



Local Agency Formation Commission  
for the County of Los Angeles

Commission  
Jerry Gladbach  
Chair

Donald Dear  
1st Vice-Chair

Gerard McCallum  
2nd Vice-Chair

Kathryn Barger  
Richard Close  
Margaret Finlay  
Janice Hahn  
John Mirisch  
Greig Smith

Alternate Members  
Lori Brogin-Falley  
Sheila Kuehl  
Judith Mitchell  
Joseph Ruzicka  
David Ryu  
Vacant  
(Public Member)

Staff  
Paul Novak  
Executive Officer

Adriana Romo  
Deputy Executive Officer

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

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SPECIAL MEETING

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

October 16, 2019

Present:

Jerry Gladbach, Chair

Kathryn Barger  
Richard Close  
Donald Dear  
Margaret Finlay  
Janice Hahn  
Gerard McCallum  
John Mirisch

Judith Mitchell, Alternate  
Joe Ruzicka, Alternate  
David Ryu, Alternate

Paul Novak, Executive Officer  
Carole Suzuki, Legal Counsel

Absent:

Lori Brogin-Falley, Alternate  
Sheila Kuehl, Alternate

Vacant:

City of Los Angeles Member  
Alternate Public Member

1 CALL MEETING TO ORDER

The meeting was called to order at 8:32 a.m. in Room 381-B of the County Hall of Administration by Chair Jerry Gladbach.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

The EO read an announcement, asking if any Commissioner had received a campaign contribution that would require disclosure or any other issue requiring recusal from any item on today's agenda (None).

4 SWEARING-IN OF SPEAKER(S)

The EO swore in member of the audience who planned to testify (None).

5 INFORMATION ITEM(S) – GOVERNMENT CODE §§ 56751 & 56857 NOTICE

None.

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Items:

- a. Approved Minutes of September 11, 2019.
- b. Approved Operating Account Check Register for the month of September 2019.
- c. Received and filed update on pending proposals.

MOTION: Dear                      SECOND: McCallum                      APPROVED: 7-0-0  
AYES: Barger, Dear, Finlay, Hahn, McCallum, Mirisch, Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: Close

7 PUBLIC HEARING(S)

None.

[Commissioner Close arrived at 8:40 a.m.]

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called up for consideration:

- a. Interview Alternate Public Member Finalists.

[Commissioner Ryu arrived at 8:42 a.m.]

The Commission took the following action:

- Interviewed the four (4) finalists for the Alternate Public Member vacancy;

Continued Agenda Item 9.a. until November 13<sup>th</sup> to: 1) interview one (1) remaining finalist; and 2) after interviewing the remaining finalist, deliberate and vote to appoint a new Alternate Public Member at the November 13<sup>th</sup> Meeting.

MOTION: Finlay                      SECOND: Dear                      APPROVED: 9-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Mirisch, Ryu (Alt. for vacant City of Los Angeles member), Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

9 OTHER ITEMS

The following item was called up for consideration:

- b. Potential Cancellation of the December 11, 2019 Meeting.

The EO summarized the staff report concerning the Potential Cancellation of the December 11, 2019 Meeting.

The Commission took the following actions:

- Canceled the December 11, 2019 Commission Meeting; and

- Directed the Executive Officer to send notice via the LAFCO e-mail alert notification system and post notice on the LAFCO website.

MOTION: Barger                      SECOND: McCallum                      APPROVED: 9-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Mirisch, Ryu (Alt. for vacant City of Los Angeles member), Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

## 10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Barger                      SECOND: Dear                      APPROVED: 9-0-0  
AYES: Barger, Close, Dear, Finlay, Hahn, McCallum, Mirisch, Ryu (Alt. for vacant City of Los Angeles), Gladbach  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

## 11 MISCELLANEOUS CORRESPONDENCE

The EO noted that the following letters had been received:

- a. September 20, 2019 Letter from Jennifer Farr, CPA, of DavisFarr Certified Public Accountants, concerning preparation of the Fiscal Year 2017-2018 Audit.
- b. Letter of September 17, 2019 from Executive Officer Paul Novak to Los Angeles City Council President Herb Wesson.

## 12 COMMISSIONERS' REPORT

None.

## 13.a. EXECUTIVE OFFICER'S WRITTEN REPORT

The EO summarized the Executive Officer Report.



17 ADJOURNMENT MOTION

On motion of Chair Gladbach, the meeting was adjourned at 9:47 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Novak", with a long horizontal flourish extending to the right.

Paul Novak, AICP  
Executive Officer