

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

January 23, 2008

Present:

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

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

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

Absent:

Zev Yaroslavsky  
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 Dear, unanimously carried (Commissioner Yaoslavsky being absent) Annexation No. 2007-21 To County Waterworks District No. 40 was received and filed.

4

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

- Approved Minutes of January 9, 2008.
- Received and Filed the Municipal Service Review and Sphere of Influence update.
- Received and filed update on pending applications.

[Commissioner Knabe in at 9:05 a.m.]

5

No one came forward during the public comment period.

6

The next meetings will be, February 20, 2008 and February March 28, 2008.

7

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

8

On motion of Commissioner Finlay, unanimously carried, (Commissioner Yaoslavsky being absent) the meeting adjourned at 9:09 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer