

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

February 27, 2008

Present

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

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

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

Absent

James DiGiuseppe
Jerry Gladbach

1

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

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Pledge of Allegiance led by Commissioner Carol Herrera.

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Persons who had made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked to come forward and state for the record the Commission to whom such contribution was made and the item of their involvement. (None)

4

The following item was called up for consideration:

Public Hearing on the Crescenta Valley Water District Feasibility Study and SOI Update

The public hearing was opened to receive testimony.

Peter Kavounas, representing the City of Glendale Department of Water and Power and Tom Bunn, Attorney, representing the Crescenta Valley Water District addressed the Commission.

There being no further testimony, the public hearing was closed.

On the motion of Commissioner Pellissier, unanimously carried (Commissioners Gladbach and DiGiuseppe being absent), the Commission Adopted the attached Resolution No. 2008-01 RD, Approving The Crescenta Valley Water District Feasibility Study and SOI Update.

5

On the motion of Commissioner Finlay, unanimously carried (Commissioners Gladbach and DiGiuseppe being absent), the Commission took the following actions under Consent Items:

- Approved Minutes from the February 13, 2008 meeting.
- Approved request from the City of Carson to withdraw 'Annexation No. 2007-07 (Rancho Dominquez).
- Adopted Resolution No. 2008-02RD, Making Determinations Approving and Ordering Annexation No. 1001 to Santa Clarita Valley Sanitation District.
- Adopted Resolution No. 2008-03 RD, Making Determinations Approving and Ordering Annexation No. 1002 to Santa Clarita Valley Sanitation District.
- Adopted Resolution No. 2008-04 RD, Making Determinations Approving and Ordering Annexation No. 1003 to Santa Clarita Valley Sanitation District.
- Adopted Resolution No. 2008-05 RD, Making Determinations Approving and Ordering Annexation No. 1004 to Santa Clarita Valley Sanitation District.
- Received and filed the Municipal Service Reviews and Spheres of Influence Update.
- Received and filed the Pending Proposal status report.

5

Executive Officer reported on the status 2008 CALAFCO Conference. He indicated that the conference planning was moving ahead with the logistics of the conference and the program committee was in the process of developing a sponsor solicitation database.

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The Executive Officer reported on the East Los Angeles, Rowland Heights & West Ranch proposed incorporations. The Executive Officer reported that the East Los Angeles petition has been reviewed by the County Registrar-Recorder's Office. The County reported that the petitions were acceptable. The bilingual portion of the petition was verified by the linguist used by the County. The Rowland Heights petition has been submitted for linguist verification in Chinese and Korean. The West Ranch Initial Fiscal Analysis has not been completed.

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No one came forward during comment period.

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The next meetings will be March 12, 2008 and March 26, 2008.

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

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On motion of Commissioner Smith, unanimously carried, (Commissioners Gladbach and DiGiuseppe being absent), the meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer