

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 14, 2009

Present:

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

Robert Apodaca, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent:

James DiGiuseppe
Margaret Finlay
Gloria Molina

Kenneth Chappell, 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:

Hearing on City of Rancho Palos Verdes - Reorganization No. 2009-02

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

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

Adopted Resolution No. 2009-51RMD, Making Determinations Approving City of Rancho Palos Verdes-Reorganization No. 2009-02.

5

The following item was called up for consideration:

Hearing on Antelope Valley Mosquito and Vector Control District - Annexation No. 2008-10.

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

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

Adopted Resolution No. 2009-52 RMD, Making Determinations Approving Antelope Valley Mosquito and Vector Control District- Annexation No. 2008-10.

6

The following item was called up for consideration:

Hearing on Los Angeles County Waterworks District No. 40 - Annexation No. 2006-47

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

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

Adopted Resolution No. 2009-53 RMD, Making Determinations Approving Los Angeles County Waterworks District No. 40 - Annexation No. 2006-47

7

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 373.

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

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

Adopted Protest Resolution No. 2009-10PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 373.

8

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 15 - Annexation No. 290.

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

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

Minute Order No. 8 (continued)

Adopted Protest Resolution No. 2009 -11PR Making Determinations Ordering Los Angeles County Sanitation District No. 15 - Annexation No. 290.

9

The following item was called up for consideration:

Protest hearing on Santa Clarita Valley Sanitation District of Los Angeles County - Annexation No. 1022.

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

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

Adopted Protest Resolution No. 2009-12PR Making Determinations Ordering Santa Clarita Valley Sanitation District of Los Angeles County - Annexation No. 1022.

10

The following item was called up for consideration:

Protest hearing on City of Diamond Bar - Annexation No. 2007-20 (Crestline Drive).

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

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

Adopted Protest Resolution No. 2009-13PR Making Determinations Ordering City of Diamond Bar - Annexation No. 2007-20 (Crestline Drive).

[Commissioner Knabe in at 9:05 a.m.]

11

On motion of Commissioner Knabe, seconded by Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Finlay and Molina being absent), the Commission took the following actions under Consent Items A – J:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 396, Resolution No. 2009-54 RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 90, Resolution No. 2009-55 RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 92, Resolution No. 2009-56 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 394, Resolution No. 2009-57 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 397, Resolution No. 2009-58 RMD.
- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 398, Resolution No. 2009-59 RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2006-18, Resolution No. 2009-60RMD.
- Approved Minutes of September 9, 2009.
- Approved Operating Account and Check Register for the month of September 2009.
- Received and filed update on pending applications.

12

Members from the audience approached the Commission regarding Consent Item 4d, City of Diamond Bar- Annexation No. 2007-20 (Crestline Drive). As a result, Commissioner Pellissier made a motion seconded by Commissioner Knabe to reconsider City of Diamond Bar- Annexation No. 2007-20 (Crestline Drive) to allow opportunity for public comment.

Robert Lewis, Teri Malkin and John Bellah were duly sworn in, and addressed the Commission with concerns regarding the lack of notification to neighboring town councils.

Minute Order No. 12 (continued)

Commissioners Knabe and Commissioner Mitchell commented that it would be in the best interest of the Commission to adopt an informal policy that would direct staff to notify coordinating councils in unincorporated areas, such as Municipal Advisory Council and Town Councils of potential annexation proceedings.

After discussion and on motion of Commissioner Smith, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe, Finlay and Molina being absent; and Commissioner Knabe abstaining), the Commission adopted Protest Resolution No. 2009-13PR Making Determinations Ordering City of Diamond Bar- Annexation No. 2007-20 (Crestline Drive).

13

The Commission discussed the Executive Officer's report and recommendation on East Los Angeles Incorporation funding.

After discussion, the Executive Officer recommended that the Commission not, at this time, waive or reduce the funding and deposit requirements.

The Commission accepted the Executive Officer's recommendation, and received and filed the East Los Angeles Incorporation funding report.

14

There was no new information to report on the Rowland Heights Incorporation effort.

15

The following item was called up for consideration:

2009 CALAFCO Distinguished Service Award support for nomination of Bob Braitman.

On Motion of Commissioner Herrera, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe, Finlay and Molina being absent), the Commission authorized the Executive Officer to send a letter to the

Minute Order No. 15 (continued)

CALAFCO Awards Committee supporting the Santa Barbara LAFCO's nomination of Bob Braitman for the 2009 CALAFCO Distinguished Service Award.

[Commissioner Knabe out at 10:03 a.m.]

16

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

17

The next meetings will be:

November 18, 2009 (**Special Meeting**)
December 9, 2009
January 13, 2010

18

On motion of Commissioner Smith, seconded by Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Finlay, Knabe and Molina being absent), the meeting was adjourned at 10:06 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer