



Local Agency Formation Commission
for the County of Los Angeles

Voting Members

Donald Dear
Chair

Gerald McCallum
1st Vice-Chair

Margaret Finlay
2nd Vice-Chair

Kathryn Barger
John Lee
Robert Lewis
John Mirisch
Holly Mitchell
Francine Oschin

Alternate Members

Anthony Bell
Michael Davitt
Hilda Solis
Vacant
(City of Los Angeles)
Vacant
(Public Member)
Vacant
(Special District
Member)

Staff

Paul Novak
Executive Officer

Adriana Romo
Deputy Executive Officer

Amber De La Torre
Doug Dorado
Adriana Flores
Taylor Morris
Alisha O'Brien

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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION
FOR THE COUNTY OF LOS ANGELES

October 11, 2023

Present:

Donald Dear, Chair

Kathryn Barger
Margaret Finlay
John Lee
Robert Lewis
Gerard McCallum
John Mirisch
Holly Mitchell

Anthony Bell, Alternate

Paul Novak, Executive Officer
Tiffani Shin, Legal Counsel

Absent:

Francine Oschin

Michael Davitt, Alternate
Hilda Solis, Alternate

Vacant:

City of Los Angeles, Alternate Member
Alternate General Public Member
Independent Special District, Alternate Member

1 CALL MEETING TO ORDER

The meeting was called to order at 9:03 a.m. as both an in-person and virtual meeting.

The following item was called up for consideration:

- a. Commissioners request to participate remotely pursuant to Government Code § 54953(f)(2):

(None).

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Dear.

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).

ANNOUNCEMENTS

The EO announced that the agenda for today's meeting was posted on the LAFCO website on Tuesday, October 3, 2023; and posted at the Kenneth Hahn Hall of Administration on Wednesday, October 4, 2023; in accordance with State law.

Chair Dear announced Carole Suzuki's retirement with the County of Los Angeles, as Senior Deputy County Counsel, and LAFCO's legal counsel, in late October. The Commission and staff congratulated Mrs. Suzuki on her retirement and thanked her for her legal services to LAFCO. Mrs. Suzuki, who attended virtually, indicated it was a pleasure working with the Commission and staff.

4 SWEARING-IN OF SPEAKER(S)

The EO asked if any members of the audience planned to testify (None).

5 PUBLIC COMMENT

(None).

6 CONSENT ITEM(S)

The Commission took the following actions under Consent Item(s):

- a. Approved Minutes of September 13, 2023.
- b. Approved Operating Account Check Register for the month of September 2023.
- c. Received and filed update on Pending Proposals.
- d. Received and filed the Legislative Update.
- e. Received and filed the Executive Officer's Written Report.
- f. Information Item(s) – Government Code §§ 56751 (city proposal).
(None).
- g. Received and filed Information Item(s) – Government Code §§ 56857 (district proposal).
(None).
- h. Miscellaneous Communications.
(None).

MOTION: Finlay SECOND: Barger APPROVED: 9-0-0
AYES: Barger, Bell (Alt. for Oschin), Finlay, Lee, Lewis, McCallum,
 Mirisch, Mitchell, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Oschin

7 PUBLIC HEARING(S)

(None).

8 PROTEST HEARING(S)

(None).

9 OTHER ITEMS

The following item was called up for consideration:

- a. Potential Cancellation of the December 13, 2023 Meeting.

The EO summarized the staff report concerning this item.

The Commission took the following action:

- Canceled the December 13, 2023 Commission Meeting, and directed the Executive Officer to send notice via the LAFCO e-mail alert notification system and post associated notice regarding the new Alternate Public Member on the LAFCO website.

MOTION: Mitchell SECOND: Barger APPROVED: 9-0-0
AYES: Barger, Bell (Alt. for Oschin), Finlay, Lee, Lewis, McCallum,
Mirisch, Mitchell, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Oschin

9 OTHER ITEMS

The following item was called up for consideration:

- b. Proposed Commission Meeting Schedule for 2024.

The EO summarized the staff report on this item.

The Commission took the following actions:

- Adopted a Commission Meeting Schedule for Calendar Year 2024; and
- Directed staff to post the adopted Commission Meeting Schedule for Calendar Year 2024 to the LAFCO website.

MOTION: McCallum SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Bell (Alt. for Oschin), Finlay, Lee, Lewis, McCallum,
Mirisch, Mitchell, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Oschin

9 OTHER ITEMS

The following item was called up for consideration:

- c. FY 2022-23 Davis Farr Audit Planning Letter to the Commission.

Adraina Romo (Deputy Executive Officer) summarized the staff report on this item.

The Commission took the following action:

- Received and filed the Davis Farr Audit Planning Letter to the Commission dated September 27, 2023.

MOTION: McCallum SECOND: Finlay APPROVED: 9-0-0
AYES: Barger, Bell (Alt. for Oschin), Finlay, Lee, Lewis, McCallum,
 Mirisch, Mitchell, Dear
NOES: None.
ABSTAIN: None.
ABSENT: Oschin

10 REQUESTED POSITION(S) ON LEGISLATION

(None).

11 COMMISSIONERS' REPORT

Commissioner Finlay asked when the next Southern Region California Local Agency Formation Commissions (CALAFCO) meeting will be held. The EO indicated that the next Southern Region CALAFCO meeting will be held at the 2023 CALAFCO Annual Conference in Monterey, and in January 2024, most likely as a virtual meeting.

12 EXECUTIVE OFFICER'S REPORT

The EO noted that Assembly Bill 557 and Assembly Bill 399 are awaiting the Governor's signature, and that he would report back to the Commission at next month's meeting.

13 PUBLIC COMMENT

(None).

14 FUTURE MEETINGS

November 8, 2023 (Meeting begins at 8:30 a.m. instead of at 9:00 a.m.)
December 13, 2023 (Canceled)
January 10, 2024

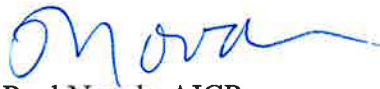
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15 ADJOURNMENT

Chair Dear adjourned the in-person and virtual meeting at 9:19 a.m.

Respectfully submitted,



Paul Novak, AICP
Executive Officer