

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Tom LaBonge
Gerard McCallum
David Spence

Alternates

Michael D. Antonovich
Lori Brogin
Paul Krekorian
Judith Mitchell
Joseph Ruzicka
Greig Smith

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
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SPECIAL MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

February 11, 2015

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Don Knabe
Sheila Kuehl
Gerard McCallum
David Spence

Michael D. Antonovich, Alternate
Lori Brogin-Falley, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate
Greig Smith, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Tom LaBonge

Paul Krekorian, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:01 a.m. in Room 381-B of the County Hall of Administration at the regular meeting.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach at the regular meeting.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

At the regular meeting, the Executive Officer (E.O.) read an announcement, asking that persons who made a campaign contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such campaign contributions were made and the item of their involvement (None).

4 OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON LISTED AGENDA ITEMS

(None.)

5 OUTSIDE EMPLOYMENT REQUEST OF EXECUTIVE OFFICER IN ACCORDANCE WITH EMPLOYMENT AGREEMENT

The E.O. presented a staff report requesting that the Commission approve a request to perform outside employment. Because the potential outside employment involves administrative proceedings on a proposed development in Commissioner LaBonge's Council District in the City of Los Angeles, the E.O. indicated that he had discussed the matter in advance with Commissioner Tom LaBonge. The E.O. stated that he had also spoken with the Commission's legal counsel concerning the proposed outside employment.

Commissioner Close asked if the E.O. would be consulting in his capacity as the Executive Officer of LAFCO. The E.O. stated that he is not consulting or testifying as a LAFCO E.O. The E.O. stated that there are no LAFCO-related issues relative to this case, and that the area is not within an unincorporated area. The E.O. stated that his expert witness consultation is based on his experience with City land use planning and California Environmental Quality Act (CEQA) issues.

Commissioner Finlay asked the E.O. how long he would be hired as an expert witness. The E.O. indicated that this case involved a zoning approval by a zoning administrator, which had been appealed to an area planning committee. The E.O. stated that the case might be further appealed to the Los Angeles City Council. The E.O. stated he is not sure how long he would be hired as

an expert witness. The E.O. indicated that the length of the case depends on if there is resolution, settlement, or if the case is further appealed.

The Commission took the following action:

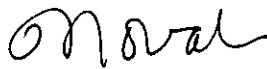
- Authorized the Executive Officer to accept outside employment from the Channel Law Group to provide expert witness testimony relative to the proposed development of three single-family dwellings on Stanley Hills Drive in the City of Los Angeles.

MOTION: KNABE
SECOND: McCALLUM
AYES: CLOSE, DEAR, FINLAY, KNABE, KUEHL, McCALLUM,
SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: LaBONGE
MOTION PASSES: 8/0/0

ADJOURNMENT MOTION CONCURRENT WITH THE END OF BOTH THE REGULAR MEETING AND SPECIAL MEETING

On motion of Commissioner Finley, seconded by Commissioner Kuehl, the meeting was adjourned at 9:42 a.m.

Respectfully submitted,



Paul A. Novak, AICP
Executive Officer