

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 8, 2009

Present:

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

Robert 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 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

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 –Annexation No. 335.

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

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

Adopted Resolution No. 2009-14 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 14-Annexation No. 335.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 –Annexation No. 338.

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. 2009-15 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 14-Annexation No. 338.

6

The following item was called up for informational purposes only:

Government Code §56857 Notices:

- Annexation 2008-12 to Newhall County Water District.

7

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

- Approved Los Angeles County Waterworks District No. 40—Annexation No. 2004-26, Resolution No. 2009-16 RMD.
- Approved Los Angeles County Waterworks District No. 40—Annexation No. 2004-27, Resolution No. 2009-17 RMD.
- Approved Los Angeles County Waterworks District No. 40—Annexation No. 2008-02 Resolution No. 2009-18 RMD.
- Approved Minutes of March 25, 2009.
- Received and filed update on pending applications.

8

There were no reportable items in regards to the East Los Angeles and Rowland Heights Incorporation efforts.

9

The following item was called up for consideration:

Proposed Revisions to Rules of the Commission.

On motion of Commissioner Yaroslavsky, seconded by Commissioner Smith, unanimously carried (Commissioner DiGiuseppe being absent), the Commission amended the Rules of the Commission to (a) require that each motion made by any member of the Commission shall require a second; and (b) state that motions and seconds may be made by any member of the Commission, including the Chair. (See attached Rules of the Commission)

10

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

11

The next meetings will be:

April 22, 2009

May 13, 2009

May 27, 2009

June 10, 2009

12

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:10 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer