

LAFCO

Local Agency Commission For The County Of Los Angeles

COMMISSION
MEMBERS:

JERRY GLADBACH
CHAIRMAN

DONALD L. DEAR
FIRST VICE CHAIR

HENRI F. PELLISSIER
SECOND VICE CHAIR

RICHARD H. CLOSE
MARGARET FINLAY
TOM LaBONGE
GLORIA MOLINA
DAVID SPENCE
ZEV YAROSLAVSKY

ALTERNATE
COMMISSION MEMBERS:

LORI BROGIN
LILLIAN KAWASAKI
DON KNABE
PAUL KREKORIAN
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

August 24, 2011

Present:

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

Lillian Kawasaki, Alternate

Paul A. Novak, Executive Officer
Tom Faughnan, Legal Counsel

Absent:

Lori Brogin, Alternate
Don Knabe, Alternate
Paul Krekorian, Alternate
Judy Mitchell, 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

Commissioner Jerry Gladbach stated it was nice to be back, after going through open heart surgery, and said his recovery was very quick due to the good care taking he received and introduced his wife and thanked her for taking care of him throughout his surgery.

4

The Executive Officer (E.O.) welcomed back Commissioner Gladbach on behalf of the staff and entire commission.

5

The E.O. reminded the commission to speak loud and into the microphone as it is hard for staff to listen to what people are saying when going back and listening to the CD.

6

Interview Finalist for the Alternate Public Member.

The E.O. stated that the Public Member and Alternate Member are selected by the other LAFCO Commissioners, pursuant to State law. Earlier in the year, LAFCO conducted a public outreach effort to solicit applications for the position of Alternate Public Member to fulfill the unexpired term created by the passing of Ken Chappell. A total of 31 individuals submitted applications. In June of 2011, LAFCO Chair Jerry Gladbach appointed a committee to screen the applications. The committee narrowed the field and recommended that the Commission interview 6 finalists.

The E.O. thanked Commissioner Donald Dear, who chaired the Alternate Public Member Committee, and Commissioners Margaret Finlay, Henri Pellissier, and Zev Yaroslavsky, all of whom served on the Committee.

The E.O. stated that all six finalists were present and ready to be interviewed, and that the interviews would be conducted in open session.

Chairman Gladbach selected from an envelope with the finalists' names inside, and a random order of interviews was determined: 1) Gerard McCallum; 2) Harry Leon; 3) Harold James Bissner III; 4) Adriana Martinez; 5) Joan Yacovone; and 6) Ron Tepper.

All finalists stepped out into a conference room to wait to be interviewed.

[Commissioner Kawasaki and Commissioner Spence in at 9:06 a.m.]

First interview: Gerard Mc Callum

Mr. Mc Callum was asked a series of questions by the commissioners.

Mr. Mc Callum answered all questions. Mr. Mc Callum was interviewed from 9:11a.m. to 9:21a.m.

Second Interview: Harry Leon

Mr. Leon was asked a series of questions by the commissioners.

Mr. Leon answered all questions. Mr. Leon was interviewed from 9:22a.m. to 9:34a.m.

Third Interview: Harold James Bissner III

Mr. Bissner was asked a series of questions by the commissioners.

Mr. Bissner answered all questions. Mr. Bissner was interviewed from 9:35a.m. to 9:41a.m..

Fourth Interview: Adriana Martinez

Mrs. Martinez was asked a series of questions by the commissioners.

Mrs. Martinez answered all questions. Mrs. Martinez was interviewed from 9:41a.m. to 9:58a.m.

Fifth Interview: Joan Yacovone

Mrs. Yacovone was asked a series of questions by the commissioners.

Mrs. Yacovone answered all questions. Mrs. Yacovone was interviewed from 9:59a.m. to 10:05a.m.

Sixth Interview: Ronald Tepper

Mr. Tepper was asked a series of questions by the commissioners.

Mr. Tepper answered all questions. Mr. Tepper was interviewed from 10:05a.m. to 10:11a.m.

Commissioner Gladbach announced that Interviews were closed at 10:11a.m

On motion of Commissioner Dear, seconded by Commissioner La Bonge, unanimously carried, the Commission continued this item to the September 14th Meeting.

The E.O. thanked the six finalists for coming in and interviewing.

7

Executive Officer's Report

Nothing to report.

8

Commissioner's Report

Commissioner Pellissier inquired on who was attending the conference in Napa.

Executive Officer responded besides Pellissier Commissioners Dear, Spence, John Krattli (County Counsel), and two staff members would be attending.

9

Future Meetings:

September 14, 2011

October 12, 2011

November 9, 2011

December 14, 2011

10

Future Agenda Items:

None.

11

On motion of Commissioner Yaroslavsky, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 10:14 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Novak". The signature is written in black ink and is positioned above the printed name and title.

Paul A. Novak
Executive Officer