LOS ANGELES COUNTY
CITY SELECTION COMMITTEE

OFFICERS

Dennis Washburn
Chairman

Bill Bogaard
Vice Chairman

Sachi A. Hamai
Secretary

Sandra Barbee
Deputy Secretary

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

CITY SELECTION COMMITTEE - EASTERN REGION
JANUARY 31, 2008 MEETING

Metropolitan Water District
700 N. Alameda Street
Los Angeles, CA 90012

MINUTES

CALL TO ORDER/ROLLCALL

Chairman Dennis Washburn called the meeting to order at 6:30 p.m. The Deputy Secretary called the roll and the following duly authorized council members were present, constituting a quorum (+temporarily absent):

Gary Yamauchi, Councilmember	Alhambra
Robert Harbicht, Councilmember	Arcadia
Angel Carillo, Councilmember	Azusa
Manuel Lozano, Mayor	+Baldwin Park
Bruce Lathrop, Bradbury	Bradbury
Marsha Ramos, Mayor	Burbank
Peter Yao, Councilmember	Claremont
Peggy Delach, Councilmember	Covina
Jack Tanaka, Mayor	Diamond Bar
Phillip Reyes, Mayor	Duarte
Ara Najarian, Mayor	Glendale
Ken Herman, Mayor	Glendora
Tim Spohn, Councilmember	Industry
Don Voss, Councilmember	La Canada Flintridge
Louie Lujan, Mayor	La Puente
Robert Rodriguez, Councilmember	La Verne
Joe Garcia, Councilmember	Monrovia
Sharon Martinez, Mayor	+Monterey Park
Bill Bogaard, Mayor	Pasadena
John Tran, Mayor	+Rosemead
Curtis Morris, Mayor	San Dimas
Julie Ruelas, Mayor	+San Fernando
Harry Baldwin, Councilmember	San Gabriel
Robert Twist, Councilmember	San Marino

Marsha McLean, Councilmember	Santa Clarita
Enid Joffe, Mayor	Sierra Madre
Blanca Figueroa, Mayor	South El Monte
Michael Cacciotti, Mayor	South Pasadena
Judy Wong, Mayor	Temple City
Tom King, Councilmember	Walnut
Sherri Lane, Mayor	West Covina

APPROVAL OF JANUARY 3, 2008 MINUTES

On motion of Mayor Joffe, seconded by Mayor Figueroa and unanimously carried, the minutes of January 3, 2008, were approved as submitted.

APPOINTMENT OF ONE MEMBER TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT REPRESENTING THE EASTERN REGION, FOR A TERM OF OFFICE ENDING JANUARY 15, 2012

Nominations were opened.

The following candidates were nominated: Tom King, Walnut; Louie Lujan, La Puente; and Michael Cacciotti, South Pasadena.

There being no further nominations, nominations were closed. Following the candidates' remarks, a tally of votes was taken.

Chairman Washburn noted that Mike Montgomery, Legal Counsel, has volunteered to provide pro bono legal assistance if required.

The first tally of votes were: Tom King (3); Louie Lujan (14); and Michael Cacciotti (14).

The second tally of votes were: Tom King (2); Louie Lujan (14); and Michael Cacciotti (15).

Candidate Tom King withdrew his nomination.

The third tally of votes were: Louie Lujan (15); and Michael Cacciotti (16).

The fourth tally of votes were: Louie Lujan (15); and Michael Cacciotti (16)

The Committee recessed at 7:40 p.m.

The Committee was reconvened at 8:00 p.m.

Chairman Washburn asked if both candidates can agree to support one candidate for appointment to the AQMD position.

The Committee recessed at 8:05 p.m.

The Committee reconvened at 8:10 p.m.

Mike Montgomery advised that one candidate can be appointed by acclamation.

The fifth tally of votes were: Louie Lujan (15); and Michael Cacciotti (16).

Mr. Montgomery advised that the Committee can adjourn to the February 7, 2008, League of California Cities meeting, or the Committee can appoint a candidate by acclamation.

The Committee agreed to meet at a future time if consensus can not be reached.

The sixth tally of votes were: Louie Lujan (14); and Michael Cacciotti (17).

The Committee recessed at 8:28 p.m.

The Committee reconvened at 8:35 p.m.

Mayor Lujan conceded and gave his support to Mayor Michael Cacciotti for appointment to the AQMD Board. Chairman Washburn asked the Committee to declare Mayor Cacciotti the new appointee to the AQMD Eastern Region, by acclamation.

Mayor Cacciotti was appointed by acclamation, with none opposed, as a Member to the South Coast Air Quality Management District Board, representing the Eastern Region of Los Angeles County, for a 4-year term ending January 15, 2012.

Chairman Washburn thanked Mayor Lujan for his statesmen like concession, and congratulated Mayor Cacciotti on his appointment.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:38 p.m.