

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 14, 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

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

Absent:

Kenneth Chappell, Alternate
Don Knabe, Alternate
Tom LaBonge, Alternate
Judy Mitchell, 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 was received and filed, as an informational only item:

Government Code § 56857 Notice:

- Los Angeles County Waterworks District No. 29, Annexation No. 2010-04

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 21 - Annexation No. 712.

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 (Commissioners Smith and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2010-37RMD Making Determinations Approving Los Angeles County Sanitation District No. 21 - Annexation No. 712.

Set September 8, 2010 for Commission protest proceedings.

[Commissioner Smith in at 9:05 a.m.; Commissioner Yaroslavsky in at 9:06 a.m.]

6

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried, the Commission took the following actions under Consent Items A – F:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 374, Resolution No. 2010-38RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 394, Resolution No. 2010-39 RMD.
- Approved Santa Clarita Valley Sanitation District of Los Angeles County – Annexation No. 1033, Resolution No. 2010-40RMD.
- Approved Minutes of June 9, 2010 meeting.
- Approved Operating Account and Check Register for the month of June 2010.
- Received and filed update on pending applications.

7

The following item was called up for consideration:

East Los Angeles Incorporation Status Report.

The Deputy Executive Officer informed the Commission that the \$45,000 in funding allocated under AB 711 (Calderon), for the East Los Angeles Incorporation proposal, had been received and deposited with LAFCO's financial institution. She further stated that a portion of the allocated funding will be applied towards the cost for preparation of an environmental document, in compliance with the California Environmental Quality Act.

8

The following item was called up for consideration:

Report on resignation of Commissioner James DiGiuseppe.

The Deputy Executive Officer informed the Commission that by letter dated June 3, 2010, from the office of Supervisor Michael D. Antonovich, staff was notified that Commissioner James DiGiuseppe had resigned from his position as the San Fernando Valley Statistical Area representative on LAFCO.

On motion of Commissioner Dear, seconded by Commissioner Spence, unanimously carried, the Commission accepted, with regret, Commissioner DiGiuseppe's resignation.

9

The following item was called up for consideration:

Process for Selection of Executive Officer.

Legal Counsel informed the Commission that as of June 30, 2010 closing deadline, fourteen applications had been received for the position of Executive Officer, Los Angeles LAFCO. He further stated that a sub-Committee will be formed to review the applications and subsequently recommend candidates for the interview phase of the process. It is anticipated that interviews will be scheduled for the September 2010 regular LAFCO meeting.

Commissioner Molina requested that the sub-committee be comprised of at least one representative from the County, City, Special District and Public member category.

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

11

The next meetings will be:

August 11, 2010
September 8, 2010
October 13, 2010

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On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried, the meeting was adjourned at 9:16 a.m.

Respectfully submitted,

June D. Savala
Deputy Executive Officer