

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 26, 2006

Present:

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

Richard Close, Alternate
Don Knabe, Alternate
Norm Ryan, Alternate

Sandor L. Winger, Executive Officer
John Krattli, Legal Counsel

Absent:

Kenneth I. Chappell, Alternate
Judith Mitchell, Alternate

1

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

2

Pledge of Allegiance led by Chairman Gladbach.

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The following matter was called up for consideration:

Formation of Newhall Ranch County Sanitation District Los Angeles County

On motion of Commissioner Dear, unanimously carried (Commissioner 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- 04P Ordering the Formation of the Newhall County Sanitation District based upon the results of the protest hearing, pursuant to Health and Safety Code 4714.5.

[Commissioner Yaroslavsky in at 9:07 a.m.]

4

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 – Annexation No. 2006-18.
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-23.

On motion of Commissioner Pellissier, unanimously carried, the Commission received and filed the information items CWWD No. 40 2006-18 and 2006-23.

5

The following matter was called up for consideration:

Report to the Commission on the value of protests received regarding City of Santa Clarita Annexation No. 2002-09A (Stonecrest).

On motion of Commissioner DiGiuseppe, unanimously carried, the Commission and took the following actions:

- Made a finding that the percentage of written protests filed and not withdrawn, of both registered voters and landowners fell short of the 15% minimum required by Government Code 57075.5 for the Commission to call for an election.

Minute Order No. 5 (Cont'd)

- Adopted Resolution No. 2006-02P Ordering Annexation No. 2002-09A to the City of Santa Clarita.

6

On motion of Commissioner Finlay, unanimously carried, the minutes of the meeting held on July 12, 2006 were approved.

On motion of Commissioner Herrera, unanimously carried, the June 2006 Operating Account Register was approved.

7

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

8

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

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No one came forward during the public comment period.

10

The next meetings will be August 9, 2006 and August 23, 2006.

11

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

12

On motion of Commissioner Smith, unanimously carried (Commissioner DiGiuseppe being absent), the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer