

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES

November 19, 2008

Present

Yvonne B. Burke  
Donald L. Dear  
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

Jerry Gladbach  
James DiGiuseppe  
Tom La Bonge, Alternate

1

The meeting was called to order at 10:30 a.m.

2

The Pledge of Allegiance was led by Commissioner Carol Herrera.

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:

Santa Clarita Valley Sanitation District of Los Angeles County - Annexation No. 340.

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

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

- Adopted Resolution No. 2008-29 RMD, Making Determinations Approving Annexation No. 340 to Santa Clarita Valley Sanitation District of Los Angeles County.

5

The following item was called up for consideration:

Protest Hearing for the Antelope Valley Mosquito Abatement and Vector Control District Annexation No. 2006-15

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

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

- Adopted Protest Resolution No. 2008-05 P Making Determinations Ordering Annexation No.2006-15 to Antelope Valley Mosquito Abatement and Vector Control District.

6

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

- City of Lomita Reorganization No. 2008-03 was continued.
- Approved Los Angeles County Sanitation District No. 14 – Annexation No. 332 Resolution No. 2008-30 RMD.
- Approved Los Angeles LAFCO 2008 Procedures Manual.
- Approved Minutes of October 8, 2008 and October 22, 2008.
- Received and filed update on pending applications.

7

The Executive Officer (EO) reported that East Los Angeles should be submitting their petitions the second week in December. The petitions will be sent to the Registrar Recorder's Office immediately. Rowland Heights petitions are being counted and verified. West Ranch is very quiet at the moment.

8.

The Executive Officer reminded the commission, that it was Commissioner Burke's last day as a LAFCO Commissioner, and thanked her for doing an outstanding job for the 16 years she was with LAFCO. Commissioner Burke indicated that the Board of Supervisors will appoint Commissioner Knabe as the voting member and Supervisor Molina as the alternate LAFCO Commissioner.

9. The Executive Officer reported CALAFCO University will sponsor an SB 375 class at Metropolitan Water District on March 12, 2009. Brochures will be sent when they are available.

10

No one came forward during the public comment period.

11

The next meeting will be:

December 10, 2008

12

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

13

On motion of Commissioner Finlay, unanimously carried, (Commissioners Gladbach and DiGiuseppe being absent), the meeting was adjourned at 10:47 a.m.

Respectfully submitted,

Sandor L. Winger  
Executive Officer