

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 25, 2006

Present:

Jerry Gladbach
Carol Herrera
Donald L. Dear
Margaret Finlay
Henri F. Pellissier
Greig Smith
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Judith Mitchell, Alternate

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

Absent:

Yvonne B. Burke
James DiGiuseppe
Richard Close, Alternate
Don Knabe, Alternate
Norm Ryan, Alternate

1

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

2

Pledge of Allegiance led by Chairman Gladbach.

3

The following matters were called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation 361
Los Angeles County Sanitation District No. 14, Annexation 362

On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Burke and Yaroslavsky being absent), the Commission continued CSD Annexations 14-361 and 362 pending approval of tax resolutions.

Commissioner Yaroslavsky in at 9:06 a.m.]

4

The following matter was called up for consideration:

Protest Hearing - City of Compton Detachment No. 98-01.Los Angeles County

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

- Opened the protest hearing to receive testimony and written protests, there being none, closed the protest hearing.
- Adopted Resolution No. 2006-07P Ordering Detachment No. 98-01 from the City of Compton.

5

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40 Annexation No. 2005-23

On motion of Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe and Herrera being absent), the Commission took the following actions:

- Waived Notice and Hearing requirements for this application pursuant to Government Code section 56663(a).

Minute Order No. 5 (Cont'd)

- Adopted Resolution No. 2006-39 Making Determinations Approving and Ordering Annexation No. 2005-23 to Los Angeles County Waterworks District No. 40.

6

The following matters were called up for consideration:

Newhall County Water District Annexation No. 2006-43
Los Angeles County Waterworks District No. 40 – Annexation No. 2006-46

On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe and Burke being absent), the Commission received and filed the informational items NCWD Annexation No.2006-43 and CWWD 40 Annexation 2006-46.

7

On motion of Commissioner Mitchell, unanimously carried (Commissioners DiGiuseppe and Burke being absent), the Commission approved the Request for Proposal for a 3-year financial audit.

8

On motion of Commissioner Yaroslavsky, (Commissioners DiGiuseppe and Burke being absent and Commissioner Herrera abstaining), the minutes of the meeting held on October 11, 2006 were approved.

9

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

10

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

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No one came forward during the public comment period.

12

The next meeting will be November 8, 2006.

13

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

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On motion of Commissioner Smith, unanimously carried (Commissioners DiGiuseppe and Burke being absent), the meeting adjourned at 9:23 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer