

# LAFCO

Local Agency Formation Commission For The County Of Los Angeles

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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  
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  
ALISHA O'BRIEN-CONNER  
SERA WIRTH

## MINUTES OF THE LOCAL AGENCY

### FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 25, 2011

**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

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

**Absent:**

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 following was received and filed, as an informational only item:

Government Code § 56857 Notice:

- Los Angeles County Waterworks District No. 40-- Annexation No. 2011-17 (2006-50).
- Newhall County Water District -- Annexation No. 2011-15.
- Castaic Lake Water Agency / Newhall County Water District — Reorganization No. 2011-16.

4

The following item was called up for consideration:

Final Budget for Fiscal Year 2011-2012.

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

- Approved the Final Budget for Fiscal Year 2011-2012.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 Annexation  
No. 402.

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 Spence, unanimously carried, (Commissioner Molina being absent), the Commission took the following action:

- Adopted Resolution No. 2011-30RMD Making Determinations Approving Los Angeles County Sanitation District No. 14- Annexation No. 402.
- Set July 13, 2011 for Commission protest proceedings.

6

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 22 Annexation  
No. 409.

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

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

- Adopted Resolution No. 2011-31RMD Making Determinations Approving Los Angeles County Sanitation District No. 22 - Annexation No. 409.

7

The following item was called up for consideration:

Hearing on Santa Clarita Valley Sanitation District of Los Angeles County --  
Annexation No. 1047.

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 (Commissioner Molina being absent), the Commission took the following action:

- Adopted Resolution No. 2010-32RMD, Making Determinations Approving Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1047.

8

On motion of Commissioner Spence, seconded by Commissioner Pellissier, unanimously carried, (Commissioner Molina being absent) the Commission took the following actions under Consent Items:

- Approved Minutes of April 13, 2011.
- Approved Operating Account and Check Register for the month of April 2011.
- Received and filed update on pending applications.

[Commissioner Molina in at 9:16 a.m.]

9

The following item was called up for consideration:

Proposed Fee Waiver Policy.

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried, the proposed fee waiver was postponed until the June 8, 2011 or June 22, 2011 LAFCO Hearing to incorporate new changes.

10

The following item was called up as an informational item:

Selection of Public Member to the Commission.

The Executive Officer stated LAFCO had received 12 applications, 4 were ineligible due to positions they currently hold, the eligibility for one applicant is being reviewed, and there are a total of 7 valid applications. The EO announced the deadline for LAFCO to accept applications was set as May 31, 2011 at 5:00 p.m.

11

The following item was called up as an informational item:

East Los Angeles Incorporation Status Report

The Executive Officer reminded the Commission that a Schedule of the Proposed Incorporation of the City of East Los Angeles is included with the Agenda packet.

12

Commissioners' Report

No report(s).

13

Executive Officer's Report

The Executive Officer stated he had attached CALAFCO Annual Conference information in the agenda packet.

14

There was no Public Comment.



15

Future Meetings:

June 8, 2011  
June 22, 2011 (Special Meeting)  
July 13, 2011  
August 10, 2011  
September 14, 2011  
September 21, 2011 (Special Meeting)

16

Future Agenda Items:

None.

17

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 9:36 a.m.

Respectfully submitted,



Paul A. Novak  
Executive Officer