

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 13, 2010

Present:

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

Lori Brogin, Alternate
Lillian Kawasaki, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

June D. Savala, Deputy Executive Officer
Tom Faughnan, Legal Counsel

Absent:

Richard Close
Kenneth Chappell, Alternate
Tom LaBonge, 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 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:

Protest Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 342.

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

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

- Adopted Protest Resolution No. 2010-10PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 342.

5

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 14 -
Annexation No. 365.

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 Pellissier, unanimously carried (Commissioners Close and Smith being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2010-11PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 365.

6

The following item was called up for consideration:

Protest Hearing on Los Angeles County Sanitation District No. 22 -
Annexation No. 383.

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 Spence, unanimously carried (Commissioners Close and Smith being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2010-12PR Making Determinations Ordering Los Angeles County Sanitation District No. 22 - Annexation No. 383.

7

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

- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2007-25, Resolution No. 2010-56 RMD.
- Approved Los Angeles County Waterworks District No. 40– Annexation No. 2008-19, Resolution No. 2010-57 RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 86, Resolution No. 2010-58 RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 716, Resolution No. 2010-59 RMD.
- Approved Los Angeles County Sanitation District No. 21 – Annexation No. 720, Resolution No. 2010-60 RMD.
- Approved Minutes of September 8, 2010 meeting.
- Approved Operating Account and Check Register for the month of September 2010.
- Received and filed update on pending applications.

8

The following item was called up for consideration:

East Los Angeles Incorporation Status Report.

The Deputy Executive Officer reported on the East Los Angeles Townhall meeting held on September 27, 2010. The meeting was attended by LAFCO staff, Chairman Gladbach, Legal Counsel; Senator Gloria Romero, Assemblyman Calderon, Dorothy Parks from the Los Angeles County Chief Executive Office, and representatives of the East Los Angeles Residents' Association.

She further stated that LAFCO can anticipate receiving the required fiscal data from the County by March 1, 2011 and if a favorable determination of fiscal viability is made the question of incorporation can be placed on the ballot as soon as early 2012.

9 CALAFCO Conference Report

Commissioners Gladbach and Dear reported that the CALAFCO Conference was informative and well attended.

The Deputy Executive Officer announced that she had been appointed by CALAFCO to the position of Deputy Executive Office, to represent the Southern Region.

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

11 The next meetings will be:

November 10, 2010
December 8, 2010
January 12, 2011
February 9, 2011

12 Pursuant to Government Code §54957, the Commission recessed to Closed Session at 9:18 a.m., for consideration of candidates for appointment to the position of Executive Officer.

Present: Commissioners Brogin (Alt), Dear, Finlay, Gladbach, Kawasaki (Alt) Knabe (Alt), Mitchell (Alt), Molina, Pellissier, Smith, Spence, Yaroslavsky; and Tom Faughnan, Legal Counsel.

Absent: Commissioners Chappell(Alt), Close and LaBonge (Alt).

13

The Commission reconvened from Closed Session at 3:07 p.m.

Present: Commissioners Brogin (Alt), Dear, Finlay, Gladbach, Knabe (Alt), Mitchell (Alt), Pellissier, Smith, Spence, Yaroslavsky; and Tom Faughnan, Legal Counsel.

Absent: Commissioners Chappell(Alt), Close and Kawasaki (Alt), LaBonge (Alt) Molina.

Tom Faughnan, County Counsel stated no reportable action was taken.

Chairman Gladbach stated the Commission would hold a Special Meeting on October 27, 2010 at 10:30a.m., to conduct further interviews.

14

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried, (Commissioners Chappell [Alt], Close, Kawasaki [Alt], LaBonge [Alt], Molina, Spence and Yaroslavsky being absent), the meeting was adjourned at 3:08 p.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer