

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 8, 2006

Present:

Henri F. Pellissier  
Donald L. Dear  
James DiGiuseppe  
Margaret Finlay  
Jerry Gladbach  
Carol Herrera  
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:

Yvonne B. Burke  
Greig Smith

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

2  
Pledge of Allegiance led by Henri F. Pellissier.

[Commissioner Yaroslavsky in at 9:04 a.m.]

3  
The following matter was called up for consideration:

City of Hawthorne Annexation No. 2005-32

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Burke and Smith being absent), the Commission took the following actions:

- Opened the public hearing to receive testimony, and there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-04 Making Determinations approving and ordering annexation of the subject territory to the City of Hawthorne.

4  
On motion of Commissioner Herrera, unanimously carried (Commissioners Burke and Smith being absent), the informational items Los Angeles County Waterworks District No. 40 – Annexation No. 2006-04 and 2006-05 were received and filed.

5  
On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Burke and Smith being absent), the minutes of the meeting held on January 25, 2006 were approved.

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

7  
On motion of Commissioner Knabe, unanimously carried (Commissioners Burke and Smith being absent), the January 2006 Operating Account Check Register was approved.

8

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

9

No one came forward during the public comment period.

10

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

11

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

12

On motion of Commissioner Finlay, unanimously carried (Commissioners Burke and Smith being absent), the meeting adjourned at 9:22 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer