



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendora  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

## MINUTES

**Thursday, January 3, 2008**  
**Metropolitan Water District**  
**700 N. Alameda Street**  
**Los Angeles, CA. 90012**

## CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:44 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Luis Ayala, Mayor  
Robert Harbicht, Councilmember  
Angel Carillo, Councilmember  
Manuel Lozano, Mayor  
Scott Larsen, Mayor  
William Todd, Mayor  
Marsha Ramos, Mayor  
Jim Edwards, Councilmember  
Peter Yao, Mayor  
Joe Aguilar, Councilmember  
Barbara Calhoun, Councilmember  
Peggy Delach, Councilmember  
Carol Gross, Councilmember  
Ron Everett, Councilmember  
Phillip Reyes, Mayor  
Ernest Gutierrez, Mayor  
Ara Najarian, Mayor  
Ken Herman, Mayor  
John Noguez, Mayor  
H. Manuel Ortiz, Councilmember  
David Spence, Mayor  
Brian Bergman, Mayor  
Louie Lujan, Mayor  
Steve Croft, Councilmember  
Barry Waite, Councilmember

Alhambra  
Arcadia  
Azusa  
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Covina  
Culver City  
Diamond Bar  
Duarte  
El Monte  
Glendale  
Glendora  
Huntington Park  
Irwindale  
La Canada Flintridge  
La Habra Heights  
La Puente  
Lakewood  
Lomita

## OFFICERS

**Dennis Washburn**  
Chairman

**Bill Bogaard**  
Vice Chairman

**Sachi A. Hamai**  
Secretary

**Sandra P. Barbee**  
Deputy Secretary

Bonnie Lowenthal, Councilmember  
Jim Aldinger, Councilmember  
Thomas Martin, Councilmember  
Joe Garcia, Councilmember  
Sharon Martinez, Mayor  
James Goodhart, Mayor  
Diane Martinez, Councilmember  
Sid Tyler, Councilmember  
Bob Archuleta, Councilmember  
Stephen Atchley, Councilmember  
Douglas Stern, Mayor  
Steve Diels, Councilmember  
Susan Seamans, Councilmember  
John Tran, Mayor  
Curtis Morris, Mayor  
Julie Ruelas, Mayor  
Kevin Sawkins, Mayor  
Robert Twist, Councilmember  
Marsha McLean, Councilmember  
Enid Joffe, Mayor  
Larry Forester, Councilmember  
Blanca Figueroa, Mayor  
Bill De Witt, Mayor  
Michael Cacciotti, Mayor  
Hope Witkowsky, Councilmember  
Michael McCormick, Councilmember  
Tom Sykes, Councilmember  
Roger Hernandez, Councilmember  
Owen Newcomer, Mayor  
Dennis Washburn, Chair and Mayor Pro-tem

Long Beach  
Manhattan Beach  
Maywood  
Monrovia  
Monterey Park  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Torrance  
Vernon  
Walnut  
West Covina  
Whittier  
Calabasas

### **APPROVAL OF FEBRUARY 1, 2007 MINUTES**

On motion of Councilmember Witkowsky, seconded by Mayor Figueroa and unanimously carried, the February 1, 2007 minutes were approved as submitted.

### **APPOINTMENT OF AN ALTERNATE MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION FOR A 4-YEAR TERM ENDING MAY 1, 2011**

Councilmember Martinez nominated Councilmember Barbara Calhoun of Compton. Councilmember Witkowsky nominated Mayor Pro Tem Judy Mitchell of Rolling Hills Estates. There being no further nominations, nominations were closed.

Following a tally of votes, Councilmember Calhoun received 15 votes, and Mayor Pro Tem Mitchell received 34 votes.

Mayor Pro Tem Judy Mitchell was reappointed an Alternate member to the Local Agency Formation Commission for a 4-year term ending May 1, 2011.

**APPOINTMENT OF FIVE (5) MEMBERS TO THE COUNTY LIBRARY COMMISSION FOR TERMS OF OFFICE AS FOLLOWS:**

**1<sup>st</sup> Supervisorial District**

Councilmember Aguilar nominated Councilmember Bob Archuleta of Pico Rivera. Mayor Martinez nominated Mayor Louie Lujan of La Puente. There being no further nominations, nominations were closed.

Mayor Lujan withdrew his name for nomination. Councilmember Archuleta was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

**4<sup>th</sup> Supervisorial District**

Councilmember Lowenthal nominated Councilmember Jim Aldinger of Manhattan Beach. Mayor Goodhart nominated Mayor Pro Tem Sally Zuniga Flowers of Artesia (in absentia). There being no further nominations, nominations were closed.

Councilmember Aldinger was appointed and Mayor Pro Tem Zuniga Flowers was reappointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

**5<sup>th</sup> Supervisorial District**

Mayor Morris nominated Mayor Peter Yao of Claremont (in absentia). Councilmember Twist nominated Councilmember McLean of Santa Clarita. There being no further nominations, nominations were closed.

Mayor Yao was reappointed and Councilmember McLean was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2009.

**INFORMATIONAL ITEM: LOS ANGELES COUNTY HAZARDOUS WASTE MANAGEMENT COMMITTEE – VACANCY (7)**

Chairman Dennis Washburn announced that future appointments include seven (7) vacancies on the Los Angeles County Hazardous Waste Management Committee.

**PUBLIC COMMENT**

Chairman Washburn advised that the next City Selection Committee meeting will be scheduled to appoint to the Library Commission.

**ADJOURNMENT**

There being no further business, Chairman Washburn adjourned the meeting at 8:15 p.m.