

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

November 9, 2011

Present:

Jerry Gladbach, Chair

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

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

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

Absent:

Lillian Kawasaki, Alternate
Gerard McCallum, Alternate

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The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

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The Pledge of Allegiance was led by Chair Jerry Gladbach.

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Chair Gladbach mentioned that LAFCO used to award service pins to staff and Commissioners, but for whatever reason the practice had stopped. The Commission wants to resume the practice, and would start by awarding service pins to LAFCO employees at today's meeting. In early 2012, service pins will be handed to Commissioners who are overdue.

Chair Gladbach presented service pins to the following employees:

June D. Savala, 17 year
Doug Dorado, 10 year
Amber De La Torre, 10 year
Sera Wirth, 10 year

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

[Commissioner Knabe in at 9:09a.m.]

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The Executive Officer read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the preceding 12 months to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

The Executive Officer swore in members of the audience who planned to testify.

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

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 360, Resolution No. 2011-58RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 87, Resolution No. 2011-59RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 726, Resolution No. 2011-60RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 400, Resolution No. 2011-61RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1021, Resolution No. 2011-62RMD
- Approved Los Angeles County Waterworks District No. 40- Annexation No. 2007-31, Resolution No. 2011-63RMD.
- Approved City of Long Beach Reorganization No. 2011-13 (LA County/Orange County Boundary Change), Resolution No. 2011-64RMD.
- Approved Minutes of October 12, 2011.
- Approved Operating Account and Check Register for the month of October 2011.
- Received and filed update on pending applications.

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The following item was called up as an informational item:

East Los Angeles Incorporation Proposal Status Update.

The Executive Officer stated that on October 17th, 2011, LAFCO received a request for State Controller review from the cityhood proponents. The State Controller's Office is currently reviewing the Public Hearing CFA for East Los Angeles. Government Code Section 56801-c requires that the Controller issue a report to LAFCO within 45 days. Based upon a delivery date to the State Controller of October 18th, the 45-day period ends on December 1st. After the submittal to the State Controller, discussions between the proponents and the Controller's staff resulted in ELARA's modifying the scope of the review. The proponents have provided LAFCO with a total of \$41,500 to pay for the Controller's review, consistent with the scope agreed to between ELARA and the Controller's staff. Although LAFCO provided the request to the State Controller on October 18th, the Controller was unable to start the review until about the first of November due to the changes in scope. These scoping changes adjusted the State Controller's schedule. Staff of the Controller's Office notified LAFCO

yesterday that they expect to issue their review on or around December 12th. The EO recommended postponing the public hearing for East Los Angeles to a special meeting on January 25th, 2012, or the Commission's regular meeting on February 8th, 2012.

The Chairman suggested checking the commission's availability to have the meeting on the fourth Wednesday in January.

Commissioner Close questioned the difference between State Controller's conclusions vs. our consultant's conclusions. Legal Counsel answered that the EO and the Commission should take into consideration the comments of the State Controller's review, but it is still up to the Commission to decide.

[Commissioner Molina in at 9:20a.m.]

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The following item was called up for consideration:

Proposed Memorandum of Understanding with Orange County LAFCO.

On motion of Commissioner Pellissier, seconded by Commissioner Spence, unanimously carried, the Commission authorized the Chair to sign the proposed Memorandum of Understanding with Orange LAFCO.

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Commissioner's Report

Chair Gladbach stated he attended the CALAFCO Board Meeting last week, and said it was a great conference overall. The Chair announced Paul Novak has been appointed to the Legislative Committee. Chair Gladbach wished staff and commissioners happy holidays.

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Executive Officer's Report

The E.O. reminded the commission they each had a list of the meetings for 2012 in their agenda packets. The E.O. also reminded the Commission of the cancelled meeting in December due to the office relocation and asked the commission to be patient if any questions arise as staff will be busy re-locating from December 28-30th. The E.O. wished the Commission a happy holiday season.

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Future Meetings:

~~December 14, 2011 (Meeting Cancelled)~~

January 11, 2012

February 8, 2012

March 14, 2012

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Future Agenda Items:

Commissioner Pellissier questioned the pending applications report, regarding annexations that have been on the list for a few years, The Executive Officer responded he will get a detailed list together on the older annexations and recommendations for the Commission on how to proceed with those annexations.

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On motion of Commissioner LaBonge, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Paul A. Novak, AICP
Executive Officer