

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

April 23, 2008

Present

Donald L. Dear
James DiGiuseppe
Jerry Gladbach
Carol Herrera
Greig 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

Yvonne B. Burke
Margaret Finlay
Henri F. Pellissier

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 Commissioner to whom such contributions was made and the item of their involvement. (None)

1

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

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

3

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, Finlay and Pellissier being absent), the Commission took the following actions under consent items:

- Approved the Minutes of March 26, 2008.
- Received and filed the update on pending applications.

4

The Executive Officer reported that a letter had been sent to Governor Schwarzenegger inviting him to serve as the Keynote Speaker at the upcoming CALAFCO Conference. He further noted that sponsor solicitation letters were mailed out to more than 100 organizations.

5

No one came forward during the public comment period.

6

The next meetings will be May 14, 2008, May 28, 2008, June 11, 2008 and June 25, 2008.

7

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

8

On motion of Commissioner Dear, unanimously carried (Commissioners Burke, Finlay and Pellissier being absent), the meeting was adjourned at 9:02 a.m.

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Respectfully submitted,

Sandor L. Winger
Executive Officer