

REVISED

MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 8, 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. Calemone, 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.

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

3 The following matter was called up for consideration:

Burr Consulting Contract Amendment

On motion of Commissioner Dear, unanimously carried, the Commission approved the contract amendment for Burr Consulting

4 The following matter was called up for consideration:

Approval of Sphere of Influence (SOI) boundary maps and resolutions Making Determinations and Updating the SOI of the Cities of Carson, Compton, and Long Beach.

On motion of Commissioner Herrera, unanimously carried (with Commissioner Dear abstaining), the Commission approved the maps and adopted the attached Resolutions Making Determinations and Approving Updates to the SOIs for the Cities of Compton, Carson and Long Beach.

5 On motion of Commissioner Gladbach, unanimously carried, the revised minutes of the meeting held on February 22, 2006 were approved. The revision reflects Commissioner Ryan as voting Aye on Minute Order No. 4.

6 On motion of Commissioner DiGiuseppe, unanimously carried, the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7 On motion of Commissioner Finlay, unanimously carried, the pending proposal status report was received and filed.

8 No one came forward during the public comment period.

9

The next meetings will be March 22, 2006 and April 12, 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 9:13 a.m.

Respectfully submitted,

Sandor L. Winger
Deputy Executive Officer