



Local Agency Formation Commission  
for the County of Los Angeles

# LIVE VIRTUAL COMMISSION MEETING

## SPECIAL MEETING

LOCAL AGENCY FORMATION COMMISSION

Wednesday, January 13, 2021  
9:15 a.m.

This meeting will be conducted as a virtual meeting with telephone 1-415-655-0001 (Access Code: 145 543 3173) and web access (<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e7de69c29b263c6e663964d598df15ac8>), pursuant to the provisions of the Governor’s Executive Orders N-25-20 and N-29-20, 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”.

### FOR MEMBERS OF THE PUBLIC

#### TO LISTEN BY TELEPHONE AND PROVIDE PUBLIC COMMENT DIAL:

1-415-655-0001  
Access Code: 145-543-3173 (English)

#### OR TO LISTEN VIA WEB AND PROVIDE COMMENT:

<https://lacountyboardofsupervisors.webex.com/lacountyboardofsupervisors/onstage/g.php?MTID=e7de69c29b263c6e663964d598df15ac8>

**TO PROVIDE WRITTEN PUBLIC COMMENT:** Any interested person may submit written opposition or comments by email at [info@lalafco.org](mailto:info@lalafco.org) prior to the conclusion of the Commission Meeting or by mail to the LAFCO Office at 80 S. Lake Avenue, Suite 870, Pasadena, CA 91101, no later than 5:00 p.m. on the business day preceding the date set for hearing/proceedings in order to be deemed timely and to be considered by the Commission. Any written opposition and/or comments will be read during the meeting for a maximum of three (3) minutes per comment, per item.

#### Commission

Jerry Gladbach  
Chair

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  
Alisha O'Brien

80 South Lake Avenue  
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[www.lalafco.org](http://www.lalafco.org)

The entire agenda package and any meeting related writings or documents provided to a majority of the Commissioners after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, are available at [www.lalafco.org](http://www.lalafco.org)

**S-1. CALL MEETING TO ORDER**

**S-2. OUTSIDE EMPLOYMENT REQUEST OF EXECUTIVE OFFICER**

**S-3. ADJOURNMENT**

## **SPECIAL MEETING**

### **Staff Report**

**January 13, 2021**

### **Agenda Item No. S-2**

#### **Outside Employment Request of Executive Officer**

The Employment Agreement between the Commission and the Executive Officer requires that the Executive Officer secure the approval of the Commission, and consult with Commission counsel, before accepting any new outside employment.

State of California Assembly Speaker Anthony Rendon has appointed Paul Novak to serve as the Speaker's appointee to the Board for Professional Engineers, Land Surveyors, and Geologists ("Board"). The appointment occurred on January 4, 2021, and it is for an unexpired term of office which concludes on June 20, 2023.

The Executive Officer's service on the Board would be consistent with all of the requirements and limitations set forth in the Employment Agreement between the Commission and the Executive Officer. These include a limitation on all outside employment to a maximum of fifteen hours a week, the absence of conflict with official duties of the Executive Officer or the interests of LAFCO, the absence of any financial interest in any transaction to which LAFCO is a party, and the absence of any work which may be subject to review by LAFCO officials or employees.

The Board conducts all-day meetings five to six times per year on Thursdays. Historically, these meetings are held at various locations throughout the State; given current COVID-19 restrictions, upcoming meetings are planned as virtual meetings.

Consistent with the limitations set forth in the Employment Agreement, all work performed by the EO would be on Fridays, evenings, and weekends. The executive officer would use vacation time for the Board's Thursday meetings.

LAFCO Counsel has been consulted as required, and the Executive Officer requests Commission approval.

#### **Recommended Action:**

1. Authorize 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.