

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

May 28, 2008

Present

Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Jerry Gladbach
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

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

Absent

Judy Mitchell, Alternate

1

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

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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

3

Persons who 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 were made and the item of their involvement (None).

4

The following item was called up for consideration:

Preliminary Budget for Fiscal Year 2008/2009.

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

On the motion of Commissioner Dear, unanimously carried, the Commission approved the Preliminary Budget for Fiscal Year 2008/2009.

[Commissioner Knabe out at 9:20 a.m.]

5

The following item was called up for consideration:

City of Azusa Annexation No. 2005-44.

The public hearing was opened to receive testimony.

Francis Delach, City Manager for the City of Azusa and William Allen, property owner, were duly sworn and testified.

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

The Executive Officer recommended the Commission take the following action:

- Deny the annexation without prejudice and waive the annexation fees in the event the City of Azusa submits a new application for the same proposal.

Commissioner Yaroslavsky inquired as to whether or not 30 days would be sufficient to complete the sale of the property. Mr. Delach, representing the City of Azusa, indicated that 30 days would be sufficient. Commissioner Yaroslavsky recommended the Commission grant an additional 30 days to the City of Azusa to complete the sale and continue the annexation to June 25, 2008. It was further noted that if there were no signs of progress by June 25, 2008, it would be the Commission's recommendation to deny the application.

On the motion of Commissioner Yaroslavsky, unanimously carried, the City of Azusa Annexation No. 2005-44 was continued to June 25, 2008.

6

The following item was called up for informational purposes only:

Government Code § 56857 Notices:

- Annexation 2007-23 to Los Angeles County Waterworks District # 40
- Annexation 2007-25 to Los Angeles County Waterworks District # 40
- Annexation 2007-26 to Los Angeles County Waterworks District # 40
- Annexation 2007-29 to Quartz Hill Water District
- Annexation 2007-31 to Los Angeles County Waterworks District # 40
- Annexation 2008-02 to Los Angeles County Waterworks District # 40
- Annexation 2008-04 to Los Angeles County Waterworks District # 40
- Annexation 2008-06 to Los Angeles County Waterworks District # 40

7

On the motion of Commissioner Herrera, unanimously carried, the Commission took the following actions under Consent items:

- Adopted Resolution No. 2008-09 RMD, Making Determinations Approving and Ordering Annexation No. 317 to Los Angeles County Sanitation Districts.
- Adopted Resolution No. 2008-10 RMD, Making Determinations Approving and Ordering Annexation No. 318 to Los Angeles County Sanitation Districts.
- Adopted Resolution No. 2008-11 RMD, Making Determinations Approving and Ordering Annexation No. 320 to Los Angeles County Sanitation Districts.
- Approved Corrected Minutes of April 9, 2008 and Minutes of May 14, 2008.
- Received and filed update on pending applications.

[Commissioner Burke out at 9:25 a.m.]

8

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. He indicated that \$10,000.00 in sponsorship donations have been received, and he anticipates raising at least \$30,000 through sponsorship donations. He further reported that the conference was moving ahead as planned.

9

The Executive Officer reported on the East Los Angeles Incorporation effort. He indicated that the Rowland Heights Incorporation proponents have begun collecting signatures. The EO anticipates receiving the Initial Fiscal Analysis for West Ranch Incorporation within 8 - 12 months.

10

No one came forward during the public comment period.

11

The next meetings will be:

June 11, 2008
June 25, 2008
July 9, 2008
July 23, 2008

12

New Business to be placed on future agenda:

- June 11, 2008 - Closed Session: Evaluation of Executive Officer.
- June 11, 2008 - Swearing in of Commissioner Dear (Special District).

On the motion of Chairman Gladbach, unanimously carried, the Commission approved new business items to be placed on the agenda.

13

On the motion of Commissioner Pellissier, unanimously carried, the meeting was adjourned at 9:37 am.

Respectfully submitted,

Sandor L. Winger
Executive Officer