

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

February 11, 2009

Present

Donald L. Dear
Margaret Finlay
Jerry Gladbach
Gloria Molina
Henri F. Pellissier
Zev Yaroslavsky

Robert O. Apodaca, Alternate
Kenneth Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent

James DiGiuseppe
Carol Herrera
Greig Smith

Tom La Bonge, Alternate

1 The meeting was called to order at 9:00 a.m.

2 The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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 On motion of Commissioner Pellissier, unanimously carried, (Commissioners DiGiuseppe, Herrera and Smith being absent), Los Angeles County Sanitation District No. 20 Annexation No. 95 was continued until May 13, 2009.

5 On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Herrera and Smith being absent), the following informational items were received and filed.

Government Code § 56857 Notices:

Annexation No. 2008-09 to Los Angeles County Waterworks District No. 37

Annexation No. 2008-19 to Los Angeles County Waterworks District No. 40

Annexation No. 2008-22 to Los Angeles County Waterworks District No. 37

6 On motion of Commissioner Finlay, unanimously carried, (Commissioners DiGiuseppe, Herrera and Smith being absent), the Commission took the following actions under Consent Items:

- Approved Operating Account Check Register for the month of January 2009.
- Approved Minutes of January 28, 2009.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 327 Resolution No. 2009-04 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 333 Resolution No. 2009-05 RMD.
- Received and filed update on pending applications.

7

After discussion on motion of Commissioner Pellissier, unanimously carried, (Commissioners DiGiuseppe, Herrera and Smith being absent), the LAFCO website will be updated by staff.

8

The Executive Officer (EO) stated there was nothing to report for East Los Angeles or Rowland Heights. LAFCO has been communicating and meeting with West Ranch in order to ensure all government code requirements are met.

9

Adjourned into closed session at 9:20

Present : Molina, Dear, Finlay, Gladbach, Pellissier, Yaroslavsky, Chappell, Close, Knabe, Mitchell, Apodaca

Absent: DiGiuseppe, Herrera, Smith, LaBonge

10

Reconvened from closed session at 10:01

Present: Dear, Finlay, Gladbach, Pellissier, Chappell, Mitchell, Apodaca

Absent: Molina, DiGiuseppe, Herrera, Smith, Yaroslavsky, Close, Knabe, LaBonge

Legal Counsel, John Krattli stated there were no reportable actions.

11

No one came forward during the public comment period.

12

The next meetings will be:

February 25, 2009

March 11, 2009

March 25, 2009

13

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

14

On motion of Commissioner Finlay, unanimously carried, (Commissioners DiGiuseppe, Herrera, Molina, Smith and Yaroslavsky being absent), the meeting was adjourned at 10:02 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer