

**LOCAL AGENCY FORMATION COMMISSION  
MEETING AGENDA**

Wednesday, August 13, 2008  
9:00 a.m.

Room 381B  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Los Angeles 90012

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A person with a disability may contact the LAFCO office at (818) 254-2454 at least 72 hours before the scheduled meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public meeting. Later requests will be accommodated to the extent feasible.

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 the LAFCO office and at [www.lalafco.org](http://www.lalafco.org).

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1. **CALL MEETING TO ORDER.**
2. **PLEDGE OF ALLEGIANCE WILL BE LED BY CHAIRMAN GLADBACH.**
3. **CONSENT ITEMS**

*All matters are approved by one motion unless held by a Commissioner or member(s) of the public for discussion or separate action.*

- a. Operating Account and check Register for the month of July
- b. Approve Minutes of July 9, 2008.
- c. Receive and file update on pending applications.

5. **OTHER ITEMS**

- a. Conference Report.
- b. Report on East Los Angeles, Rowland Heights and West Ranch Proposed Incorporations.
- c. Ethics Training Requirements for Commissioners

6. **PUBLIC COMMENT**

This is the opportunity for members of the public to address the Commission on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Commission. Speakers are reminded of the three-minute time limitation.

7. **FUTURE MEETINGS**

August 27, 2008  
September 24, 2008  
October 8, 2008  
October 22, 2008

8. **FUTURE AGENDA ITEMS**

Items not on the posted agenda which, if requested, will be referred to staff or placed on a future agenda for discussion and action by the Commission, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Commission subsequent to the posting of the agenda.

9. **ADJOURNMENT MOTION**

## **STAFF REPORT**

**August 13, 2008**

### **ETHICS TRAINING REQUIREMENTS FOR COMMISSIONERS**

#### **AGENDA ITEM NO. 5c**

On October 7, 2005, the Governor signed Assembly Bill No. 1234. This law (Government Code section 53234, *et seq.*) requires (among other things) that all local agencies that provide compensation, salary, or stipend to, or reimburses the expenses of, members of a legislative body must provide ethics training to local agency officials by January 1, 2007, and every two years thereafter. The term "legislative body" includes not only the governing body of a local agency, but also a commission, committee, board, or other body of a local agency, whether permanent or temporary, decision-making or advisory. Thus, all LAFCO Commissioners must receive at least two hours of ethics training every two years. Ethics training must include general ethics principles and ethics law relevant to the official's public service. Each Commissioner must obtain written proof of participation for submission to the Executive Officer, who will maintain such records.

While most LAFCO Commissioners may have already received this training through the agencies they represent, an ethics class will be presented by Bill Pellman at this year's CALAFCO conference on September 3, 2008, at 8:00 a.m. Further, a free on-line class is offered through the California Fair Political Practices Commission at <http://localethics.fppc.ca.gov> or <http://www.localethics.fppc.ca.gov>. Any Commissioner wishing to take an alternative ethics course should confer with the Executive Officer to ascertain that the class meets the statutory requirements, and is subject to reimbursement by LAFCO.