

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 14, 2007

Present:

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

Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate
Kenneth I. Chappell, Alternate

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

Absent:

Jerry Gladbach
Richard Close, Alternate

1

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

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Pledge of Allegiance led by Carol Herrera.

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The following item was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation 2004-30.

On motion of Commissioner Pellissier, unanimously carried (Commissioner Gladbach 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. 2007-03 Making Determinations and Ordering Annexation No. 2004-30 to Los Angeles County Waterworks District No. 40.

4

The following item was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation 2005-09.

On motion of Commissioner Dear, unanimously carried (Commissioner Gladbach 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. 2007-04 Making Determinations and Ordering Annexation No. 2005-09 to Los Angeles County Waterworks District No. 40

5.

The following item was called up for consideration:

Newhall County Water District - Annexation 2005-30

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Gladbach being absent), Annexation 2005-30 was continued pending results of current litigation.

6

The following item was called up for consideration:

Consolidated Fire Protection District Sphere of Influence Update.

On motion of Commissioner Dear, unanimously carried (Commissioners Gladbach 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. 2007-05 Making Determinations and Approving the update to the SOI for the Consolidated Fire Protection District of Los Angeles County.

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On motion of Commissioner Finlay, unanimously carried, (Commissioner Burke abstaining and Commissioner Gladbach being absent) the minutes of the meeting held on January 24, 2007 were approved.

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On motion of Commissioner Dear, unanimously carried, (Commissioner Gladbach being absent) the Municipal Service Reviews and Spheres of Influence Update was received and filed.

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

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No one came forward during the public comment period.

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The next meetings will be February 28, 2007 and March 14, 2007.

12

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

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On motion of Commissioner Burke, unanimously carried, (Commissioner Gladbach being absent) the meeting adjourned at 9:45 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer