

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 28, 2007

Present:

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

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

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

Absent:

Carol Herrera
Richard Close, Alternate

1
The meeting was called to order at 9:00 a.m.

2
Pledge of Allegiance led by Jerry Gladbach.

3
The following item was called up for consideration:

Los Angeles County Waterworks District No. 37, Annexation 2005-16.

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

- Waived notice and hearing pursuant to Government Code Section 56663(A)
- Waived protest proceedings pursuant to Gov. Code Section 56663 (C)
- Adopted Resolution No. 2007-08 Making Determinations and Ordering Annexation No. 2005-16 to Los Angeles County Waterworks District No. 40.

4
The following matter was called up for consideration:

Los Angeles County Sanitation District 5, Annexation 52

On motion of Commissioner Digiuseppe, unanimously carried (Commissioners Burke, Herrera and 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. 2007-09 Approving and Ordering Annexation No. 5 to County Sanitation District No. 52.

5
The following matter was called up for consideration:

Los Angeles County Sanitation District 14, Annexation 297

On motion of Commissioner Finlay, unanimously carried (Commissioners Burke, Herrera and 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.

Minute Order No. 5 (Cont'd)

- Adopted Resolution No. 2007-10 Approving and Ordering Annexation No. 14 to County Sanitation District No. 297.

[Commissioner Yaroslavsky in at 9:13 a.m.]

6

The following matter was called up for consideration:

Los Angeles County Sanitation District 20, Annexation 72

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Burke, and Herrera 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. 2007-11 Approving and Ordering Annexation No. 20 to County Sanitation District No. 72.

7

The following matter was called up for consideration:

Los Angeles County Sanitation District 26, Annexation 347

On motion of Commissioner Pellissier, unanimously carried (Commissioners Burke and Herrera 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. 2007-12 Approving and Ordering Annexation No. 26 to County Sanitation District No. 347.

8

The following matter was called up for consideration:

Los Angeles County Waterworks District No. 37 – Annexation No. 2007-14

On motion of Commissioner Mitchell, unanimously carried (Commissioners Burke, and Herrera being absent), the Commission received and filed the informational item CWWD No. 37 2007-14.

[Commissioner Burke in at 9:20]

9

On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioners Close and Herrera being absent) the minutes of the meeting held on March 28, 2007 were approved.

10

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

11

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

12

No one came forward during the public comment period.

13

The next meetings will be April 25, 2007 and May 9, 2007.

14

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

15

On motion of Commissioner Finlay, unanimously carried, (Commissioner Herrera being absent) the meeting adjourned at 9:34 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer