

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 13, 2009

Present:

Jerry Gladbach, Chairman  
Donald L. Dear  
Margaret Finlay  
Henri F. Pellissier  
Zev Yaroslavsky

Robert Apodaca, Alternate  
Kenneth Chappell, Alternate  
Judy Mitchell, Alternate

June D. Savala, Deputy Executive Officer  
John Krattli, Legal Counsel

Absent:

James DiGiuseppe  
Carol Herrera  
Gloria Molina  
Greig Smith

Richard Close, Alternate  
Don Knabe, Alternate  
Tom La Bonge, Alternate

1

The meeting was called to order at 10:30 a.m. in Room 374-A of the County Hall of Administration.

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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

On motion of Commissioner Dear, seconded by Commissioner Pellissier, unanimously carried (Commissioners DiGiuseppe, Herrera, Molina, Smith and Yaroslavsky being absent); the hearing on the Sphere of Influence Amendment for Los Angeles County Sanitation District No. 20 and related Annexation No. 95 to Los Angeles County Sanitation District No. 20 was continued to May 27, 2009.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 14 and District No. 20—  
Sphere of Influence Amendment No. 2009-07.

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

On motion of Commissioner Pellissier, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Herrera, Molina, Smith and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-20 RMD, Making Determinations Approving  
Los Angeles County Sanitation District No. 14 and District No. 20 – Sphere of  
Influence Amendment No. 2009-07.

[Commisisoner Yarolsavsky in at 10:35a.m.]

6

The following item was called up for consideration:

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

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

On motion of Commissioner Pellissier, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Herrera, Molina, and Smith being absent), the Commission took the following action:

- Adopted Protest Resolution No. 2009-04PR Making Determinations Ordering Reorganization No. 2007-01 to the Los Angeles County Sanitation District No. 14 and District No. 20.

7

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

- Approved Los Angeles County Waterworks District No. 40 –Annexation No. 2006-11, Resolution No. 2009-21 RMD.
- Approved Newhall County Water District – Annexation No. 2007-10, Resolution No. 2009-22 RMD.
- Approved Minutes of April 22, 2009.
- Approved Operating Account and Check Register for the month of April.
- Received and filed update on pending applications.

8

The Deputy Executive Officer Informed the Commission that on April 29, 2009 the East Los Angeles Incorporation proponents filed an application to initiate proceedings for the proposed East Los Angeles community. It was further reported that the award of contract for preparation of the Comprehensive Fiscal Analysis will be submitted within the next two meetings. There were no reportable items for the Rowland Heights Incorporation efforts.

9

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

10

The next meetings will be:

May 27, 2009

June 10, 2009

June 24, 2009

July 8, 2009

11

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Herrera, Molina, and Smith being absent), the meeting was adjourned at 10:41 a.m.

Respectfully submitted,

June D. Savala  
Deputy Executive Officer