



Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates

Lori Brogin
Lillian Kawasaki
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Alisha O'Brien

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MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 9, 2012

Present:

Henri F. Pellissier, Second Vice-Chair
Richard Close
Margaret Finlay
Tom LaBonge
Gloria Molina
David Spence

Lori Brogin, Alternate
Lillian Kawasaki, Alternate
Gerard McCallum, Alternate
Judy Mitchell, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Jerry Gladbach, Chair
Donald L. Dear
Zev Yaroslavsky

Don Knabe, Alternate
Paul Krekorian, 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 Second Vice-Chair Henri Pellissier.

3

The Executive Officer read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the preceding 12 months to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

The Executive Officer swore in members of the audience who planned to testify (None).

4

On motion of Commissioner LaBonge, seconded by Commissioner Finlay, unanimously carried, (Commissioners Dear, Gladbach, and Yaroslavsky being absent), the following was received and filed, as an informational only item:

Government Code § 56857 Notice:

- Los Angeles County Waterworks District No. 40-- Annexation No. 2012-04.

5

The following item was called up for consideration:

Final Budget for Fiscal Year 2012-2013.

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

- Approved the Final Budget for Fiscal Year 2012-2013.
- Directed staff to forward the final budget to the County Auditor-Controller, who will apportion the net operating expenses of the commission among the classes of public agencies that select members on the Commission.

6

The following item was called up for consideration:

Public Hearing on City of Hawthorne Annexation No. 2010-07

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

- Adopted Resolution No. 2012-22RMD Making Determinations Approving and Ordering City of Hawthorne Annexation No. 2010-07.

7

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 Annexation No. 358.

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

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

- Adopted Resolution No. 2012-23RMD Making Determinations Approving Los Angeles County Sanitation District No. 14- Annexation No. 358.
- Set June 13, 2012 at 9:00 a.m. for Commission protest proceedings.

8

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 Annexation
No. 363.

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

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

- Adopted Resolution No. 2012-24RMD Making Determinations Approving Los Angeles County Sanitation District No. 14- Annexation No. 363.
- Set June 13, 2012 at 9:00 a.m. for Commission protest proceedings.

9

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 Annexation
No. 379.

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

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

- Adopted Resolution No. 2012-25RMD Making Determinations Approving Los Angeles County Sanitation District No. 14- Annexation No. 379.
- Set June 13, 2012 at 9:00 a.m. for Commission protest proceedings.

10

The following item was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles County -- Annexation No. 1032.

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

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

- Adopted Resolution No. 2012-26RMD Making Determinations Approving Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1005.
- Set June 13, 2012 at 9:00 a.m. for Commission protest proceedings.

11

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14 Annexation No. 352.

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

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

- Adopted Protest Resolution No. 2012-03PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 Annexation No. 352.

12

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

- Approved Los Angeles County Sanitation District No. 22 – Annexation No. 391, Resolution No. 2012-27RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 255, Resolution No. 2012-28RMD.
- Approved Minutes of April 11, 2012;
- Approved Operating Account and Check Register for the month of April 2012; and
- Received and filed update on pending applications.

13

Second Vice-Chair Pellissier presented a 5-Year service pin to LAFCO employee Alisha O'Brien.

[Commissioner LaBonge out at 9:23 a.m.]

14

The EO announced that Commissioner Dear was elected to serve a new 4 year term ending in May 2016.

15

Commissioner's Report

None.

16

Executive Officer's Report

The EO announced that the quarterly meeting for the coalition of California LAFCO's will be held on Monday, May 21st, in San Diego. The EO stated he would gather more information to distribute to those commissioners interested.

[Commissioner Molina out at 9:26 a.m.]

17

Public Comment

None

18

Future Meetings:

June 13, 2012
July 11, 2012
August 8, 2012

19

Future Agenda Items:

None

20

The EO thanked commissioners for their attendance which was necessary to keep the regularly- scheduled meeting.

21

Second Vice-Chair Pellissier thanked commissioners for their attendance.

22

On motion of Commissioner Finlay, seconded by Commissioner Spence, unanimously carried, (Commissioners Dear, Gladbach, LaBonge, Molina and Yaroslavsky being absent) the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Novak', with a stylized, flowing script.

Paul A. Novak, AICP
Executive Officer