

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

June 25, 2008

Present

Yvonne B. Burke
Donald L. Dear
Jerry Gladbach
Margaret Finlay
Carol Herrera
Henri F. Pellissier
Zev Yaroslavsky

Robert O. Apodaca, Alternate
Richard Close, Alternate
Judy Mitchell, Alternate

Sandor L. Winger, Executive Officer
Tom Faughnan, Legal Counsel

Absent

James DiGiuseppe
Greg Smith
Kenneth Chappell, Alternate
Don Knabe, Alternate

1

The meeting was called to order at 9:01 a.m.

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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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:

Continued Hearing – City of Azusa Annexation No. 2005-44

The public hearing was opened to receive testimony.

Keith Hanks, Robert Gonzales, City of Azusa Council Members, James Makshanoff, City of Azusa Assistant City Manager, William Allen, property owner and Susan Holliday, Attorney for Clark Allen, were duly sworn and testified.

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

Based on a series of events surrounding this annexation, including the property going into escrow, the Executive Office (EO) recommended the approval of this annexation based on the Staff Report of January 9, 2008. He further recommended that the annexation be set for Protest Hearing on August 27, 2008.

In response to a question posed by Chairperson Gladbach, Tom Faughnan, Legal Counsel assured Commission that Executive Officer's recommendation to approve annexation base on Staff Report of January 9, 2008, although it was not in the current staff report, was acceptable. He further stated that the resolution would have to be updated to reflect the new agreed upon Protest Hearing date and that all prior hearings that have occurred since January 9th be reflected in the modified resolution. He indicated that the modified resolution could be approved today.

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

- Adopted Resolution 2008-17 RMD, Making Determinations Approving City of Azusa Annexation No. 2005-44.

5

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

- Approved Minutes of May 28, 2008.
- Received and filed update on pending applications.

6

The following item was called up for consideration:

Nomination of Commissioner Gladbach to the CALAFCO Executive Board.

On motion of Commissioner Herrera, unanimously carried, (Commissioners DiGiuseppe, and Smith being absent), the Commission nominated Commissioner Gladbach for the Special District position on the CALAFCO Board of Directors.

7

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. Executive Office and staff member Sera Grossman toured the Tillman Reclamation Facility on Tuesday and is confident that this along with the tour of The Japanese Gardens will make this year's Mobile Workshop outstanding. EO further reported that we have commitments from all persons moderating general and breakout sessions for the conference.

- 8 The Executive Officer (EO) reported that the East Los Angeles collected their first signatures last Thursday, which gives them six months from that date to complete the process. Rowland Heights proponents are currently in the process of collecting signatures. The EO further indicated that the West Ranch is still in the process of completing their Initial Fiscal Analysis Report.

9

No one came forward during the public comment period.

10

The next meetings will be:

July 9, 2008

July 23, 2008

August 13, 2008

August 27, 2008

11

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

12

On the motion of Commissioner Finlay, unanimously carried, (Commissioners DiGiuseppe, and Smith being absent), the meeting was adjourned at 9:37 am.

Respectfully submitted,

Sandor L. Winger
Executive Officer