

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

October 22, 2008

Present

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

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

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

Absent

James DiGiuseppe
Don Knabe, Alternate
Tom LaBonge, 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:

Los Angeles County Sanitation District No. 14 – Annexation No. 321.

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

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

- Adopted Resolution No. 2008-21 RMD, Making Determinations Approving Annexation No. 321 to Los Angeles County Sanitation Districts.

5

The following item was called up for consideration:

Los Angeles County Sanitation District No. 14 – Annexation No. 388.

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

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

- Adopted Resolution No. 2008-22 RMD, Making Determinations Approving Annexation No. 388 to Los Angeles County Sanitation Districts.

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

6

The following item was called up for consideration:

Antelope Valley Mosquito Abatement and Vector Control District Annexation
2006-15.

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

On motion of Commissioner Finlay, unanimously carried, (Commissioner DiGiuseppe, being absent), the Commission took the following action:

- Adopted Resolution No. 2008-23 RMD, Making Determinations Approving Antelope Valley Mosquito Abatement and Vector Control District Annexation No. 2006-15.
- Set November 19, 2008 as the date for protest proceedings.

7

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

- Approved Los Angeles CWWD No. 40 Annexation 2006-02 Resolution No. 2008-24 RMD
- Approved Los Angeles CWWD No. 40 Annexation 2006-03 Resolution No. 2008-25 RMD
- Approved Los Angeles County Sanitation District No. 14 –Annexation No. 389 Resolution No. 2008-26 RMD
- Approved Los Angeles County Sanitation District No. 14 –Annexation No. 390 Resolution No. 2008-27 RMD
- Approved Los Angeles County Sanitation District No. 14 –Annexation No. 391 Resolution No. 2008-28 RMD
- Received and filed update on pending applications.

8

The Executive Officer (EO) discussed East Los Angeles, saying there in the process of collecting signatures and everything is moving along. Rowling Heights had to collect there last signatures about 1 to 1 ½ weeks ago and they have 60 days as of there last signature to turn it in. West Ranch is very quiet, doesn't seem as enthusiastic about it as in the beginning.

[Commissioner Chappell in at 9:15 a.m.]

9

No one came forward during the public comment period.

10

The next meetings will be:

November 19, 2008- Special Meeting

December 10, 2008

11

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

12

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