

LAFCO

Local Agency Formation Commission For The County Of Los Angeles

COMMISSION
MEMBERS:

JERRY GLADBACH
CHAIRMAN

GREIG SMITH
FIRST VICE CHAIR

DONALD L. DEAR
SECOND VICE CHAIR

RICHARD H. CLOSE
MARGARET FINLAY
GLORIA MOLINA
HENRI F. PELLISSIER
DAVID SPENCE
ZEV YAROSLAVSKY

ALTERNATE
COMMISSION MEMBERS:

LORI BROGIN
KENNETH I. CHAPPELL
LILLIAN KAWASAKI
DON KNABE
TOM LaBONGE
JUDITH MITCHELL

STAFF:

JUNE D. SAVALA
DEPUTY
EXECUTIVE OFFICER

AMBER DE LA TORRE
TAMOIA DONLOW
DOUG DORADO
ALISHA O'BRIEN-CONNER
SERA WIRTH

MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

December 8, 2010

Present:

Jerry Gladbach, Chairman
Richard Close
Donald L. Dear
Margaret Finlay
Gloria Molina
Henri F. Pellissier
Greig Smith
David Spence
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:

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 was received and filed, as an informational only item:

Government Code § 56857 Notice:

- Quartz Hill Water District Annexation No. 2010-09.

5

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, unanimously carried, the Commission took the following actions under Consent Items:

- Approved Operating Account and Check Register for the month of November 2010.
- Received and filed update on pending applications.

6

The following item was called up:

Consideration of Executive Officer Employment Agreement.

An inquiry was made with regards to the level of benefits offered. Legal Counsel briefly discussed the range of benefit packages offered to top level positions within Los Angeles County.

Commissioner Mitchell then suggested that the Commission encourage the new Executive Officer to use a lower emissions vehicle.

After discussion, and on motion of Commissioner Pellissier, seconded by Commissioner Yaroslavsky, unanimously carried, the commission approved an employment agreement with Paul A. Novak for the position of Executive Officer; and authorized the Chair to sign.

The Commission further directed Legal Counsel to ensure that the employment agreement clearly defines "pensionable income."

7

The following item was called up for consideration:

Authorization to contract for Audit Services.

Commissioner Yaroslavsky expressed concerns with the Commission awarding a sole source contract without the benefit of soliciting bids from other qualified auditing firms.

After discussion, and on motion of Commissioner Yaroslavsky, seconded by Commissioner Pellissier, unanimously carried, staff was directed to issue a Request for Proposals for audit services, and to return at a later date with a recommendation.

8
The following item was called up for consideration:

East Los Angeles Incorporation Status Report.

The Deputy Executive Officer stated there were no new matters to discuss at this time.

9
Future agenda items:

Commissioner Mitchell suggested the Commission establish a Policy for evaluating applications that have been held in abeyance for two or more years.

10
Public Comment.

11
The next meetings will be:

January 12, 2011
February 9, 2011
March 9, 2011
April 13, 2011

12
On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried, the meeting adjourned at 9:26 a.m., in memory of Madelyn Antonovich, sister of Los Angeles County Supervisor Michael D. Antonovich.

Respectfully submitted,



June D. Savala
Deputy Executive Officer