

REVISED

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

July 23, 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
Richard Close, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent

Kenneth Chappell, Alternate

1

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

2

The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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:

Protest Hearing:

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

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

On the motion of Commissioner Pellissier, unanimously carried, the Commission took the following action:

Adopted Protest Resolution No. 2008-02 PR Making Determinations Ordering Annexation No. 312 to Los Angeles County Sanitation District No. 14.

5 The following item was called up for consideration:

Protest Hearing:

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

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

Executive Officer (EO) reported that there was one protest received. The protest was based on the misunderstanding of the applicant as to the intent of the item itself. However, the protest was not withdrawn. As a protest was filed, the Executive Officer stated that it was his responsibility to bring the protest before the Commission for discussion. Tom Faughnan, legal counsel indicated that although the protest was not withdrawn, the number of registered voters in the subject territory precludes the protest from affecting the overall outcome of the annexation.

On the motion of Commissioner Dear, unanimously carried, the Commission took the following action:

Adopted Protest Resolution No. 2008-03 PR Making Determinations Ordering Annexation No. 314 to Los Angeles County Sanitation District No. 14.

6

The following Consent item was called up for discussion:

Approve Minutes of July 9, 2008.

The Minutes stated that the Executive Officer was to receive a 5% salary increase including COLA. However, the correct motion from Commissioner Herrera was that the Executive Officer receive a 5% salary increase including COLA.

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

- Approved Corrected Minutes of July 9, 2008.
- Received and filed update on pending applications.

8

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. EO stated that everything was moving ahead smoothly. EO stated that there was very little to report at this time and that staff was basically working on the logistics of the conference.

In response to Chairman Gladbach's question as to where we stood in regards to Governor Schwarzenegger, the Executive Officer (EO) informed the Commission that the governor's office misplaced our letter requesting the governor to be the Keynote Speaker, but this has been resolved. The EO went on to state that because of the issues facing the governor today regarding water usage in the Delta and water transportation from the Delta to the southern regions, EO feels that these concerns alone should entice the Governor to address our conference as the Keynote Speaker.

Commissioner Gladbach reminded Commissioners to register for the conference with staff and suggested that each commissioner plan on attending LAFCO 101 which he feels is an excellent introduction to LAFCO.

9

The Executive Officer (EO) reported that East Los Angeles and Rowland Heights are currently in the process of collecting signatures. West Ranch is working on their Initial Fiscal Analysis (IFA). They have divided the IFA into three areas: West Ranch(Stevenson Ranch), Tesoro and Castaic / Val Verde. This was done to determine where or not there was a possibility of an alternative boundary for this incorporation.

10

No one came forward during the public comment period.

11

The next meetings will be:

August 13, 2008

August 27, 2008

September, 24, 2008

October 8, 2008

12

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

13

On motion of Commissioner Finlay, unanimously carried, the meeting was adjourned at 9:15 am.

Respectfully submitted,

Sandor L. Winger
Executive Officer