

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

November 18, 2009

Present:

Donald L. Dear
Margaret Finlay
Carol Herrera
Gloria Molina
Henri F. Pellissier
Greig Smith
Zev Yaroslavsky

Robert Apodaca, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

James DiGiuseppe
Jerry Gladbach, Chairman

Kenneth Chappell, Alternate
Tom La Bonge, 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 Carol Herrera.

3

Persons who made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

4

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 88.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Gladbach, Molina and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-61 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 20 - Annexation No. 88.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 22 - Annexation No. 377.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Gladbach, Molina and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-62 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 22 - Annexation No. 377.

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

6

The following item was called up for consideration:

Protest hearing on Antelope Valley Mosquito and Vector Control District -
Annexation No. 2008-10.

The protest hearing was opened to receive testimony.

[Commissioner Molina in at 9:15 a.m.]

Cei Kratz, District Manager, Antelope Valley Mosquito and Vector Control District,
being duly sworn in addressed the Commission in support of the annexation
proposal.

On motion of Commissioner Dear, seconded by Commissioner Pellissier,
unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the
Commission took the following action:

Adopted Protest Resolution No. 2009-14PR Making Determinations Ordering
Antelope Valley Mosquito and Vector Control District - Annexation
No. 2008-10

7

The following item was called up for consideration:

Protest hearing on Los Angeles County Waterworks District Annexation
No. 2006-47.

The protest hearing was opened to receive testimony. There being no testimony,
the protest hearing was closed.

On motion of Commissioner Mitchell, seconded by Commissioner Pellissier,
unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the
Commission took the following action:

Adopted Protest Resolution No. 2009-15PR Making Determinations Ordering
Los Angeles County Waterworks District Annexation No. 2006-47.

8

On motion of Commissioner Smith, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the Commission took the following actions under Consent Items A – H:

- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 80, Resolution No. 2009-63 RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 727, Resolution No. 2009-64 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 406, Resolution No. 2009-65 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 407, Resolution No. 2009-66 RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2005-38, Resolution No. 2009-67RMD.
- Approved Minutes of October 14, 2009.
- Approved Operating Account and Check Register for the month of October 2009.
- Received and filed update on pending applications.

9

The Executive Officer discussed future recommendations for the East Los Angeles Incorporation Proposal, in light of the lack of funding needed to proceed.

10

The following item was called up for consideration:

Rowland Heights Incorporation

The Executive Officer reported that the Rowland Heights Incorporation Proponents will not have the requisite number of signatures to qualify for petition verification. Therefore, on motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the Commission authorized a refund of the \$7,500.00 processing fee.

11

The following item was called up for consideration:

Employee Reclassifications.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the Commission authorized a 5% salary increase for Douglass Dorado, Alisha O'Brien-Conner and Amber De La Torre, and title reclassifications as follows:

Name	From	To
Douglass Dorado	GIS Technician	Local Government Analyst / Computer Information Systems Analyst
Alisha O'Brien-Conner	Local Government Analyst	GIS Coordinator
Amber De La Torre	Administrative Clerk	Administrative Assistant / Web Administrator

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GIS Day Reminder:

Wednesday, November 18, 2009 from 9:30am - 3:30pm at the Kenneth Hahn Hall of Administration.

13

There was no new business to be placed on any future agenda.

14

The next meetings will be:

December 9, 2009
January 13, 2010
February 10, 2010

15

On motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe and Gladbach being absent), the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer