

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 25, 2006

Present:

Henri F. Pellissier
Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Margaret Finlay
Jerry Gladbach
Carol Herrera
Greig Smith
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

Larry J. Calemine, Executive Officer
John Krattli, Legal Counsel

Absent:

1
The meeting was called to order at 9:00 a.m.

2
Pledge of Allegiance led by Henri F. Pellissier.

3
On motion of Commissioner Dear, unanimously carried (Commissioner Yaroslavsky being absent), the informational item Los Angeles County Waterworks District No. 40 – Annexation No. 2006-02 was received and filed.

4
On motion of Commissioner Herrera, unanimously carried (Commissioners Smith and Yaroslavsky being absent), the informational item, Los Angeles County Waterworks District No. 40 – Annexation No. 2006-03 was received and filed.

[Commissioner Smith in at 9:04]

5
On motion of Commissioner Burke, unanimously carried (Commissioners Smith and Yaroslavsky being absent), the minutes of the meeting held on January 11, 2006 were approved.

6
On motion of Commissioner Finlay, unanimously carried (Commissioner Yaroslavsky being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7
On motion of Commissioner DiGiuseppe, unanimously carried (Commissioner Yaroslavsky being absent), the pending proposal status report was received and filed.

8
No one came forward during the public comment period.

[Commissioner Yaroslavsky in at 9:08]

9
The next meetings will be February 8, 2006 and February 22, 2006.

10

There was no new business to be placed on any future agenda.

11

On motion of Commissioner Yaroslavsky, unanimously carried, the meeting adjourned at 9:10 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer