

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 25, 2009

Present

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

Robert O. Apodaca, Alternate
Kenneth Chappell, Alternate
Don Knabe, Alternate

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

Absent

James DiGiuseppe
Jerry Gladbach
Henri F. Pellissier

Richard Close, Alternate
Tom La Bonge, Alternate
Judy Mitchell, Alternate

1

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

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

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

- Approved Minutes of February 11, 2009.
- Received and filed update on pending applications.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County-Annexation No. 277, Resolution No. 2009-06 RMD.

[Commissioners Yaroslavsky and Knabe in at 9:04 am]

5

The Executive Officer distributed a flyer for the CALAFCO University - SB 375 workshop, to be held on March 12, 2009 at the Metropolitan Water District in Los Angeles.

6

The Executive Officer (EO) reported that staff will perform a total evaluation and recommendation on a consultant to prepare a Comprehensive Fiscal Analysis for the proposed East Los Angeles Incorporation. The EO further reported that the Rowland Heights Incorporation effort is moving forward. They will soon get a date for the first signature as well as a count for all registrar voters in the area. The EO also reported that it could be a year before West Ranch Proponents make a decision on continuation of their Incorporation efforts, therefore the item will be removed from future agendas.

7

No one came forward during the public comment period.

8

Commissioner Yaroslavsky went on record voting in favor of the items listed under 'Consent Items'.

9

The next meetings will be:

March 11, 2009

March 25, 2009

April 8, 2009

April 22, 2009

10

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

11

On motion of Commissioner Apodaca, unanimously carried, (Commissioners DiGiuseppe, Gladbach and Pellissier being absent), the meeting was adjourned at 9:09 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer