



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES**

Wednesday, September 25, 2002

Present: Henri Pellissier, Chairman
James DiGiuseppe
Jerry E. Gladbach
Carol Herrera
Cindy Miscikowski
Beatrice Proo, Vice Chairman
William Wentworth
Zev Yaroslavsky
Hal Bernson, Alternate
Kenneth I. Chappell, Alternate
Robert W. Goldsworthy, Alternate
Cristina Cruz-Madrid, Alternate

Sandor L. Winger, Deputy Executive Officer
John Krattli, Legal Counsel

Absent: Yvonne Brathwaite-Burke
Richard Close, Alternate
Donald Knabe, Alternate

HENRI F. PELLISSIER
CHAIRMAN

YVONNE BRATHWAITE-BURKE
JAMES DIGIUSEPPE
JERRY GLADBACH
CAROL HERRERA
CINDY MISCIKOWSKI
BEATRICE PROO
WILLIAM WENTWORTH
ZEV YAROSLAVSKY

ALTERNATE MEMBERS
HAL BERNSON
KENNETH I. CHAPPELL
RICHARD H. CLOSE
CRISTINA CRUZ-MADRID
ROBERT W. GOLDSWORTHY
DON KNABE

STAFF
LARRY J. CALEMINE
EXECUTIVE OFFICER

SANDOR L. WINGER
DEPUTY EXECUTIVE OFFICER

JUNE D. SAVALA
EXECUTIVE ASSISTANT

Minutes of August 28, 2002

1

The meeting was called to order at 9:00 a.m. The Pledge of Allegiance was led by Chairman Henri F. Pellissier.

2

On motion of Commissioner Wentworth, unanimously carried (Commissioner Wentworth abstaining on approval of the Minutes for May 8, 2002; and Commissioner Burke being absent), the Minutes of the meetings held for the months of May, June, July and August 2002 were approved.

3

On motion of Commissioner Gladbach, unanimously carried (Commissioner Burke being absent), the August 2002 Operating Account Check Registrar, Money Market Account Register and Special Reorganization Check Register were approved.

4

On motion of Commissioner Wentworth, unanimously carried the meeting was adjourned at 9:04 a.m.

The next meeting of the commission is set for October 9, 2002.

Respectfully submitted,



SANDOR L. WINGER
Deputy Executive Officer