

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 24, 2007

Present:

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

Robert Apodaca
Kenneth I. Chappell, Alternate
Don Knabe, Alternate

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

Absent:

Richard Close, Alternate
Judith Mitchell, Alternate

1

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

2

Pledge of Allegiance led by Jerry Gladbach.

3

On motion of Commissioner Smith, unanimously carried (Commissioner Yaroslavsky being absent) the following Consent items were approved:

- Los Angeles County Waterworks District No. 40 – Annexation No. 2004-08
- Approved Minutes for October 10, 2007
- Received and Filed the Municipal Service Review and Sphere of Influence update.
- Received and Filed update on pending applications.

4

On motion of Commissioner Pellissier, unanimously carried (Commissioner Yaroslavsky being absent) the following items were approved:

- Received and Filed report on Environmental justice and LAFCOs (SB 162)
- Goals, Objectives and Specialized Tasks 2008 -2013

5

No one came forward during the public comment period.

6

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

[Zev Yaroslavsky in at 9:10]

7

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

8

On motion of Commissioner Dear, unanimously carried, the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer