

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

June 11, 2008

Present

Yvonne B. Burke  
Donald L. Dear  
Jerry Gladbach  
Margaret Finlay  
Carol Herrera  
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

James DiGiuseppe  
Henri F. Pellissier  
Judy Mitchell, Alternate

1

The meeting was called to order at 9:01 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 Commission adjourned for Closed Session at 9:02 a.m. to evaluate the performance of the Executive Officer. The following Commissioners were present at the time of Closed Session adjournment:

Burke	Dear	Gladbach	Finlay	Herrera
Smith	Yaroslavsky	Apodaca	Chappell	Close
Knabe				

The Commission reconvened at 9:36 a.m.

The following Commissioners reconvened from Closed Session:

Burke	Dear	Gladbach	Finlay	Herrera
Smith	Yaroslavsky	Apodaca	Chappell	Close
Knabe				

Legal Counsel indicated that there were no reportable actions.

[Commissioner Smith out at 9:36)

5

The following item was called up for consideration:

Final 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 Herrera, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Smith being absent), the Commission approved the Final Budget for Fiscal Year 2008/2009.

6

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14 – Annexation No. 312.

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, (Commissioners DiGiuseppe, Pellissier and Smith being absent), the Commission took the following action:

- Adopted Resolution No. 2008-12 RMD, Making Determinations Approving and Ordering Annexation No. 312 to Los Angeles County Sanitation Districts.

7

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14 – Annexation No. 314.

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

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

- Adopted Resolution No. 2008-13 RMD, Making Determinations Approving and Ordering Annexation No. 314 to Los Angeles County Sanitation Districts.

8

On the motion of Commissioner Herrera, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Smith being absent), the Commission took the following actions under Consent items:

- Adopted Resolution No. 2008-14 RMD, Making Determinations Approving and Ordering Annexation No. 2006-05 to Los Angeles County Waterworks District 40.
- Adopted Resolution No. 2008-15 RMD, Making Determinations Approving and Ordering Annexation No. 2006-06 to Los Angeles County Waterworks District 40.
- Adopted Resolution No. 2008-16 RMD, Making Determinations Approving and Ordering Annexation No. 262 to Santa Clarita Valley Sanitation District of Los Angeles County.
- Ratified the results of the Special District LAFCO member elections and re-appointed Donald Dear to a 4-year term commencing May 5, 2008 and ending May 7, 2012.
- Approved Operating Account and Check Register for the month of May.
- Approved Minutes of May 14, 2008.
- Received and filed update on pending applications.

9

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference, indicating that conference preparations were moving head according to schedule.

- 10 The Executive Officer (EO) reported that the East Los Angeles proponents have not begun collecting signatures and that the Rowland Heights proponents are now in the process of collecting signatures. The EO further indicated that the West Ranch Initial Fiscal Analysis Report should be completed within the next six to seven months.
- 11 John Krattli, Legal Counsel submitted a summary report of the Los Lomas Appellant Court's decision regarding applications submitted that were deemed incomplete. He indicated that this was an item that has been of interest to some members of the Commission and that this report was provided for informational purposes only.

12

No one came forward during the public comment period.

13

The next meetings will be:

June 25, 2008

July 9, 2008

July 23, 2008

August 13, 2008

14

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

15

On the motion of Commissioner Finlay, unanimously carried, (Commissioners DiGiuseppe, Pellissier and Smith being absent), the meeting was adjourned at 9:50 am.

Respectfully submitted,

Sandor L. Winger  
Executive Officer