

# LAFCO

Local Agency Formation Commission For The County Of Los Angeles

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MEMBERS:

JERRY GLADBACH  
CHAIRMAN

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SECOND VICE CHAIR

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

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

STAFF:

PAUL A. NOVAK  
EXECUTIVE OFFICER

JUNE D. SAVALA  
DEPUTY  
EXECUTIVE OFFICER

AMBER DE LA TORRE  
TAMOIA DONLOW  
DOUG DORADO  
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SERA WIRTH

## MINUTES OF THE LOCAL AGENCY

### FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 9, 2011

Present:

Jerry Gladbach, Chairman  
Richard Close  
Donald L. Dear  
Margaret Finlay  
Gloria Molina  
Henri F. Pellissier  
David Spence  
Zev Yaroslavsky

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

Paul A. Novak, Executive Officer  
John Krattli, Legal Counsel

Absent:

Greig Smith  
Kenneth Chappell, Alternate  
Tom LaBonge, Alternate

1

The meeting was called to order at 9:04 a.m., in Room 381-B of the County Hall of Administration.

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

3

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried, (Commissioners Molina, Smith and Yaroslavsky being absent) the Commission took the following actions under Consent Items:

- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2009-15, Resolution No. 2010-08RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 94, Resolution No. 2011-09RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 401, Resolution No. 2011-10RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1015, Resolution No. 2010-11RMD
- Approved Minutes of January 12, 2011.
- Approved Operating Account and Check Register for the month of January 2011.
- Received and filed update on pending applications.

[Commissioner Molina in at 9:06a.m.]

4

The following item was called up for consideration:

Status of Request for Proposals for Audit Services.

The Executive Officer informed the Commission the deadline to receive proposals was Monday, January 31, 2011, LAFCO received four proposals.

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, (Commissioners Smith and Yaroslavsky being absent) the Commission Authorized the Executive Officer to convene a reviewing panel consisting of the Executive Officer, Deputy Executive Officer, and three outside representatives to review the submitted proposals and make a recommendation at the March 9, 2011 Commission Hearing.

[Commissioner Yaroslavsky in at 9:08a.m.]

5

The following item was called up for consideration:

Consideration of Plan for Conducting Municipal Service Reviews- Round 2.

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, (Commissioner Smith being absent) the Commission continued Consideration of Plan for Conducting Municipal Service Reviews- Round 2, to the March 9, 2011 Meeting.

6

The following item was called up for consideration:

East Los Angeles Incorporation Status Report

The Executive Officer stated there was nothing to report.

7

There was no Public Comment.

8

Future Meetings:

March 9, 2011

April 13, 2011

May 11, 2011

June 8, 2011

9

Future Agenda Items:

None.

10

On motion of Commissioner Dear, seconded by Commissioner Spence, unanimously carried, (Commissioner Smith being absent) the meeting was adjourned at 9:16 a.m.

Respectfully submitted,



Paul A. Novak  
Executive Officer