

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 8, 2009

Present:

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

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

Sandor L. Winger, Executive Officer
Tom Faughnan, Legal Counsel

Absent:

James DiGiuseppe
Zev Yaroslavsky

Richard Close, 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 Chairman 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:

Protest hearing on Los Angeles County Sanitation District No. 20 - Annexation No. 95.

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

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

Adopted Protest Resolution No. 2009-08PR Making Determinations Ordering Los Angeles County Sanitation District No. 20 - Annexation No. 95.

5

The following item was called up for consideration:

Protest hearing on Los Angeles County Waterworks District No. 40 - Annexation No. 2006-33.

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

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

(Minute Order No. 5 Continued)

Adopted Protest Resolution No. 2009-09PR Making Determinations Ordering Los Angeles County Waterworks District No. 40 - Annexation No. 2006-33.

6

On motion of Commissioner Herrera, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Yaroslavsky being absent), the Commission took the following actions under Consent Items:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 316, Resolution No. 2009-33RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 392, Resolution No. 2009-34RMD
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 349 Resolution No. 2009-35 RMD
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2005-06, Resolution No. 2009-36RMD
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2005-26, Resolution No. 2009-37RMD.
- Approved Minutes of June 10, 2009.
- Approved Operating Account and Check Register for the month of June 2009.
- Received and filed update on pending applications.

7

The following item was called up for consideration:

Executive Officer Consideration of Meeting Schedule Revisions

On motion of Commissioner Herrera, seconded by Commissioner Smith, unanimously carried (Commissioners DiGiuseppe and Yarolsavsky being absent), that the Commission take the following actions:

- a. Adopt a one meeting per month policy, with the meeting held on the second Wednesday of each month. If a second meeting is needed it will be considered a Special Meeting
- b. Amend the Rules of the Commission to add a new Section 9 to read as follows:

Section 9.

Per Diems and Expense Reimbursement for Attendance at Commission Meetings and LAFCO-related Meetings

- A. \$250 Per Diem. – Commission members and alternates shall be paid a per diem of \$250 for attendance at a Commission meeting or a LAFCO-related meeting; provided that the total per diem paid for attendance at up to two such meetings in any calendar month shall not exceed \$250.
- B. \$150 Per Diem. – Commission members and alternates shall be paid a per diem of \$150 per meeting for attendance at any Commission meeting or LAFCO-related meetings, which in combination exceed two per calendar month.
- C. Expense Reimbursement: The per diems provided for in this section shall be in lieu of any other compensation or expense reimbursement for attendance at meetings of the Commission or LAFCO-related meetings which occur within the County of Los Angeles. Commission members and alternates shall be reimbursed for the actual amount of their reasonable and necessary expenses incurred in attending meetings outside of the County of Los Angeles.

Legal Counsel made a point of clarification what with the adoption of the new Section 9 mileage reimbursement would no longer be an allowable expense.

Commissioner Knabe then made a substitute motion, seconded by Commissioner Pellissier (Commissioners DiGiuseppe and Yaroslavsky being absent), that the Commission meet once a month on the second Wednesday of each month, unless notified of a second meeting; and continue to allow reimbursement for mileage.

After discussion, Commissioner Knabe's substitute motion was unanimously carried.

8

The following item was called up for consideration:

Purchase of Aerial Photography for Geographic Information System (GIS) Mapping.

Executive Officer recommended LAFCO Purchase Aerial Photography for the Los Angeles county area from Eagle Aerial Imaging, Inc. for a total of \$5,565.81. On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Yarolsavsky being absent), The Commission approved to Purchase from Eagle Aerial Imaging Inc. for \$5,565.81 for GIS Mapping, Aerial Photography.

9

Executive Officer reported that Gustavo Camacho will replace Oscar Gonzales as the spokes person for the East Los Angeles Incorporation.

EPS originally gave a 60 day extension for the CFA Contract. EO spoke to the consultants to add another 30 days to the extension, with a final date of September 22, 2009. EPS is currently reviewing the EO's proposal to see if they can grant the extension. East Los Angeles believes they can raise the rest of the funds needed for the CFA within the 90 days. If ELA is unable to raise the money the EO will come back to the Commission with a series of recommendations.

The Executive Officer further reported that the Rowland Heights Incorporation effort is moving forward, the EO has met with Szu-Pei Lu, head of the Chief Petitioners and the EO believes they will have the required signatures ahead of time.

[Commissioner Molina out at 9:44 a.m.]

10

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

11

The next meetings will be:

August 12, 2009
September 9, 2009
October 14, 2009

(The regularly Scheduled meeting held on the fourth Wednesday of each month are herein after cancelled, unless prior notification of a Special Meeting is given.)

12

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Yaroslavsky being absent), the meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer