

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

September 8, 2010

Present:

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

Lori Brogin, Alternate
Lillian Kawasaki, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

Richard Close
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

The Deputy Executive Officer introduced Lori Brogin, Esq., the newly appointed San Fernando Valley Statistical Area Alternate Commissioner.

4

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).

5

The following item was called up for consideration:

Hearing on Los Angeles County Waterworks District No. 37 –
Annexation No. 2008-06.

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 Close, Molina and Spence, being absent), the Commission took the following action:

- Adopted Resolution No. 2010-47RMD, Making Determinations Approving Los Angeles County Waterworks District No. 37 - Annexation No. 2008-06.

6

The following item was called up for consideration:

Hearing on Los Angeles County Waterworks District No. 37 –
Annexation No. 2008-22.

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

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

- Adopted Resolution No. 2010-48RMD, Making Determinations Approving Los Angeles County Waterworks District No. 37- Annexation No. 2008-22.

7

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 339.

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 Close, Molina and Spence being absent), the Commission took the following action:

- Adopted Resolution No. 2010-49RMD Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 339.
- Set November 10, 2010 for Commission protest proceedings.

8

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 371.

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 Smith, unanimously carried (Commissioners Close Molina and Spence being absent), the Commission took the following action:

- Adopted Resolution No. 2010-50RMD Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 371.
- Set November 10, 2010 for Commission protest proceedings.

[Commissioner Molina in at 9:14 a.m.]

9

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 21 -
Annexation No. 712.

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 Close and Spence being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2010-09PR Making Determinations Ordering Los Angeles County Sanitation District No. 21 - Annexation No. 712.

10

On motion of Commissioner Finlay, seconded by Commissioner Yaroslavsky, unanimously carried (Commissioners Close and Spence being absent; and Commissioners Brogin and Pellissier abstaining on Consent Item F), the Commission took the following actions under Consent Items:

- A. Approved Los Angeles County Waterworks District No. 40– Annexation No. 2009-12, Resolution No. 2010-51 RMD.
- B. Approved Los Angeles County Sanitation District No. 14 – Annexation No. 319, Resolution No. 2010-52 RMD.
- C. Approved Los Angeles County Sanitation District No. 14 – Annexation No. 387, Resolution No. 2010-53 RMD.
- D. Approved Los Angeles County Sanitation District No. 18 – Annexation No. 49, Resolution No. 2010-54 RMD.
- E. Approved Los Angeles County Sanitation District No. 18 – Annexation No. 50, Resolution No. 2010-55 RMD.
- F. Approved Minutes of August 11, 2010.
- G. Approved Operating Account and Check Register for the month of August 2010.
- H. Received and filed update on pending applications.

11

The following item was called up for consideration:

East Los Angeles Incorporation Status Report.

There were no reportable items.

12

Chairman Gladbach reported that the Subcommittee met on Wednesday, September 1, 2010 to review applications for the position of Executive Officer. He further requested that the Commission recess to Closed Session to discuss the committee's selection of the candidates recommended for interview.

Pursuant to Government Code §54957, the Commission recessed to Closed Session at 9:18 a.m., to discuss the finalists for the Los Angeles LAFCO Executive Officer position.

Present: Commissioners Brogin (ALT), Dear, Finlay, Gladbach, Mitchell (ALT), Molina, Pellissier, Smith, Yaroslavsky; and John Krattli, Legal Counsel. Absent: Commissioners Close and Spence.

13

The Commission reconvened from Closed Session at 9:32 a.m.

Present: Commissioners Brogin (ALT), Dear, Finlay, Gladbach, Knabe (ALT), Mitchell (ALT), Pellissier, Smith, and John Krattli, Legal Counsel. Absent: Commissioners Close, Molina, Spence and Yaroslavsky.

No reportable action was taken.

14

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

15

The next meetings will be:

October 13, 2010
November 10, 2010
December 8, 2010
January 12, 2011

16

On motion of Commissioner Knabe, seconded by Commissioner Finlay, unanimously carried, (Commissioners Close, Molina, Spence and Yaroslavsky being absent), the meeting was adjourned at 9:34 a.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer