

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 12, 2006

Present:

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

Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

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

Absent:

Kenneth I. Chappell, Alternate
Richard Close, Alternate

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

2
Pledge of Allegiance led by Henri F. Pellissier.

3
The following item was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation 2006-04.

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-05 Making Determinations and Ordering Annexation No. 2006-04 to Los Angeles County Waterworks District No. 40.

4
The following item was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 283

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-06 Making Determinations and Ordering Annexation No. 283 to Los Angeles County Sanitation District No. 14

5
The following item was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 301

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

Minute Order No. 5 (Cont'd)

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-07 Making Determinations and Ordering Annexation No. 301 to Los Angeles County Sanitation District No. 14

6

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No. 302

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-08 Making Determinations and Ordering Annexation No. 302 to Los Angeles County Sanitation District No. 14

7

The following item was called up for consideration:

Los Angeles County Sanitation District No. 20, Annexation No. 74

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

- Opened the public hearing to receive testimony, there being no further testimony, closed the public hearing.
- Adopted Resolution No. 2006-09 Making Determinations and Ordering Annexation No. 74 to Los Angeles County Sanitation District No. 14

[Commissioners Burke and Yaroslavsky in at 9:04 and requested to be on record in favor of the prior items]

8

The Preliminary Budget was received and filed for informational purposes only.

9

On motion of Commissioner Gladbach, unanimously carried, The Injury/Illness Prevention Policy was approved.

10

On motion of Commissioner Herrera, unanimously carried, the minutes of the meeting held on March 22, 2006 were approved.

11

On motion of Commissioner Yaroslavsky, unanimously carried, the Operating Account Check Register for the months of February and March were approved.

12

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

13

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

14

No one came forward during the public comment period.

15

The next meetings will be May 10, 2006 and May 24, 2006.

16

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

17

The Commission adjourned for Closed Session at 9:07 a.m. to discuss appointment of a new executive officer. The Commission returned from Closed Session at 9:45 a.m. at this time legal counsel, John Krattli, reported that the Commission appointed Sandor L. Winger to the position of Executive Officer at an annual salary of \$115,000.00 effective June 1, 2006. Further, the Commission instructed Counsel to prepare an employment contract that mirrors the existing contract with the current executive officer as to all other benefits, and return the contract to the Commission for execution at a later hearing;

18

On motion of Commissioner Burke, unanimously carried, the meeting adjourned at 9:47 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer