

# LAFCO

Local Agency Formation Commission  
for the County of Los Angeles

Commission  
Jerry Gladbach  
Chair

Richard H. Close  
Donald L. Dear  
Margaret Finlay  
Tom LaBonge  
Gerard McCallum  
Gloria Molina  
David Spence  
Zev Yaroslavsky

Alternates  
Lori Brogin  
Don Knabe  
Paul Krekorian  
Judith Mitchell  
Joseph Ruzicka

Staff  
Paul A. Novak, AICP  
Executive Officer

June D. Savala  
Deputy  
Executive Officer

Amber De La Torre  
Doug Dorado  
Michael Henderson  
Alisha O'Brien  
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## SPECIAL MEETING

### LOCAL AGENCY FORMATION COMMISSION MEETING AGENDA

Wednesday, October 22, 2014  
9:00 a.m.

#### Room 381B

Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles 90012

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A person with a disability may contact the LAFCO office at (626) 204-6500 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at the LAFCO office and at [www.lalafco.org](http://www.lalafco.org).

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1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH**
3. **DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)**
4. **SWEARING-IN OF SPEAKER(S)**
5. **OTHER ITEMS**
  - a. Interview Finalists for the Alternate Public Member.
  - b. Appointment of the Alternate Public Member.

6. **COMMISSIONERS' REPORT**

Commissioners' questions for staff, announcements of upcoming events and the opportunity for Commissioners to briefly report on their LAFCO-related activities since the last meeting.

7. **EXECUTIVE OFFICER'S REPORT**

Executive Officer's announcement of upcoming events and brief report on activities of the Executive Officer since the last meeting.

8. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COMMISSION ON LISTED AGENDA ITEMS**

Speakers are reminded of the three-minute time limitation.

9. **FUTURE MEETINGS**

November 19, 2014 (Special Meeting)  
December 10, 2014  
January 14, 2015  
February 11, 2015

10. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission.

11. **ADJOURNMENT MOTION**

## **Staff Report**

**October 22, 2014**

### **Agenda Item No. 5.a.**

#### **Interview Finalists for Alternate Public Member**

At the September 10<sup>th</sup> Commission meeting, LAFCO Chair Jerry Gladbach appointed an ad hoc committee of four commissioners to screen candidates for the vacant position of Alternate Public member. The committee met on September 30<sup>th</sup> and narrowed the candidate pool down to four finalists, listed here in alphabetical order, from an applicant pool of twenty-seven applicants:

- Lloyd E. Carder
- Gordon B. Hamilton
- Vanessa Langley
- Greig Smith

The four finalists all meet the minimum criteria for the position have been invited to today's special meeting to be interviewed by the Commission. Staff has confirmed that all four will be in attendance.

Staff recommends that the names of candidates be drawn at random to determine the order of interviews.

#### **Staff recommends that the Commission:**

1. Interview the four finalists for the position of Alternate Public Member.

**Staff Report**

**October 22, 2014**

**Agenda Item No. 5.b.**

**Appointment of the Alternate Public Member**

The Commission scheduled interviews of finalists for the vacant position of Alternate Public Member as Item No. 5.a. on today's agenda. All required notices have been given, and the Commission may make a final appointment to fill the vacancy today, or may continue the appointment to a later Commission meeting.

Government Code Section 56325(d) provides that the appointment of the Alternate Public Member requires the affirmative vote of at least one of the members selected by each of the other appointing authorities. Appointment of the Public Member will therefore require a majority vote which includes the affirmative vote of at least one of each of the following groups of Commissioners (or their respective alternates):

| <u>Appointing Authority</u>                       | <u>Commissioner(s)</u>                            | <u>Alternate</u>         |
|---|---|--------------------------|
| Los Angeles County Board of Supervisors           | Gloria Molina<br>Zev Yaroslavsky<br>Richard Close | Don Knabe<br>Lori Brogin |
| City Selection Committee                          | Margaret Finlay<br>Dave Spence                    | Judy Mitchell            |
| Council President of the Los Angeles City Council | Tom LaBonge                                       | Paul Krekorian           |
| Independent Special District Selection Committee  | Donald L. Dear<br>Jerry Gladbach                  | Joe Ruzicka              |

In the absence of any nominee receiving a majority vote, a new round (or rounds) of voting would continue until a nominee received a majority.

**Staff recommends that the Commission:**

- A. Nominate and appoint an Alternate Public Member to serve out the remaining term of Gerard McCallum, which expires on May 2, 2016, in which case it would be appropriate for the Chair to entertain a motion (or motions) from the Commission to nominate an individual (or individuals) for the position of Alternate Public Member, followed by a vote of the Commission;

**OR**

- B. Continue the appointment of an Alternate Public Member to the Commission meeting of November 19, 2014.