

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

May 27, 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
Don Knabe, Alternate

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

Absent:

James DiGiuseppe

Richard Close, Alternate
Tom La Bonge, Alternate
Judy Mitchell, Alternate

1

The meeting was called to order at 9:00 a.m., in Room 381-B of the County Hall of Administration.

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).

[Commissioner Molina in at 9:01 a.m.]

4

The following item was called up for consideration:

Hearing on the Sphere of Influence Amendment for Los Angeles County Sanitation District No. 20.

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

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

Adopted Resolution No. 2009-24 RMD, Making Determinations Approving the Sphere of Influence Amendment for Los Angeles County Sanitation District No. 20.

5

The following item was called up for consideration:

Hearing on Los Angeles County Sanitation District No. 20 – Annexation No. 95

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

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

Adopted Resolution No. 2009-25 RMD, Making Determinations Approving Los Angeles County Sanitation District No. 20 – Annexation No. 95.

6

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 335.

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 (Commissioner DiGiuseppe being absent), the Commission took the following action:

Adopted Protest Resolution No. 2009-05PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 335.

7

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 14 - Annexation No. 338.

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

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

Adopted Protest Resolution No. 2009-06PR Making Determinations Ordering Los Angeles County Sanitation District No. 14 - Annexation No. 338.

8

The following informational item was received and filed.

Government Code §56857 Notices:

- Annexation No. 2006 - 12 to Los Angeles County Waterworks District No. 40.

9

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

- Approved Los Angeles County Waterworks District No. 37 – Annexation No. 2006-51, Resolution No. 2009-26 RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2004-16, Resolution No. 2009-27 RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2006-22, Resolution No. 2009-28 RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2006-25, Resolution No. 2009-29 RMD.
- Approved Minutes of May 13, 2009.
- Received and filed update on pending applications.

10

The following item was called up for consideration:

Award of consulting services contract for preparation of Comprehensive Fiscal Analysis for the proposed incorporation of the East Los Angeles Community.

On motion of Commissioner Pellissier, seconded by Commissioner Herrera, unanimously carried (Commissioner DiGiuseppe being absent), the Commission awarded the consultant services contract to Economic & Planning System Inc., for a sum not to exceed \$134,710, for preparation of a Comprehensive Fiscal Analysis for the proposed Incorporation of the East Los Angeles Community.

11

The Executive Officer reported that Rowland Heights Incorporation proponents are still in the process of collecting signatures.

12

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

13

The next meetings will be:

June 10, 2009

June 24, 2009 (Meeting may be cancelled do to County Budget Deliberations)

July 8, 2009

July 22, 2009

14

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioner DiGiuseppe being absent), the meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer