

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES

January 14, 2009

Present

Donald L. Dear
James DiGiuseppe
Margaret Finlay
Jerry Gladbach
Carol Herrera
Gloria Molina
Henri F. Pellissier
Greig Smith
Zev Yaroslavsky

Robert O. Apodaca, Alternate
Don Knabe, Alternate
Judy Mitchell, Alternate

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

Absent

Kenneth Chappell, Alternate
Richard Close, Alternate
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

On motion of Commissioner Dear, unanimously carried, (Commissioners Molina and Yaroslavsky being absent), the Commission took the following actions under Consent Items:

- City of Lomita Reorganization No. 2008-03, was continued to March 11, 2009.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2006-35 Resolution No. 2009-01 RMD.
- Approved Minutes of December 10, 2008.
- Approved Operating Account Check Register for the month of December.
- Received and filed update on pending applications.

[Commissioner Molina in at 9:08a.m.]

5

The Executive Officer (EO) reported that Rowland Heights will be starting another petition drive immediately. Commissioner Knabe requested that staff find out why the signatures were verified by the Los Angeles County Registrar Recorder's Office when the proponents were short of threshold by 200 signatures.

Commissioner Molina requested a summary of the next steps for East Los Angeles. In addition, Commissioner Molina inquired about the cost of the CFA and who pays for it and if the proponents are aware of the costs.

The EO responded with an overview of the incorporation process, and indicated that yes the proponents were aware of the cost and the payments system in place.

[Commissioner Yaroslavsky in at 9:14 a.m.]

Furthermore, the EO reported that the initial RFP requested that the consultants bid on all three incorporation efforts. However, West Ranch is on hold and Rowland Heights failed their petition drive, leaving East Los Angeles as the only proposal still moving forward. Therefore a new RFP must go out requesting bids for East Los Angeles only.

6

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.

7

No one came forward during the public comment period.

8

The next meetings will be:

January 28, 2009
February, 11, 2009
February, 25, 2009

9

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

10

Adjourned into closed session at 9:23

Present : Molina, Dear, DiGiuseppe, Finlay, Gladbach, Herrera, Pellissier, Smith,
Yaroslavsky, Knabe, Mitchell, Apodaca

Absent: LaBonge, Chappell, Close

11

Reconvened from closed session at 10:00

Present: DiGiuseppe, Finlay, Gladbach, Herrera, Pellissier, Smith,
Yaroslavsky, Knabe, Mitchell, Apodaca

Absent: Molina, Dear, LaBonge, Chappell, Close

Legal Counsel, John Krattli stated there were no reportable actions.

12

On motion of Commissioner Finlay, unanimously carried, (Commissioners Molina and Dear being absent), the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer