

MINUTES OF THE SPECIAL METING
OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 27, 2010

Present:

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

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

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

Absent:

Gloria Molina

Kenneth Chappell, Alternate
Lillian Kawasaki, Alternate
Tom LaBonge, Alternate

1

The meeting was called to order at 10:30 a.m., in Room 381-B of the County Hall of Administration.

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The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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Pursuant to Government Code §54957, the Commission recessed to Closed Session at 10:35 a.m., for CS-1 consideration of candidates for appointment to the position of Executive Officer, and Government Code §54957.6 for conference with labor negotiator.

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

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

4

The Commission reconvened from Closed Session at 12:45 p.m.

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

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

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

5

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried, the meeting was adjourned at 1:00 p.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer