

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

August 13, 2008

Present

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

Robert O. Apodaca, Alternate  
Kenneth Chappell, Alternate  
Richard Close, Alternate  
Don Knabe, Alternate

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

Absent

James DiGiuseppe  
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.

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

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

- Approved Operating Account Check register for the month of July.
- Approved Minutes of July 23, 2008.
- Received and filed update on pending applications.

5

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. The EO stated that staff is currently working on the final logistics of the conference which includes finalizing conference panelists and speaking dates. Executive Officer went on to state that the conference was on target and moving ahead smoothly.

6

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 are soliciting the input from the County regarding their Initial Fiscal Analysis. This should be completed within 30 to 45 days.

7

The Executive Officer (EO) yielded the floor to John Krattli, Legal Counsel (LC) regarding the "Ethics Training Requirements for Commissioners". Legal Counsel explained that all commissioners were required to register for a course in Ethics Training and must receive at least two hours of ethics training every two years. The LC stated that for those commissioners who would not be attending this year's conference, they could register for a free Ethics Training Course on line at <http://localethics.fppc.ca.gov> . Legal Counsel further stated that each commissioner must obtain written proof of participation for submission to the Executive Officer for record keeping.

8

No one came forward during the public comment period.

9

The next meetings will be:

August 27, 2008  
September 10, 2008 - Cancelled  
September, 24, 2008  
October 8, 2008  
October 22, 2008

10

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

11

On motion of Commissioner Finlay, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:25 a.m.

Respectfully submitted,

Sandor L. Winger

Executive Officer