

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

September 24, 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

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

Absent

James DiGiuseppe  
Richard Close, Alternate  
Don Knabe, Alternate  
Tom LaBonge, Alternate  
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 Dear, unanimously carried, (Commissioner DiGiuseppe and Yaroslavsky, being absent), the Commission took the following actions under Consent items:

- Approved Operating Account Check register for the month of August.
- Approved Minutes of August 27, 2008.
- Approved Resolution No. 2008-19 for CSD Annexation 14-328
- Approved Resolution No. 2008-20 for CSD Annexation 17-19
- Received and filed update on pending applications.

5  
The Executive Officer (EO) discussed the Orange County LAFCO letter regarding SB 375. The Commission also received a letter from the League of Cities. The EO recommended that the commission read the League's letter and be prepared to discuss both letters at the next commission hearing.

6  
The Executive Officer (EO) reported on the 2008 CALAFCO Conference. The EO thanked LAFCO staff for doing an outstanding job, and stated "it was the finest conference CALAFCO has had." Special thanks to Wilda Turner for her great organizational skills, Presented Awards to Commissioners Burke, Gladbach, Herrera, and Smith. Chairman Gladbach presented to the Commission a Certificate for Outstanding Commission work from CALAFCO.

[Commissioner Yaroslavsky in at 9:12 a.m.]

7

The Executive Officer (EO) reported that Rowland Heights should be turning in there petitions by Tuesday, October 7' 2008.

8

No one came forward during the public comment period.

9

The next meetings will be:

October 8, 2008

October 22, 2008

November 12, 2008

December 10, 2008

10

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

11

On motion of Commissioner Pellissier, unanimously carried, (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:21 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer