

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

March 26, 2008

Present

Yvonne B. Burke  
Donald L. Dear  
James DiGiuseppe  
Margaret Finlay  
Jerry Gladback  
Carol Herrera  
Greg Smith  
Zev Yaroslavsky

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

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

Absent

Henri F. Pellissier

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

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| Pledge of Allegiance led by Commissioner Jerry Gladbach.

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The following item was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles  
County - Annexation No. 281.

On the motion of Commissioner Finlay, unanimously carried (Commissioners Pellissier and Yaroslavsky being absent) the Commission took the following actions:

- Opened the public hearing. There being no testimony, the public hearing was closed.
- Adopted Resolution No. 2008-06 RD Making Determinations Approving and Ordering Annexation No. 281 to Santa Clarita Valley Sanitation.
- Set May 14, 2008 at 9:00 a.m., as the date for Commission protest proceedings.

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The following item was called up for consideration:

Santa Clarita Valley Sanitation District of Los Angeles  
County - Annexation No. 340. (Continued)

On the motion of Commissioner Knabe, unanimously carried (Commissioners Pellissier and Yaroslavsky being absent), the Commission took the following action:

- Continued this item to the April 9, 2008 hearing.

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

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

- Approved Minutes of March 12, 2008.
- Adopted Resolution No. 2008-07 RD Making Determinations Approving and Ordering Annexation No. 279 to Santa Clarita Valley Sanitation District.
- Received and filed update on pending applications.

Deleted: SCVSD.

Deleted: was received and filed

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Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. He indicated that all was moving ahead smoothly. Staff will be issuing letters to perspective sponsors, soliciting funding for the conference. Staff will be sending letters to both Senator Feinstein and Governor Schwarzenegger requesting their participation in the conference. In addition, Commissioners will receive a request for their support in encouraging both the senator and the governor to speak at this year's conference.

7

The EO reported that both East Los Angeles and Rowland Heights proponents have submitted their Notice Of Intent To Circulation Petition For Change Of Organization. Staff anticipates that within the next four to five months West Ranch will submit their notice of intent. The EO noted that it is unprecedented for any LAFCO to have three incorporations in process at the same time and that we have a great deal of work ahead of us.

In addition, the EO proposed that we draft an RFP requesting one firm to complete the Comprehensive Fiscal Analysis for all three proposals and indicated that we will obviously be going with a larger consulting firm. Staff is currently working on a draft RFP to present to counsel, as they will be assisting us in this matter. In response to a question from Commission Herrera, the EO indicated that although we would be using one firm, the incorporations would be processed on a case by case basis in the order that the applications are received.

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No one came forward during the public comment period.

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The next meetings will be April 9, 2008, April 23, 2008, May 14, 2008 and May 28, 2008.

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

[Commissioner Knabe out at 9:15a.m.]

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On the motion of Commissioner Finlay, unanimously carried, (Commissioner Pellissier- Deleted: M  
being absent), the meeting was adjourned at 9:16 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer