

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 12, 2010

Present:

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

Richard Close, Alternate
Lillian Kawasaki, Alternate
Don Knabe, Alternate

June D. Savala, Deputy Executive Officer
John Krattli, Legal Counsel

Absent:

James DiGiuseppe
Kenneth Chappell, Alternate
Tom LaBonge, Alternate
Judy Mitchell, Alternate

1

The meeting was called to order at 9:00 a.m., in Room B28-E 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

Commissioner Gladbach introduced the two newly appointed commissioners:

David Spence, City of La Canada Flintridge
(Replaces outgoing Commissioner Carol Herrera)

Lillian Kawasaki, Water Replenishment District of Southern California
(Replaces outgoing Alternate Commissioner Robert Apodaca).

[Commissioner Knabe in at 9:06 a.m.]

5

The following item was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2005-02

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

Adopted Resolution No. 2010-28RMD, Making Determinations Approving Los Angeles County Waterworks District No. 40 – Annexation No. 2005-02.

[Commissioner Yaroslavsky in at 9:12 a.m.]

6

The following item was called up for consideration:

Final Budget for Fiscal Year 2010-2011.

During discussion the following observations were made:

- Commissioner Yaroslavsky noted that the revenue account did not take into consideration anticipated revenue from the sale of the existing vehicle. He suggested inclusion of a footnote indicating the offsetting revenue.
- Commissioner Finlay suggested as a way to enhance accountability Account 3060 – Conference/Travel should be reclassified into two distinct accounts, Conference/Travel Commissioners and Conference/Travel Staff.

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioner DiGiuseppe being absent), the Commission adopted the Final Budget for Fiscal Year 2010-2011, as amended to (a) add a footnote stating that the proceeds from the sale of the existing vehicle will offset the purchase price of a new vehicle; and (b) reclassify the Conference/Travel Account 3060 into two distinct accounts, Conference/ Travel Commissioners – Account 3060 and Conference/Travel Staff – Account 3065.

7

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

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 397, Resolution No. 2010-29 RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 400, Resolution No. 2010-30 RMD.
- Approved Los Angeles County Sanitation District No. 20 – Annexation No. 85, Resolution No. 2010-31 RMD.
- Approved Minutes of April 14, 2010 meeting.
- Approved Operating Account and Check Register for the month of April 2010.
- Received and filed update on pending applications.

8

The following item was called up for consideration:

East Los Angeles Incorporation Report.

On motion of Commissioner Pellissier, seconded by Commissioner Yaroslavsky, unanimously carried (Commissioner DiGiuseppe being absent) the Commission authorized the Deputy Executive Officer to execute a contract with Economic & Planning Systems, Inc., after approval as to form by Legal Counsel, for preparation of a Comprehensive Fiscal Analysis, for the proposed incorporation of the East Los Angeles community.

In addition, the Deputy Executive Officer informed the Commission that on April 29, 2010 the East Los Angeles Residents Association delivered a check to LAFCO for the total CFA contract price of \$134,710. She further stated that a meeting has been scheduled with Economic Planning Systems, Inc. on May 19, 2010, to finalize the contract and formulate a timeline for the CFA process.

9

Legal Counsel informed the Commission that the Executive Officer Search Notice was listed in several locations such as Los Angeles LAFCO Website, CALAFCO Website, and various newspapers. It was also sent to all LAFCO Executive Officers in the state. Legal Counsel noted that the application filing period closes on June 30, 2010.

10

The following item was called up for consideration:

Signatory Authorization – Bank of America.

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the Commission designated Commissioner Greig Smith (1st Vice Chair), as the secondary signer for matters pertaining to the LAFCO business accounts.

[Commissioner Knabe out at 10:26 a.m., Commissioner Molina out at 10:28 a.m.]

11

The following item was called up for consideration:

Reshaping the CALAFCO Board of Directors Election Process.

Chairman Galdbach provided an overview of the events that led to the proposed restructuring of the CALAFCO Board of Directors process. He stated that in January 2010 the former Executive Officer submitted a recommendation to terminate membership in the Association. Among the reasons given were an imbalance of regional representation on the Board of Directors and a disparity in the method used to apportion yearly dues.

After discussion and on motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe and Molina being absent), the commission directed Chairman Gladbach to cast a vote in favor of the proposed restructuring of the CALAFCO Board of Directors Election process.

12

The Deputy Executive Officer reminded and encouraged Commissioners to attend the upcoming Commissioner Summit to be hosted by the Coalition of California LAFCOs at UCLA Lake Arrowhead Conference Center on June 17 and 18, 2010.

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Public Comment- Robert Apodaca expressed gratitude for the experience gained while serving as a LAFCO commissioner.

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

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The next meetings will be:

June 9, 2010

July 14, 2010

August 11, 2010

16

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe and Molina being absent), the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer