Dear
Margaret Finlay
Greig Smith
David Spence
Zev Yaroslavsky

Richard Close, Alternate
Lillian Kawasaki, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

June D. Savala, Deputy Executive Officer
John Krattli, Legal Counsel

Absent:

Gloria Molina
Henri F. Pellissier
Kenneth Chappell, Alternate
Tom LaBonge, Alternate

1

The meeting was called to order at 9:00 a.m., in Room B28-E of the County Hall of Administration.

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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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:

Protest hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 334.

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

On motion of Commissioner Knabe, seconded by Commissioner Dear, unanimously carried (Commissioners Molina, Pellissier and Yaroslavsky being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-04PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 334.

5

The following item was called up for consideration:

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

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

(Minute Order No. 5 Continued)

On motion of Commissioner Smith, seconded by Commissioner Dear, unanimously carried (Commissioners Molina, Pellissier and Yaroslavsky being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-05PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 364.

6

The following item was called up for consideration:

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

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

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioners Molina, Pellissier and Yaroslavsky being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-06PR Making Determinations Ordering Los Angeles County Sanitation District No. 20 - Annexation No. 81.

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

7

The following item was called up for consideration:

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

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

On motion of Commissioner Dear, seconded by Commissioner Spence, unanimously carried (Commissioners Molina and Pellissier being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-07PR Making Determinations Ordering Los Angeles County Sanitation District No. 20 - Annexation No. 93.

8

The following item was called up for consideration:

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

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

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried (Commissioners Molina and Pellisser being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-08PR Making Determinations Ordering
Los Angeles County Sanitation District No. 21 - Annexation No. 709.

[Commissioner Knabe out at 9:09 a.m.]

9

On motion of Commissioner Finlay, seconded by Commissioner Spence, unanimously carried (Commissioners Molina, Pellissier and Knabe (Alt) being absent), the Commission took the following actions under Consent Items A – H:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 383, Resolution No. 2010-32 RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 724, Resolution No. 2010-33 RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1045, Resolution No. 2010-34RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-21, Resolution No. 2010-35 RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-23, Resolution No. 2010-36 RMD.
- Approved Minutes of May 12, 2010 meeting.
- Approved Operating Account and Check Register for the month of May 2010.
- Received and filed update on pending applications.

10

The following item was called up for consideration:

Call for nomination and appointment of Second Vice-Chair.

The Chair called for nominations to fill the position of Second Vice-Chair.

Commissioner Finlay nominated Commissioner Yaroslavsky. Commissioner Yaroslavsky respectfully declined due to other obligations.

Commissioner Close then nominated Commissioner Dear. Commissioner Dear accepted the nomination.

On motion of Commissioner Finlay, seconded by Commissioner Spence, unanimously carried (Commissioners Molina, Pellissier and Knabe (Alt) being absent), the Commission appointed Commissioner Dear to the position of Second Vice-Chair.

11

The following item was called up for consideration:

East Los Angeles Incorporation Report.

The Deputy Executive Officer informed the Commission that LAFCO staff, legal counsel and the consultant met on May 19, 2010 to finalize the CFA contract, and discuss development of a schedule for the CFA process.

The Deputy Executive Officer further informed the Commission that AB 711 (Calderon), was Chaptered into law on June 7, 2010. This legislation transfers \$45,000 from the Environmental Enhancement and Mitigation Program Fund to the General Fund, and appropriates that amount from the General fund to the Controller for allocation to the LAFCO for a loan to the East Los Angeles Residents Association.

12

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

13

The next meetings will be:

July 14, 2010
August 11, 2010
September 8, 2010

14

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried (Commissioners Molina and Pellissier and Knabe (Alt) being absent), the meeting was adjourned at 9:17 a.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer