



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

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

Alternate

Lori Brogin
Lillian Kawasaki
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff:

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Alisha O'Brien
Sera Wirth

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MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 25, 2012

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
Lillian Kawasaki, Alternate
Don Knabe, Alternate
Gerard McCallum, Alternate
Judy Mitchell, Alternate**

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

Absent:

Paul Krekorian, Alternate

1

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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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.

4

The following item was called up for consideration:

Hearing on Quartz Hill Water District Sphere of Influence Amendment and Annexation No. 2007-16.

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 Yaroslavsky, unanimously carried, the Commission took the following action:

- Adopted Resolution No. 2012-01RMD Making Determinations Approving and Ordering Quartz Hill Water District Sphere of Influence Amendment and Annexation No. 2007-16.

5

The following item was called up for consideration:

Hearing on East Los Angeles Incorporation No. 2009-08.

The public hearing was opened to receive testimony.

A total of 61 Speaker Cards were submitted (26 supporting cityhood, 26 opposing cityhood, and 9 public comment/other). Staff's notes indicate that 19 persons spoke in support, 14 in opposition, and 22 offered comments.

The Executive Officer indicated that LAFCO had received 112 letters in support of the Annexation and 3 letters opposing the Annexation.

The Chair closed the public hearing.

The Executive Officer stated that after reviewing the Executive Officers report, the CFA, and the Negative Declaration, the Commission may take one of the following actions:

1. Disapprove the proposed incorporation, adopt the resolution disapproving the Incorporation request and receive this report; or
2. Adopt the Negative Declaration, and direct staff to return with recommendations on the required findings and determinations necessary for approval of the proposed incorporation; or
3. Continue the hearing for additional information or further action.

Based upon the information provided in the Public Hearing CFA, the EO concluded the proposed City of East Los Angeles is not economically viable. For that reason the EO recommends the Commission disapprove the Cityhood application and adopt the appropriate determinations required by law.

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried, the Commission took the following action:

- Closed the Public Hearing and continued the matter to the February 8, 2012 Meeting (option No. 3).

6

The E.O. asked for the commission's approval to release the outside counsel opinion on Proposition 172 subsequent to public request.

On motion of Commissioner Molina, seconded by Commissioner Pellissier, unanimously carried, the Commission permitted the E.O. to release the outside counsel opinion on Proposition 172.

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

- Approved Minutes of November 9, 2011;
- Approved Operating Account and Check Register for the month of December 2011; and
- Received and filed update on pending applications.

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Commissioner's Report

Chair Gladbach reported that he attended the Coalition of California LAFCOs (CCL) annual commissioner summit meeting. Chair Gladbach further commended all staff of LAFCO particularly Sera Wirth and June D. Savala for putting together a great report for ELA, commended Paul Novak for all of his efforts in this, especially in view of the fact that his father past away 10 days ago.

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Executive Officer's Report

The E.O. explained the new roles of County Counsel. John Krattli has been promoted to Chief Deputy County Counsel and Tom Faughnan has been promoted to supervisor managing the public works division in the County Counsel's office. The EO also thanked Commissioner LaBonge for providing all commissioners with his calendar.

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Future Meetings:

February 8, 2012
March 14, 2012
April 11, 2012
May 9, 2012

11

Future Agenda Items:

None.

12

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer