

# LAFCO

Local Agency Formation Commission For The County Of Los Angeles

---

COMMISSION  
MEMBERS:

JERRY GLADBACH  
CHAIRMAN

GREIG SMITH  
FIRST VICE CHAIR

DONALD L. DEAR  
SECOND VICE CHAIR

RICHARD H. CLOSE  
MARGARET FINLAY  
GLORIA MOLINA  
HENRI F. PELLISSIER  
DAVID SPENCE  
ZEV YAROSLAVSKY

ALTERNATE  
COMMISSION MEMBERS:

LORI BROGIN  
KENNETH L. CHAPPELL  
LILLIAN KAWASAKI  
DON KNABE  
TOM LaBONGE  
JUDITH MITCHELL

STAFF:

PAUL A. NOVAK  
EXECUTIVE OFFICER

JUNE D. SAVALA  
DEPUTY  
EXECUTIVE OFFICER

AMBER DE LA TORRE  
TAMOIA DONLOW  
DOUG DORADO  
ALISHA O'BRIEN-CONNER  
SERA WIRTH

## MINUTES OF THE LOCAL AGENCY

## FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 12, 2011

**Present:**

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

Lori Brogin, Alternate  
Don Knabe, Alternate  
Judy Mitchell, Alternate

Paul A. Novak, Executive Officer  
John Krattli, Legal Counsel

**Absent:**

Kenneth Chappell, Alternate  
Lillian Kawasaki, Alternate  
Tom LaBonge, 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 Smith.

3

Chairman Gladbach thanked June Savala and staff for their hard work during the past eight months as the commission recruited for the Executive Officer position.

Chairman Gladbach welcomed the new Executive Officer Paul A. Novak.

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

4

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 -  
Annexation No. 354.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

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

- Adopted Resolution No. 2011-01RMD Making Determinations Approving Los Angeles County Sanitation District No. 14 - Annexation No. 354.
- Set March 9, 2011 for Commission protest proceedings.

5

The following item was called up for consideration:

Sphere of Influence Amendment Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 15 – Annexation No. 284.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

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

- Adopted Resolution No. 2011-02RMD Making Determinations Approving Sphere of Influence Amendment Los Angeles County Sanitation District No. 15 and Los Angeles County Sanitation District No. 15 – Annexation No. 284.

[Commissioner Smith in at 9:07a.m.; Finlay in at 9:09a.m.; Molina and Yaroslavsky in at 9:10a.m.]

6

The following item was called up for consideration:

Protest Hearing on Newhall County Water District, Annexation Nos. 2007-15, 2008-15, 2008-17, 2009-03 and No. 2010-01.

On motion of Commissioner Pellissier, seconded by Commissioner Spence, unanimously carried, the Commission continued annexation Nos. 2007-15, 2008-15, 2008-17, 2009-03 and No. 2010-01, to allow staff to facilitate a meeting with Newhall County Water District (NCWD) and Castaic Lake Water Agency to resolve issues set forth in the Memorandum of Understanding between the agencies regarding detachment of CLWA extended service areas from NCWD.

7

On motion of Commissioner Finlay, seconded by Commissioner Molina, unanimously carried, the Commission took the following actions under Consent Items:

- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 357, Resolution No. 2011-03RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 372, Resolution No. 2011-04RMD.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 376, Resolution No. 2011-05RMD.
- Approved Los Angeles County Sanitation District No. 18 – Annexation No. 48, Resolution No. 2011-06RMD.
- Approved Los Angeles County Sanitation District No. 18 – Annexation No. 51, Resolution No. 2011-07RMD.
- Approved Minutes of November 10, 2010 and December 8, 2010.
- Approved Operating Account and Check Register for the month of December 2010.
- Received and filed update on pending applications.

8

The following item was called up for consideration:

East Los Angeles Incorporation Status Report

The Executive Officer stated there was nothing new to report.

9

Future Agenda Items:

Commissioner Yaroslavsky requested a status on the progress of the Financial Audit RFP process.

10

There was no Public Comment.

11

The next meetings will be:

February 9, 2011

March 9, 2011

April 13, 2011

May 11, 2011

12

On motion of Commissioner Smith, seconded by Commissioner Dear, unanimously carried, the meeting was adjourned at 9:12 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Novak". The signature is written in a cursive, flowing style.

Paul A. Novak  
Executive Officer