

Commission

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Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close
Margaret Finlay
John Mirisch
David Ryu
Hilda Solis

Alternate Members

Lori Brogin-Falley
Sheila Kuehl
David Lesser
Judith Mitchell
Joseph Ruzicka
Vacant
(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Michael Henderson
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SPECIAL MEETING

**MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES
LIVE VIRTUAL MEETING**

January 13, 2021

Present:

Jerry Gladbach, Chair

Kathryn Barger
Richard Close
Donald Dear
Margaret Finlay
Gerard McCallum
John Mirisch
Holly Mitchell

Lori Brogin-Falley, Alternate
David Lesser, Alternate
Mel Matthews, Alternate

Paul Novak, Executive Officer
Tiffani Shin, Legal Counsel

Absent:

Janice Hahn, Alternate

Vacant:

City of Los Angeles, Member
City of Los Angeles, Alternate Member
City, Alternate Member

S-1 CALL MEETING TO ORDER

The special meeting (after the Commission's regular meeting was adjourned) was called to order at 9:33 a.m. as a live virtual Commission special meeting, with public comment accepted via email or phone through the conclusion of public testimony.

S-2 OUTSIDE EMPLOYMENT REQUEST OF EXECUTIVE OFFICER

The EO summarized the staff report on this item.

The Commission took the following action:

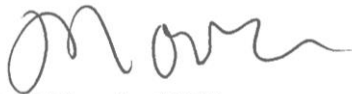
- Authorized the Executive Officer to accept outside employment by serving on the Board for Professional Engineers, Land Surveyors, and Geologists, subject to all requirements and limitations set forth in the Employment Agreement between the Commission and the Executive Officer.

MOTION: Barger SECOND: Mirisch APPROVED: 8-0-0
AYES: Barger, Close, Dear, Finlay, McCallum, Mirisch, Mitchell, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: None.

S-3 ADJOURNMENT MOTION

On motion by Commissioner Dear, seconded by Commissioner Barger, the live virtual special meeting was adjourned at 9:37 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer