

CORRECTED

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

March 12, 2008

Present

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

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

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

Absent

Greig Smith
Richard Close, Alternate
Judy Mitchell, Alternate

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

2 Pledge of Allegiance led by Commissioner Jerry Gladbach.

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

- Approved Operating Account Check Register for the month of February.
- Approved Minutes of February 27, 2008.
- Received and filed the Municipal Service Reviews and Spheres of Influence Update.
- Received and filed update on pending applications.

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[Commissioner Yaroslavsky in at 9:02 a.m.]

4 Executive Officer reported on the status of the 2008 CALAFCO Conference. He indicated that program committee is in the process of finalizing the conference schedule. Committee members have been given assignments pertaining to general and break out sessions that they will be spear heading. Commission Gladbach commented that correspondence has been sent to Senator Diane Feinstein inviting her to speak at the conference and we are awaiting confirmation from her staff. He further indicated that he will be sending letters to her constituents requesting their assistance in persuading Senator Feinstein to graciously accept committee's invitation.

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

5 The Executive Officer reported on the East Los Angeles, Rowland Heights and West Ranch proposed incorporations. The Executive Officer reported that the East Los Angeles proponents initiated a Notice Of Intent To Circulation Petition For Change Of Organization. They will have 180 days from the date of the first signature to gather the requisite number of signatures. The Rowland Heights petition, having been reviewed by a Linguist used by the County, has been found to have several problems. One concern is that the English was not translated coherently into Chinese and Korean. The Rowland Heights proponents have agreed to pay to have this matter resolved. The West Ranch Initial Fiscal Analysis has not been completed.

6
No one came forward during the public comment period.

7
The next meetings will be March 26, 2008, April 9, 2008 and April 23, 2008. The May 14, 2008 meeting location may be relocated due to County budget deliberations.

8
There was no new business to be placed on any future agenda.

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On the motion of Commissioner Finlay, unanimously carried, (Commissioner Greig
Smith being absent), the meeting was adjourned at 9:10 a.m.

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Respectfully submitted,

Sandor L. Winger
Executive Officer