



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
Alisha O'Brien

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

September 8, 2021

Present:

Jerry Gladbach, Chair

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

Lori Brogin-Falley, Alternate
Michael Davitt, 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

1 CALL MEETING TO ORDER

The meeting was called to order at 9:04 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)

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 August 11, 2021.

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

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

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 2018-06 to the San Gabriel Valley Mosquito and Vector Control District and Amendment to the San Gabriel Valley Mosquito and Vector Control District Sphere of Influence.

The Commission took the following action:

- Continued Agenda Item 7.a. to the October 13, 2021 Commission meeting without discussion.

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

8 PROTEST HEARING(S)

None.

[Commissioner Mitchell arrived at 9:12 a.m.]

9 OTHER ITEMS

The following item was called for consideration:

- a. Annual Election of Commission Officers.

The EO summarized the staff report concerning this item.

The Commission took the following actions:

- Nominated and elected Commissioner Gladbach to serve as LAFCO Chair for a term of one (1) year and until the election of a successor;
- Nominated and elected Commissioner Dear to serve as LAFCO First Vice-Chair for a term of one (1) year and until the election of a successor; and
- Nominated and elected Commissioner McCallum to serve as LAFCO Second Vice-Chair for a term of one (1) year and until the election of a successor.

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

9 OTHER ITEMS

The following item was called for consideration:

- b. FY 2020-21 Davis Farr Audit Planning Letter to the Commission.

The EO summarized the staff report concerning this item.

The Commission took the following action:

- Received and filed the Davis Farr Audit Planning Letter to the Commission dated August 10, 2021.

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

10 LEGISLATION

The following item was called up for consideration:

- a. Legislative Update.

The EO noted that, after the posting of the Agenda, SB 268 was recently approved by the Assembly, and it is now pending signature from the Governor.

The EO summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Legislative Update.

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

11 MISCELLANEOUS CORRESPONDENCE

- a. CALAFCO Quarterly News for the Board of Directors, August 2021.

No action was required by the Commission.

12 COMMISSIONERS' REPORT

None.

13 EXECUTIVE OFFICER'S REPORT

- a. Written Update
- b. Verbal Update

The EO indicated that the CALAFCO Board of Directors recently cancelled the CALAFCO 2021 Annual Conference (October 6, 2021 through October 8, 2021), in Newport Beach, due to low registration.

The EO indicated that the October 13, 2021 Commission meeting will be held in-person (subject to change depending on COVID-19 requirements).

The Commission took the following action:

- Received and filed the Written Update and Verbal Update from the Executive Officer.

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

14 PUBLIC COMMENT

None.

15 FUTURE MEETINGS

October 13, 2021
November 10, 2021
December 8, 2021

16 ADJOURNMENT MOTION

Chair Gladbach adjourned the live virtual meeting at 9:20 a.m.

Respectfully submitted,

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

Paul Novak, AICP
Executive Officer