

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

March 11, 2009

Present

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

Robert 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
Tom La Bonge, Alternate

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

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The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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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:

City of Lomita Reorganization No. 2008-03.

The public hearing was opened to receive testimony,

Bob Braitman, representing the City of Lomita addressed the Commission in support of the reorganization proposal.

On motion of Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following action:

Adopted Resolution No. 2009-07 RMD, Making Determinations Approving City of Lomita Reorganization No. 2008-03.

5

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 14-Annexation No. 329.

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

On motion of Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following actions:

- Adopted Protest Resolution No. 2009-02 PR Making Determinations Ordering Annexation No. 329 to Los Angeles County Sanitation District No. 14.

[Commissioner Knabe in at 9:06 a.m.]

6

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 14-Annexation No. 331

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

On motion of Commissioner Dear, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following actions:

- Adopted Protest Resolution No. 2009-03 PR Making Determinations Ordering Annexation No. 331 to Los Angeles County Sanitation District No. 14.

7

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

- Approved Minutes of February 25, 2009.
- Approved Operating Account Check Register for February 2009.
- Received and filed update on pending applications.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 337, Resolution No. 2009-08 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 341, Resolution No. 2006-09 RMD.

8

The Executive Officer (EO) informed the Commission that there were two available openings for the SB 375 workshop. He furthered informed the Commission that he anticipated making a recommendation at the March 25, 2009 meeting on the selection of a consultant for the East Los Angeles CFA. The EO also reported that on March 4, 2009 the Rowland Heights incorporation proponents submitted a Notice of Intent to Circulate Petitions. The EO recommended that the commission authorize a waiver of the

application fees, in as much as only a nominal amount was expended from the fees paid for the previous incorporation effort.

9

Public Comment:

Joseph T. Ruzicka, member of Three Valleys Municipal Water District, and speaking on behalf of Szu-Pei Lu, President of the Rowland Heights for Cityhood Political Action Committee, relayed Ms. Luis delight with her recent contact with Sandor Winger. He stated that Ms. Lu was given a lot of good information about the incorporation effort, and although she is unsure as to whether it will succeed, she looks forward to dealing with Mr. Winger on a regular basis.

10

The next meetings will be:

March 25, 2009
April 8, 2009
April 22, 2009
May 13, 2009

11

Commissioner Pellissier made an inquiry as to why actions of the Commission do not require a second. Legal Counsel responded that motions are carry out in accordance with Section 14 of the Rules of the Commission, which state that "no motion made by any member of the Commission shall require a second," however, the Commission can amend the Rules to require a second.

12

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

13

The Commission recessed to Closed Session at 9:20 a.m.

Present : Commissioners Dear, Finlay, Herrera, Molina, Pellissier, Smith, Yaroslavsky, Apodaca, Chappel, Close, Knabe, Mitchell and Gladbach, Chairman.

Absent: Commissioners DiGiuseppe and LaBonge.

14

The Commission reconvened from Closed Session at 10:35 a.m.

Present : Commissioners Dear, Herrera, Pellissier, Apodaca, Chappel, Close and Gladbach, Chairman.

Absent: Commissioners Finlay, Molina, Smith, Yaroslavsky, Knabe, Mitchell and DiGiuseppe.

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

15

On motion of Commissioner Dear, unanimously carried, (Commissioners DiGiuseppe, Finlay, Molina, Smith, Yaroslavsky, Knabe and Mitchell being absent), the meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer