

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 22, 2009

Present:

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

Robert Apodaca, Alternate
Kenneth Chappell, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

Richard Close, Alternate
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

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 79.

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

On motion of Commissioner Knabe, seconded by Commissioner DiGiuseppe, unanimously carried (Commissioner Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-19 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 20 - Annexation No. 79.

5

The following informational items were received and filed.

Government Code § 56857 Notices:

- Annexation 2008-13 to Los Angeles County Waterworks District No. 40
- Annexation 2008-14 to Los Angeles County Waterworks District No. 37

6

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

- Approved Minutes of April 8, 2009.
- Approved Operating Account Check Register for March 2009.
- Received and filed update on pending applications.

[Legal Counsel, John Krattli in at 9:06 a.m.]

7

The following item was called up for consideration:

Preliminary Budget for Fiscal Year 2009/2010.

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

On the motion of Commissioner Gladbach, seconded by Commissioner Pellissier, unanimously carried (Commissioner Yaroslavsky being absent), the Commission approved the Preliminary Budget for Fiscal Year 2009/2010.

[Commissioner Yaroslavsky in at 9:07 a.m.]

8

The Executive Officer informed the Commission that Staff had performed a preliminary evaluation of the proposals submitted for the East Los Angeles CFA. A comprehensive analysis and final recommendation on the award of contract will be submitted within the next two meetings.

9

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

10

The next meetings will be:

May 13, 2009
May 27, 2009
June 10, 2009
June 24, 2009

11

On motion of Commissioner Dear, seconded by Commissioner Yaroslavsky, unanimously carried, the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer