

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

May 14, 2008

Present

Donald L. Dear
James DiGiuseppe
Jerry Gladbach
Carol Herrera
Henri Pellissier
Greig Smith
Zev Yaroslavsky

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

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

Absent

Don Knabe, Alternate

Person(s) 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 Chairman Jerry Gladbach.

3 The following item was called up for consideration:

Protest Hearing: Santa Clarita Valley Sanitation District of
Los Angeles County – Annexation No. 281.

The protest hearing was opened to receive testimony. There being no testimony, the protest hearing was closed.

On the motion of Commissioner Pellisier, unanimously carried (Commissioner Knabe being absent), the Commission took the following action:

Adopted Protest Resolution No. 2008-01 PR Making Determinations
Approving and Ordering Annexation No. 281 to Santa Clarita Valley
Sanitation.

4

The following consent item was called up for discussion:

Appointment of Alternate Public Member for a term commencing
May 2008 and expiring May 2012.

Trent Timmons, a real estate developer from the City of Long Beach addressed the Commission expressing his interest in the position.

5

On the motion of Commissioner Herrera, unanimously carried (Commissioner Knabe being absent), the Commission approved the following items:

- Minutes of April 23, 2008.
- Received and filed the update on pending applications.
- Operating Account and Check Register for the month of April.
- Re-appointment of Commissioner Ken Chappell as the Alternate Public Member for a term commencing May 2008 and expiring May 2012.

6

Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference and indicated that \$6,000.00 has been raised through sponsorship donations. Our sponsorship goal is \$30,000.00. Pre-registration packages have gone out to all LAFCOs. Any commissioner interested in attending the conference should notify Los Angeles LAFCO and staff will handle all the arrangements, including hotel reservations, etc.

7

Executive Officer (EO) reported that East Los Angeles will pick up their first signatures next week and that Rowland Heights began collecting signatures last week. The county has begun their study on West Ranch and the Initial Fiscal Analysis should be forth coming.

8

No one came forward during the public comment period.

9

The next meetings will be:

May 28, 2008
June 11, 2008
June 25, 2008
July 09, 2008

10

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

11

On the motion of Commissioner Dear, unanimously carried (Commissioner Knabe being absent), the meeting was adjourned at 9:30 a.m.

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Respectfully submitted,

Sandor L. Winger
Executive Officer