

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 10, 2010

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  
Judy Mitchell, Alternate

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

Absent:

James DiGiuseppe  
Kenneth Chappell, Alternate  
Don Knabe, 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.

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

3

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

Chairman Gladbach announced that Sandor L. Winger, LAFCO Executive Officer will retire on April 30, 2010.

5

The following was received and filed, as an informational only item:

Government Code § 56857 Notice:

- Los Angeles County Waterworks District No. 40, Annexation No. 2009-15
- Los Angeles County Waterworks District No. 29, Reorganization No. 2009-16

6

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

- Approved Minutes of January 13, 2010.
- Approved Operating Account and Check Register for the month of January 2010.
- Received and filed update on pending applications.

[Commissioner Molina in at 9:06 a.m.; Commissioner Yaroslavsky in at 9:07 a.m.]

7

CALAFCO Status-

The Executive Office reiterated that CALAFCO Board of Directors are fully aware of the current efforts underway with the six southern California LAFCOs to withdraw their membership with CALAFCO and form a new organization to be known as the "Coalition of California LAFCOS" (CCL). He further stated that Mark Nuaimi, city commissioner, from San Bernardino County LAFCO has been appointed Chair.

8

Commissioner Pellissier inquired about the process for replacing the retiring Executive Officer.

County Counsel responded that a recommendation will be agendized for the March 10, 2010 meeting. Commissioner Yaroslavsky further recommended that the matter be discussed in closed session.

9

Commissioner Dear asked if there was a Policy in place to address frequent absences by a commissioner member. Counsel responded that currently there is no formal policy.

Commissioner Mitchell further requested that the Executive Officer report back at the March 10, 2010 meeting with the record of attendance for each commissioner, for the past year.

11

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

12

The next meetings will be:

March 10, 2010  
April 14, 2010  
May 12, 2010  
June 9, 2010

Minutes  
February 10, 2010  
Page 4

13

On motion of Commissioner Dear, seconded by Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:29 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer

L: Minutes 2010