

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

December 9, 2009

Present:

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

Robert Apodaca, Alternate  
Richard Close, Alternate  
Don Knabe, Alternate  
Judy Mitchell, Alternate

Sandor L. Winger, Executive Officer  
John Krattli, Legal Counsel

Absent:

James DiGiuseppe  
Kenneth Chappell, Alternate  
Tom La Bonge, Alternate

1

The meeting was called to order at 9:00 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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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:

Hearing on Los Angeles County Sanitation District No. 35 – Dissolution No. 2009-10.

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe, and Knabe, being absent), the public hearing was continued to the January 13, 2009 Meeting, pending clarification by the Sanitation District regarding designation of the successor agency.

[Commissioner Knabe in at 9:05 a.m.]

5

The following item was called up for consideration:

Hearing on Los Angeles County Waterworks District No. 40 - Annexation No. 2004-14.

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 Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following action:

Adopted Resolution No. 2009-68 RMD, Making Determinations Approving Los Angeles County Waterworks District No. 40 - Annexation No. 2004-14.

6

The following informational item was received and filed.

Government Code §56857 Notices:

- Annexation No. 2009 - 15 to Los Angeles County Waterworks District No. 40.

7

On motion of Commissioner Finlay, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the Commission took the following actions under Consent Items A – E:

- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1041, Resolution No. 2009-69 RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1043, Resolution No. 2009-70 RMD.
- Approved Minutes of November 18, 2009.
- Approved Operating Account and Check Register for the month of November 2009.
- Received and filed update on pending applications.

8

Rowland Heights Incorporation

The Executive Officer expressed Szu Pe-Lu's gratitude for all the assistance provided during the Rowland Heights incorporation effort.

9

The following item was called up for consideration:

East Los Angeles:

Extension of Consultant's proposal for Comprehensive Fiscal Analysis (CFA).

Proposed final extension of the deadline for the deposit of the costs for the CF – discussion/action.

On motion of Commissioner Pellissier, seconded by Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe, being absent), the Commission approved a final extension to April 29, 2010, for the proponents to submit payment for the CFA.

(Minute Order No. 9 Continued)

The Executive Officer reported that Economic and Planning Systems, Inc. (EPS) has agreed to a final contract pricing extension date of April 29, 2010, with no further extensions to be granted.

10

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

11

The next meetings will be:

January 13, 2010

February 10, 2010

March 10, 2010

April 14, 2010

12

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer