

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 11, 2010

Present:

Jerry Gladbach, Chairman  
Donald L. Dear  
Margaret Finlay  
Gloria Molina  
Greig Smith  
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:

Henri F. Pellissier  
David Spence  
Kenneth Chappell, 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:

Hearing on Los Angeles County Sanitation District No. 14 -  
Annexation No. 342.

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

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

Adopted Resolution No. 2010-41RMD Making Determinations Approving  
Los Angeles County Sanitation District No. 14 - Annexation No. 342.

Set October 13, 2010 for Commission protest proceedings.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 -  
Annexation No. 365.

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 Yaroslavsky, seconded by Commissioner Finlay, unanimously carried (Commissioners Pellissier and Spence being absent), the Commission took the following action:

Adopted Resolution No. 2010-42RMD Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 365.

Set October 13, 2010 for Commission protest proceedings.

6

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 22 - Annexation No. 383.

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

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

Adopted Resolution No. 2010-43RMD Making Determinations Approving Los Angeles County Sanitation District No. 22 - Annexation No. 383.

Set October 13, 2010 for Commission protest proceedings.

7

The following items were called up for consideration:

Consent Items:

- A. Approved Los Angeles County Sanitation District No. 14 – Annexation No. 403, Resolution No. 2010-44RMD.
- B. Approved Los Angeles County Sanitation District No. 22 – Annexation No. 402, Resolution No. 2010-45 RMD.
- C. Approved Los Angeles County Sanitation District No. 22 – Annexation No. 404, Resolution No. 2010-46RMD.
- D. Approved Minutes of July 14, 2010 meeting.
- E. Approved Operating Account and Check Register for the month of July 2010.
- F. Received and filed update on pending applications.

(Minute Order No. 7 Continued)

Commissioner Dear called into questioned the numerous applications listed under Consent Item F- Pending Application Report. He asked legal counsel if there is an established policy that would allow the Commission to terminate an application, after a specified time, due to lack of activity. Legal counsel responded that there are no policies currently in place, but it is within the Commission's authority to establish such a policy. Commissioner Dear then suggested that staff poll other LAFCOs to ascertain the best practice used to address stalled applications and report back at a later date.

After discussion, and on motion of Commissioner Yaroslavsky, seconded by Commissioner Finlay, unanimously carried, (Commissioners Pellissier and Spence being absent), the Commission approved Consent Items A – F.

8

The following item was called up for consideration:

East Los Angeles Incorporation Update.

The Deputy Executive Officer informed the Commission that a Request for Proposals was issued for preparation of an environmental study. Proposals are due August 12, 2010. At such time staff and counsel will evaluate the proposals and report back with a recommendation. The Deputy Executive Officer further stated that a FY 2009-2010 data request letter has been submitted to the County Chief Executive Officer.

9

The following item was called up for consideration:

Consideration of Membership in the Coalition of California Local Agency Formation Commissions (CCL) and Designation of a Regular and Alternate Representative to the Coalition.

During discussion Commissioner Yaroslavsky pointed out that Section 21 of the CCL's Bylaws does not specifically set limits to the costs that will be apportioned to each member LAFCO. He then recommended that the commission set a \$2500 annual expenditure limit for expenses relating to CCL.

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

(Minute Order No. 9 Continued)

- Consented to Los Angeles LAFCO's continued membership in the CCL.
- Designated Jerry Gladbach as a regular representative on the Board of Directors of the CCL.
- Designated Henri Pellissier as the alternate representative on the Board of Directors of the CCL.
- Capped the annual spending limit at \$2500.

10

The following item was called up for consideration:

CALAFCO Board of Directors Nomination and Designation of Voting Delegate.

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

- Nominated Chairman Jerry Gladbach as the candidate for Special District – Southern Region seat on the CALAFCO Board of Directors, for a term of office to be determined by lot after the election; and authorized the First Vice-Chair to sign the nomination form.
- Designated Jerry Gladbach as the voting delegate, and the Deputy Executive Officer as the alternate voting delegate, authorized to vote on behalf of the Commission at the CALAFCO annual conference.

11

The Commission acknowledged the recent appointment of Richard Close to the San Fernando Valley Statistical Area regular seat on LAFCO, as well as the appointment of Lori Brogin as the Alternate member representing the San Fernando Valley Statistical Area.

12

The Deputy Executive Officer informed the commission of the upcoming 2010 CALAFCO Annual Conference to be held October 6-8, 2010 in Palm Springs.

13

Chairman, Gladbach gave a brief update on the progress of the selection process for the Los Angeles LAFCO Executive Officer position. He further stated that the subcommittee will review the applications and narrow the candidates to three or four for subsequent interview by the full commission.

14

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

15

The next meetings will be:

September 8, 2010

October 13, 2010

November 10, 2010

16

On motion of Commissioner Yaroslavsky, seconded by Commissioner Finlay, unanimously carried, (Commissioners Pellissier and Spence being absent), the meeting was adjourned at 9:24 a.m.

Respectfully submitted,

June D. Savala  
Deputy Executive Officer