

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Commission
Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates
Lori Brogin
Lillian Kawasaki
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell

Staff
Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
Alisha O'Brien
Patricia Wood

80 South Lake Avenue
Suite 870
Pasadena, CA 91101
Phone: 626-204-6500
Fax: 626-204-6507

www.lalafco.org

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

January 9, 2013

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Lori Brogin, Alternate
Don Knabe, Alternate
Gerard McCallum, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Lillian Kawasaki, Alternate
Paul Krekorian, Alternate
Judy Mitchell, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the past twelve (12) months to come forward and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

5 CONSENT ITEMS

The Commission took the following actions under Consent Items:

- a. Approved and Ordered Annexation No. 369 to Los Angeles County Sanitation District No. 14, Resolution No. 2013-01RMD;
- b. Approved and Ordered Annexation No. 29 to Los Angeles County Sanitation District No. 16, Resolution No. 2013-02RMD;
- c. Approved Minutes of November 14, 2012 and November 28, 2012;
- d. Approved Operating Account Check Register for the month of November 2012; and
- e. Received and filed update on pending applications.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon).

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

The Commission took the following action:

- Adopted the Resolution No. 2013-03RMD Approving Annexation No. 2011-26 to the City of Santa Clarita (South Sand Canyon).
- Pursuant to Government Code Section 57002, set February 13, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: PELLISSIER
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Sphere of Influence Amendment and Annexation No. 2011-15 to Newhall County Water District.

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

The Commission took the following action:

- Adopted the Resolution No. 2013-04RMD Amending the Sphere of Influence and Approving and Ordering Annexation No. 2011-15 to the Newhall County Water District.

MOTION: FINLAY
SECOND: PELLISSIER
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- c. Annexation No. 285 to Los Angeles County Sanitation District No. 15.

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

The Commission took the following action:

- Adopted the Resolution No. 2013-05RMD Approving Annexation No. 285 to the Los Angeles County Sanitation District No. 15.
- Pursuant to Government Code Section 57002, set February 13, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: PELLISSIER
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- d. Annexation No. 5 to Los Angeles County Sanitation District No. 28.

Commissioner Spence, Chairman of the Board for Los Angeles County Sanitation District No. 28, asked if he needed to be recused as a voting member. Chair Gladbach stated all Commissioners are exempted from being recused as voting members.

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

The Commission took the following action:

- Adopted the Resolution No. 2013-06RMD Approving Annexation No. 5 to the Los Angeles County Sanitation District No. 28.
- Pursuant to Government Code Section 57002, set February 13, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE

ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

6 PUBLIC HEARING(S)

The following item was called up for consideration:

- e. Annexation No. 1012 to Santa Clarita Valley Sanitation District of Los Angeles County.

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

The Commission took the following action:

- Adopted the Resolution No. 2013-07RMD Approving Annexation No. 1012 to the Santa Clarita Valley Sanitation District of Los Angeles County.
- Pursuant to Government Code Section 57002, set February 13, 2013 at 9:00 a.m., as the date for Commission protest proceedings.

MOTION: PELLISSIER
SECOND: SPENCE
AYES: CLOSE, DEAR, FINLAY, LaBONGE, MOLINA,
PELLISSIER, SPENCE, YAROSLAVSKY, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE
MOTION PASSES: 9/0/0

7 PROTEST HEARING(S)

(None).

8 OTHER ITEMS

(None).

9 COMMISSIONER'S REPORT

Commissioner LaBonge requested if LAFCO could prepare two maps: one, showing all 88 cities with date of incorporation for each city and two, depiction of the City of Los Angeles with surrounding unincorporated areas.

Supervisor Knabe mentioned that such maps exist on the Department of Regional Planning website.

The E.O. stated a list of cities with date of incorporation is available on the Chief Executive Office website. The E.O. stated LAFCO will look into locating or preparing those maps as requested by Commissioner LaBonge.

10 EXECUTIVE OFFICER'S REPORT

The E.O. noted two items were included in the Agenda Package: one, the scheduled meetings for 2013 and two, a "thank you" letter from the City of Santa Clarita regarding four recent annexations into the City. The E.O. stated that the letter is a testament for the hard work and staff dedication but also the letter reflects the demonstration of patience and efforts made by the Commission.

11 PUBLIC COMMENT
(None.)

12 FUTURE MEETINGS

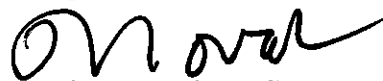
February 13, 2013
March 13, 2013
April 10, 2013
May 8, 2013

13 FUTURE AGENDA ITEMS
(None.)

14 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Dear, unanimously carried, in memory of Huell Howser, a public television personality best known for California's Gold, the meeting was adjourned at 9:17 a.m.

Respectfully submitted,


Paul A. Novak, AICP
Executive Officer