

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

November 8, 2006

Present:

Jerry Gladbach
Yvonne B. Burke
Carol Herrera
Donald L. Dear
Margaret Finlay
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate

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

Absent:

James DiGiuseppe
Henri F. Pellissier
Greig Smith
Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

1
The meeting was called to order at 10:02 a.m.

2
Pledge of Allegiance led by Chairman Gladbach.

[Commissioner Yaroslavsky in at 10:04 a.m.]

3
The following matter was called up for consideration:

Executive Officer's presentation of the Financial Reporting mechanisms.

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe, Pellissier and Smith being absent), the Commission approved the Financial Reporting mechanisms.

4
On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Burke, DiGiuseppe, Pellissier, and Smith being absent), the Commission approved the October 2006 Operating Account Register.

[Commissioner Burke in at 10:09 a.m.]

5
On motion of Commissioner Yaroslavsky, (Commissioners DiGiuseppe, Pellissier, and Smith being absent), the minutes of the meeting held on October 25, 2006 were approved.

6
On motion of Commissioner Burke, unanimously carried (Commissioners DiGiuseppe, Pellissier and Smith being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

7
On motion of Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Pellissier and Smith being absent), the pending proposal status report was received and filed.

8
No one came forward during the public comment period.

9
The next meeting will be December 13, 2006.

10

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

11

On motion of Commissioner Chappell, unanimously carried (Commissioners DiGiuseppe, Pellissier and Smith being absent), the meeting adjourned at 10:28 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer