

Voting Members

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
John Mirisch
Holly Mitchell
Vacant
(City of Los Angeles)

Alternate Members

Lori Brogin-Falley
Janice Hahn
David Lesser
Mel Matthews
Vacant
(City of Los Angeles)
Vacant
(Cities in Los Angeles
County)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Michael Henderson
Alisha O'Brien

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES
LIVE VIRTUAL MEETING

February 10, 2021

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum
John Mirisch
Holly Mitchell

Lori Brogin-Falley, Alternate
Michael Davitt, Alternate
David Lesser, Alternate
Mel Matthews, Alternate

Paul Novak, Executive Officer
Tiffani Shin, Legal Counsel

Absent:

Janice Hahn, Alternate

Vacant:

City of Los Angeles, Member
City of Los Angeles, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:08 a.m. as a live virtual Commission meeting, with public comment accepted via email or phone through the conclusion of public testimony.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Gladbach.

CHAIR ANNOUNCEMENT

Chair Gladbach welcomed Michael Davitt (Mayor, City of La Cañada Flintridge) as a new LAFCO Commissioner (alternate voting member), succeeding former Commissioner Judy Mitchell.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (EO) read an announcement, asking if any Commissioners had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

ANNOUNCEMENT

The EO noted that today's meeting was conducted pursuant to the provisions of the Governor's Executive Orders No-25-20 and N-29-20, under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19." LAFCO's legal counsel reviewed the notifications and agenda and has confirmed that the conduct of the meeting is consistent with State law as modified by the Governor and County orders.

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by email, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission (None). LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were read to the Commission (None).

4 SWEARING-IN OF SPEAKER(S) AND PUBLIC TESTIMONY/COMMENT

The EO swore in one (1) member of the audience who planned to testify.

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of January 13, 2021 Regular Meeting and January 13, 2021 Special Meeting.
- b. Approved Operating Account Monthly Register Report for the months of December 2020 and January 2021.
- c. Received and filed update on Pending Proposals.

MOTION: Finlay SECOND: McCallum APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

The Commission moved to Agenda Item No. 10.a.

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update and request to take a “Support” position relative to anticipated legislation to amend Government Code §56133(e).

The EO summarized the staff report on this item.

Keene Simmons (Executive Officer, San Diego LAFCO) indicated that San Diego LAFCO is in support, and requested that the Commission take a “support” position regarding amendments to Government Code §56133(e).

The Commission took the following actions:

- Received and filed the Legislative Update; and
- Took a “SUPPORT” position relative to anticipated legislation to amend Government Code § 56133(e), authorized the Chair to sign letters documenting this position, and directed staff to convey this support to the Governor, legislators, and other stakeholders.

MOTION: Barger SECOND: Dear APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

None.

The Commission moved back to Agenda Item No. 9.a.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Fiscal Year 2020-21 Mid-Year Budget.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Adopted a Commission Meeting Schedule for Calendar Year 2021; and
- Directed staff to post the adopted Commission Meeting Schedule for Calendar Year 2021 to the LAFCO website.

MOTION: Dear SECOND: Barger APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Fiscal Year 2020-21 Mid-Year Investment Report.

The EO summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Fiscal Year 2020-21 Mid-Year Investment Report.

MOTION: McCallum SECOND: Dear APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- c. Procurement and Reporting Policy Annual Report for 2020.

The EO summarized the staff report concerning this item.

The Commission took the following action:

- Received and filed the Professional Services Procurement and Reporting Policy for 2020.

MOTION: Finlay SECOND: McCallum APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

11 MISCELLANEOUS CORRESPONDENCE

- a. January 27, 2021 Letter from Executive Officer Paul Novak to the Honorable Nury Martinez, City Council President, requesting appointments of a City of Los Angeles Voting Member and Alternate Member to the Commission.

No Commission action was required.

12 COMMISSIONERS' REPORT

The Commission wished Commissioner Dear, Happy Birthday.

Chair Gladbach indicated that the Executive Officer's Performance Evaluation will be agendized for the March 10th meeting.

Chair Gladbach indicated that he was elected Chair to the Southern Region California

Association of Local Agency Formation Commissions (CALAFCO) at its Board of Directors meeting on February 8th.

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update
- b. Verbal Update

No motion was made by the Commission.

14 FUTURE MEETINGS

March 10, 2021
April 14, 2021
May 12, 2021

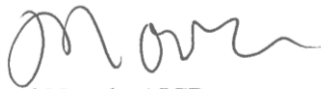
15 FUTURE AGENDA ITEMS

None.

16 ADJOURNMENT MOTION

On motion by Chair Gladbach, the live virtual meeting was adjourned at 9:30 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer