



Local Agency Formation Commission
for the County of Los Angeles

Voting Members

Jerry Gladbach
Chair

Donald Dear
1st Vice-Chair

Gerard McCallum
2nd Vice-Chair

Kathryn Barger
Richard Close

Margaret Finlay

John Mirisch

Holly Mitchell

Vacant

(City of Los Angeles)

Alternate Members

Lori Brogin-Falley

Michael Davitt

Janice Hahn

David Lesser

Mel Matthews

Vacant

(City of Los Angeles)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES
LIVE VIRTUAL MEETING

August 11, 2021

Present:

Jerry Gladbach, Chair

Richard Close

Donald Dear

Margaret Finlay

Gerard McCallum

John Mirisch

Lori Brogin-Falley, Alternate

Michael Davitt, Alternate

David Lesser, Alternate

Mel Matthews, Alternate

Paul Novak, Executive Officer

Carole Suzuki, Legal Counsel

Absent:

Kathryn Barger

Holly Mitchell

Janice Hahn, Alternate

Vacant:

City of Los Angeles, Member

City of Los Angeles, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m. as a live virtual Commission meeting, with public comment accepted via email or phone through the conclusion of public testimony.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

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

ANNOUNCEMENT

The EO noted that today's meeting was conducted pursuant to the provisions of the Governor's Executive Orders N-25-20, N-29-20, and N-08-21 under the modified laws of the Ralph M. Brown Act for the COVID-19 emergency, as well as the County of Los Angeles "Safer at Home Order for Control of COVID-19." LAFCO's legal counsel reviewed the notifications and agenda and has confirmed that the conduct of the meeting is consistent with State law as modified by the Governor and County orders.

The EO noted that all public hearing notices, and the agenda, clearly stated that interested persons were afforded the opportunity to submit written opposition or comments by email, or via United States mail. For any communications received after the agenda was posted, staff has forwarded copies via e-mail to the Commission (None). LAFCO staff continued to monitor e-mail and comments received during the meeting and prior to the conclusion of each hearing item were read to the Commission (None).

4 SWEARING-IN OF SPEAKER(S) AND PUBLIC TESTIMONY/COMMENT

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 July 14, 2021.

- b. Approved Operating Account Check Register for the month of July 2021.
- c. Received and filed update on Pending Proposals.

MOTION: Finlay SECOND: Dear APPROVED: 6-0-0
AYES: Close, Dear, Finlay, McCallum, Mirisch, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Mitchell

7 PUBLIC HEARING(S)

None.

8 PROTEST HEARING(S)

None.

9 OTHER ITEMS

The following item was called for consideration:

- a. Fee Waiver Request for Reorganization No. 2021-03 of the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Determined that the fee waiver is in the public interest; and
- Approved the fee waiver in the amount of \$9,600 pertaining to Reorganization No. 2021-03 for the Artesia Cemetery District, Downey Cemetery District, and Little Lake Cemetery District.

MOTION: Mirisch SECOND: Dear APPROVED: 6-0-0
AYES: Close, Dear, Finlay, McCallum, Mirisch, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Mitchell

10 LEGISLATION

The following item was called up for consideration:

a. Legislative Update.

The EO summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Legislative Update.

MOTION: Finlay SECOND: Dear APPROVED: 6-0-0
AYES: Close, Dear, Finlay, McCallum, Mirisch, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Mitchell

11 MISCELLANEOUS CORRESPONDENCE

None.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

a. Verbal Update

The EO indicated that the Los Angeles County Board of Supervisors Executive Office notified LAFCO staff that in-person meetings will resume in October in the Board of Supervisors Board Room. The October 13, 2021 Commission meeting will be held in-person (subject to change). The last live virtual LAFCO meeting will be on September 8, 2021.

The Commission took the following action:

- Received and filed the Executive Officer's Verbal Update.

MOTION: Finlay SECOND: Dear APPROVED: 6-0-0
AYES: Close, Dear, Finlay, McCallum, Mirisch, Gladbach
NOES: None.
ABSTAIN: None.
ABSENT: Barger, Mitchell

14 FUTURE MEETINGS

September 8, 2011
October 13, 2021
November 10, 2021

15 FUTURE AGENDA ITEMS

None.

16 ADJOURNMENT MOTION

Chair Gladbach adjourned the live virtual meeting at 9:12 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Novak".

Paul Novak, AICP
Executive Officer