

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 26, 2006

Present:

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

Richard Close, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

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

Absent:

Yvonne B. Burke
Zev Yaroslavsky
Kenneth I. Chappell, Alternate
Don Knabe, Alternate

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 Herrera, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the Commission approved the preliminary budget for fiscal year 2006-2007.

4 On motion of Commissioner Herrera, unanimously carried, the minutes of the meeting held on April 12, 2006 were approved.

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

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

7 Chairman Pellissier announced his resignation as Chair of the Local Agency Formation Commission for Los Angeles County. According to the Rules of the Commission Commissioner Gladbach, First Vice Chair automatically becomes Chair.

8 No one came forward during the public comment period.

9 The next meeting will be and May 24, 2006. The May 10, 2006 meeting was cancelled.

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

11 On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Burke and Yaroslavsky being absent), the meeting adjourned at 9:32 a.m.

Respectfully submitted,

Larry J. Calamine
Executive Officer