

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 10, 2007

Present:

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

Robert Apodaca  
Kenneth I. Chappell, Alternate  
Richard Close, Alternate  
Don Knabe, Alternate  
Judith Mitchell, Alternate

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

Absent:

James DiGiuseppe

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

2 Pledge of Allegiance led by Jerry Gladbach.

3 The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14 –Annexation No. 313.

Chairman Gladbach opened the public hearing to receive testimony, there being no testimony the public hearing was closed.

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

- Adopted Resolution No. 2007-41 Approving and Ordering Annexation 313 to county Sanitation District No. 14

4 On motion of Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), City of Azusa Annexation No. 2005-44 was continued to the January 9<sup>th</sup> 2008 hearing.

5 On motion of Commissioner Pellissier, the following Consent items were approved:

- Los Angeles County Sanitation District No. 14 Annexation No. 292
- Santa Clarita Valley Sanitation District of Los Angeles County-Annexation 270.
- Santa Clarita Valley Sanitation District of Los Angeles County –Annexation 274.
- Approved the September 26<sup>th</sup>, 2007 minutes.
- Received and filed the Municipal Service Review and Sphere of Influence update.
- Received and filed update on pending applications.
- Approved Operating Account Check Register for the Month of September.

6 No one came forward during the public comment period.

7 The next meetings will be October 24, 2007, November 14, 2007 and December 12, 2007.

8

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

9

On motion of Commissioner Herrera, unanimously carried, (Commissioner DiGiuseppe being absent) the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer

6

On motion of Commissioner Pellissier, unanimously carried, (Commissioner DiGiuseppe being absent) the minutes of the meeting held on September 26, 2007 were approved.

7

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

8

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

9

On motion of Commissioner Pellissier, unanimously carried (Commissioner DiGiuseppe being absent), the September 2007 Account Register report was approved.