

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

August 27, 2008

Present

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  
Judy Mitchell, Alternate

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

Absent

Yvonne B. Burke  
James DiGiuseppe  
Tom La Bonge, 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 for the City of Azusa Annexation No. 2005-44

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

On motion of Commissioner Dear, unanimously carried, (Commissioners Burke, DiGiuseppe, and Yaroslavsky being absent), the Commission took the following actions

Adopted Protest Resolution No. 2008-04 P Making Determinations Ordering Annexation No.2005-44 to City of Azusa Annexation.

[Commissioner Yaroslavsky in at 9:04]

5

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

- Approved Minutes of August 13, 2008.
- Received and filed update on pending applications.

6

The Executive Officer (EO) reported on the status of the 2008 CALAFCO Conference. The EO stated that staff is continuing to work on the final logistics of the conference which includes assembling registration packets and other equipment and supplies needed for the conference. The Executive Officer went on to state that LA LAFCO is prepared and ready to go.

7

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.

8

No one came forward during the public comment period.

9

The next meetings will be:

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, (Commissioners Burke and DiGiuseppe being absent), the meeting was adjourned at 9:07 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer