

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 10, 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
Tom La Bonge, Alternate
Judy Mitchell, Alternate

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

Absent:

James DiGiuseppe
Kenneth Chappell, 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 Quartz Hill Water District – Sphere of Influence and Annexation No. 2006-41.

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

Adopted Resolution No. 2010-02RMD, Making Determinations Approving Quartz Hill Water District – Sphere of Influence and Annexation No. 2006-41.

5

On motion of Commissioner Dear, seconded by Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions under Consent Items A – L:

- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-13, Resolution No. 2010-03 RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-24, Resolution No. 2010-04 RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2006-26, Resolution No. 2010-05 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 370, Resolution No. 2010-06 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 377, Resolution No. 2010-07 RMD.

(Minute Order No. 5 Continued)

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 378, Resolution No. 2010-08 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 406, Resolution No. 2010-09 RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 710, Resolution No. 2010-10 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 390, Resolution No. 2010-11 RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1025, Resolution No. 2010-12RMD
- Approved Operating Account and Check Register for the month of February 2010.
- Received and filed update on pending applications.

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

6

The following item was called up for consideration:

Report on Attendance of Commissioner Members and Alternate Members.

Discussion:

A question was asked if there was a formal process or policy regarding the removal of a commission member. Legal Counsel informed the commission that any member can be removed at any time, without cause, by the appointing authority.

The Executive Officer pointed out that alternate members are not required to attend meetings, unless necessary to vote in place of the appointed member, if the member is absent or disqualifies himself or herself from participating in a commission meeting.

After discussion and on motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the Commission directed staff to notify the appointing authority when a member is consistently absent from meetings.

[Commissioner Knabe in at 9:10 a.m.]

7

The following item was called up for consideration:

Process for Selection of Alternate Public Member.

The Executive Officer recommended this item be carried over to the April 14, 2010 Agenda for discussion and action on the disposition of the alternate public member.

[Commissioner La Bonge in at 9:14 a.m.]

8

The following item was called up for consideration:

Consideration of Process for Selection of Executive Officer.

At the request of Commissioner Yaroslavsky, the commission postponed consideration of the process for selection of an Executive Officer to Closed Session.

9

Commissioner Yaroslavsky requested to be recorded voting in favor of previously approved agenda items.

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

11

The next meetings will be:

April 14, 2010

May 12, 2010

June 9, 2010

July 14, 2010

12

Pursuant to Government Code §54957 the Commission adjourned into Closed Session at 9:20 a.m., to consider the process for selection of an Executive Officer.

Present: Commissioners Apodaca, Close, Dear, Finlay, Gladbach, Herrera, Knabe, La Bonge, Mitchell, Molina, Pellissier, Smith, Yaroslavsky; and John Krattli, Legal Counsel.

(Minute Order No. 12 Continued)

Absent: Commissioners; Chapell and DiGiuseppe.

13

The Commission reconvened from Closed Session at 9:40 a.m.

Present: Commissioners Apodaca, Close, Dear, Finlay, Gladbach, Herrera, La Bonge, Pellissier, Smith; and John Krattli, Legal Counsel.

Absent: Commissioners Knabe, Mitchell, Molina and Yaroslavsky.

Legal Counsel stated, for the record, that the Commission has directed staff to prepare a proposed process for selection of an Executive Officer and report back at the April 14, 2010 meeting.

14

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer