

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 13, 2010

Present:

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

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

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

Absent:

James DiGiuseppe
Kenneth Chappell, Alternate
Tom La Bonge, 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. 35 – Dissolution No. 2009-10.

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

Adopted Resolution No. 2010-01 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 35 - Dissolution No. 2009-10.

[Commissioner Molina in at 9:05 a.m.]

5

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 88.

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

On motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-01PR Making Determinations Ordering Los Angeles County Sanitation District No. 20 - Annexation No. 88.

6

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 22 -
Annexation No. 377.

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

On motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe, being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-02PR Making Determinations Ordering Los Angeles County Sanitation District No. 22 - Annexation No. 377.

7

The following item was called up for consideration:

The Protest Hearing on Los Angeles County Waterworks District No. 40 -
Annexation No. 2004-14.

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

On motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe, being absent), the Commission took the following action:

Adopted Protest Resolution No. 2010-03PR, Making Determinations Ordering Los Angeles County Waterworks District No. 40 - Annexation No. 2004-14.

8

On motion of Commissioner Dear, seconded by Commissioner Pellisier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following actions under Consent Items A – C:

- Approved Minutes of December 9, 2009.
- Approved Operating Account and Check Register for the month of December 2009.
- Received and filed update on pending applications.

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

9

The following item was called up for consideration:

Consideration of terminating CALAFCO membership and forming a Southern California LAFCO organization.

After considerable discussion, and on motion of Commissioner Dear, seconded by Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent), the Commission ordered that unless the CALAFCO Board, at its January 15, 2010 meeting, approves regional representation, the Chair and Executive Officer are authorized to implement the following recommended actions:

1. Join efforts to form a new Southern California LAFCO organization;
2. Continue to pursue efforts to become part of a southern California Legislative Committee;
3. Advise legislative members that CALAFCO does not represent the Los Angeles LAFCO;
4. Send written notification to CALAFCO of Los Angeles LAFCO's intent to resign its membership, effective July 1, 2010; and
5. Until CALAFCO general membership approves regional representation, cease paying membership dues to CALAFCO.

10

The following item was called up for consideration:

Merit Increase - Deputy Executive Officer.

After discussion, and on motion of Commissioner Dear, seconded by Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent; and Commissioners Finlay and Molina voting no), the Commission approved a 7.5% merit increase for the Deputy Executive Officer.

Commissioner Finlay further recommended that in the future the Executive Officer should provide the Commission with a salary history for the individual recommended for a salary adjustment.

11

Public Comment

Brian Roney, a resident of Castaic, being duly sworn in, addressed the Commission with concerns regarding the lack of activity on City of Santa Clarita, Hasley Hills Application.

12

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

13

The next meetings will be:

February 10, 2010

March 10, 2010

April 14, 2010

May 12, 2010

14

On motion of Commissioner Smith, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 10:12 a.m. in memory of former Supervisor Harriett Wieder and Will Smith, Chief of Staff for Senator George Runner.

Respectfully submitted,

Sandor L. Winger
Executive Officer