

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 10, 2009

Present:

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

Robert Apodaca, Alternate
Don Knabe, Alternate

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

Absent:

James DiGiuseppe
Henri F. Pellissier

Kenneth Chappell, Alternate
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 Chairman 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:

Los Angeles County Waterworks District No. 40 - Annexation No. 2006-33.

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 Finlay unanimously carried (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission took the following action:

Adopted Resolution No. 2009-30 RMD, Making Determinations Approving Los Angeles County Waterworks District No. 40 – Annexation No. 2006-33.

5

The following item was called up for consideration:

Final Budget for Fiscal Year 2009/2010.

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

On the motion of Commissioner Herrera, seconded by Commissioner Molina, unanimously carried (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission approved the attached Final Budget for Fiscal Year 2009/2010.

6

The following item was called up for consideration:

Protest hearing on Los Angeles County Sanitation District No. 20 -
Annexation No. 79.

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

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

Adopted Protest Resolution No. 2009-07PR Making Determinations Ordering Los Angeles County Sanitation District No. 20 - Annexation No. 79.

7

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

- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2005-10, Resolution No. 2009-31RMD.
- Approved Los Angeles County Waterworks District No. 40 – Annexation No. 2005-37, Resolution No. 2009-32RMD.
- Approved Minutes of May 27, 2009.
- Approved Operating Account and Check Register for the month of May 2009.
- Received and filed update on pending applications.

8

The following item was called up for consideration:

Executive Officer Consideration of Meeting Schedule Revisions

On motion of Commissioner Yaroslavsky, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe and Pellissier being absent), consideration of meeting schedule revisions was continued to the June 24, 2009 meeting.

9

The following item was called up for consideration:

East Los Angeles Incorporation Report.

The EO reported that the East Los Angeles Incorporation proponents lacked the necessary funds to pay for the Comprehensive Fiscal Analysis; and requested authorization to send a letter to the State Controller, on behalf of the proponents, requesting a loan in the amount of \$112,710.00.

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, and Pellissier being absent), the Commission authorized the Executive Officer to send a letter to the State Controller requesting a loan, on behalf of the East Los Angeles Incorporation proponents, in total amount of \$112,710.00. The Commission also authorized the Executive Officer to send a letter to the consultant, Economic & Planning Systems, Inc. requesting an extension of the June 22, 2009 contract deadline to allow the proponents time to raise the necessary funds for the CFA.

[Commissioner Yaroslavsky out at 9:31 a.m.]

10.

The Commission made a finding, pursuant to Government Code Section 54954.2, that the need to take action arose subsequent to the agenda being posted; and

On motion of Commissioner Knabe, seconded by Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the Commission authorized the Executive Officer to send a letter to Assemblyman Arambula opposing AB 853, regarding annexation of disadvantaged unincorporated communities.

11

There were no reportable items relating to the Rowland Heights Incorporation efforts.

12

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

13

The next meetings will be:

June 24, 2009 (Meeting may be cancelled do to County Budget Deliberations)
July 8, 2009
July 22, 2009
August 12, 2009

14

On motion of Commissioner Dear, seconded by Commissioner Finlay, unanimously carried (Commissioners DiGiuseppe, Pellissier and Yaroslavsky being absent), the meeting was adjourned at 9:35 a.m.

Respectfully submitted,

Sandor L. Winger
Executive Officer