

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 25, 2009

Present:

Jerry Gladbach, Chairman
Donald L. Dear
Margaret Finlay
Gloria Molina
Henri F. Pellissier
Greig Smith
Zev Yaroslavsky

Robert Apodaca, Alternate
Kenneth Chappell, Alternate
Richard Close, Alternate

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

Absent:

James DiGiuseppe
Carol Herrera
Don Knabe, Alternate
Tom La Bonge, Alternate
Judy Mitchell, Alternate

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The meeting was called to order at 9:00 a.m.

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The Pledge of Allegiance was led by Commissioner Jerry Gladbach.

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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:

Hearing on Los Angeles County Sanitation District No. 14 and District No. 20-
Reorganization No. 2007-01.

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, Herrera and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-10 RMD, Making Determinations Approving
Los Angeles County Sanitation District No. 14 and District No. 20
Reorganization No. 2007-01.

5

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

- Approved Minutes of March 11, 2009.
- Received and filed update on pending applications.
- Approved Los Angeles County Sanitation District No. 15 – Annexation No. 280, Resolution No. 2009-11 RMD.
- Approved Los Angeles County Sanitation District No. 15 – Annexation No. 281, Resolution No. 2009-12 RMD.
- Approved Los Angeles County Sanitation District No. 15 – Annexation No. 283, Resolution No. 2009-13 RMD.

6

The Executive Officer (EO) informed the Commission that he anticipates submitting recommendations for a consultant for the East Los Angeles CFA in April. The EO reported on the progress of the meeting with the Rowland Heights Advocates for Cityhood, the Registrar Recorder/County Clerk, and Legal Counsel representing LAFCO and the Registrar's Office. The proponents anticipate getting the first signature on April 24, 2009.

The Executive Officer further reported that openings were available for the SB 375 workshop, to be held on March 27, 2009, in San Jose.

7

The next meetings will be:

April 8, 2009
April 22, 2009
May 13, 2009
May 27, 2009

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

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

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On motion of Commissioner Finlay, unanimously carried, (Commissioners DiGiuseppe and Herrera being absent), the meeting was adjourned at 9:09 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer