CALL TO ORDER/ROLL CALL

Chairman Dennis Washburn called the meeting to order at 7:54 p.m. The Deputy Secretary called the roll and recorded the following duly authorized members being present, constituting a quorum:

Luis Ayala, Mayor                  Alhambra
Larry Nelson, Councilmember      Artesia
Angel Carillo, Councilmember    Azusa
Manuel Lozano, Mayor            Baldwin Park
Oscar Hernandez, Councilmember  Bell
Randy Bomgaars, Mayor           Bellflower
Dave Golonski, Mayor            Burbank
Peter Yao, Mayor                Claremont
Lilia Leon, Councilmember       Commerce
Barbara Calhoun, Councilmember   Compton
Kevin Stapleton, Mayor          Covina
Frank Gurule, Vice Mayor        Cudahy
Ron Everett, Mayor              Diamond Bar
Luis Marquez, Councilmember     Downey
Margaret Finlay, Mayor Pro Tem  Duarte
Kelly McDowell, Mayor           El Segundo
Ara Najarian, Councilmember     Glendale
Victor Farfan, Mayor Pro Tem    Hawaiian Gardens
Gary Parsons, Councilmember     Hawthorne
Elba Guerrero, Mayor            Huntington Park
H. Manuel Ortiz, Councilmember  Irwindale
Stan Carroll, Mayor             La Habra Heights
Louie A. Lujan, Mayor           La Puente
Robert Rodriguez, Councilmember La Verne
Steve Croft, Mayor              Lakewood
Susan Dever, Mayor              Lomita
Chairman Washburn noted that the City Selection Committee Rules and Regulations require roll call votes. He thanked all 53 city officials for attending, and inquired whether where possible a vote by acclamation could be agreed upon for purposes of expediting a number of elections on the agenda. All present concurred that a vote by acclamation be utilized. However, in the case that there was conflict or significant competition in a nomination, a roll call vote can be used. He also explained that a weighted vote of at least 265 for MTA nominees was required to approve nominations to the MTA, and other elections require a simple majority vote of those present.

Non-mayoral representatives were advised that if they did not submit proxies at the meeting, they were requested to FAX them to staff the following day or the following Monday.

The election of Chair and Vice Chair was deferred as the last item of business for the meeting.

**APPROVAL OF JANUARY 3, 2008 MINUTES**

On motion of Mayor Daniels, seconded by Councilman Garcia and unanimously carried, the January 3, 2008 minutes were approved as submitted.
APPOINTMENT OF TEN (10) MEMBERS TO THE COUNTY LIBRARY COMMISSION FOR TERMS OF OFFICE AS FOLLOWS:

1st Supervisorial District

Mayor Lozano nominated Councilmember Bob Archuleta of Pico Rivera. There being no further nominations, nominations were closed.

Councilmember Bob Archuleta was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

Mayor Daniels nominated Mayor Pro Tem Lillie Dobson of Compton. There being no further nominations, nominations were closed.

Mayor Pro Tem Lillie Dobson was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

2nd Supervisorial District

Councilmember Parsons nominated Mayor Harold Hofmann of Lawndale. There being no further nominations, nominations were closed.

Mayor Harold Hofmann was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

Mayor Daniels nominated Mayor Pro Tem Julie Ruelas of San Fernando. There being no further nominations, nominations were closed.

Mayor Pro Tem Julie Ruelas was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

3rd Supervisorial District

Mayor O’Connor nominated Mayor Pamela Conley Ulich of Malibu. There being no further nominations, nominations were closed.

Mayor Pamela Conley Ulich was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.

Mayor Stapleton nominated Mayor Pro Tem Julie Ruelas of San Fernando. There being no further nominations, nominations were closed.

Mayor Pro Tem Julie Ruelas was re-appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2010.
4th Supervisorial District

Mayor Foster nominated Mayor Richard Montgomery of Manhattan Beach. Mayor Bomgaars nominated Mayor Pro Tem Sally Zuniga Flowers of Artesia. There being no further nominations, nominations were closed.

Mayor Richard Montgomery was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

Mayor Everett nominated Councilmember Gordon Stefenhagen of Norwalk. There being no further nominations, nominations were closed.

Councilmember Stefenhagen was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

5th Supervisorial District

Mayor Baldwin nominated Mayor Peter Yao of Claremont. Mayor Ayala nominated Councilmember Marsha McLean of Santa Clarita. There being no further nominations, nominations were closed.

Mayor Yao was re-appointed and Councilmember McLean was appointed by acclamation to the County Library Commission for a two-year term ending April 30, 2011.

APPOINTMENT OF COUNCILMEMBER DIANE DUBOIS OF THE CITY OF LAKEWOOD TO THE METROPOLITAN TRANSIT AUTHORITY, REPRESENTING THE SOUTHEAST/LONG BEACH SECTOR FOR A FOUR-YEAR TERM OF OFFICE ENDING JANUARY 1, 2013

Councilmember Diane DuBois of Lakewood was appointed to the Southeast/Long Beach MTA Sector by acclamation for a four-year term ending January 1, 2013.

APPOINTMENT OF COUNCILMEMBER ARA NAJARIAN OF THE CITY OF GLENDALE TO THE METROPOLITAN TRANSPORTATION AUTHORITY, REPRESENTING THE NORTH COUNTY/SAN FERNANDO VALLEY SECTOR FOR A FOUR-YEAR TERM OF OFFICE ENDING JANUARY 1, 2013

Councilmember Ara Najarian of Glendale was re-appointed to the North County/San Fernando Valley MTA Sector by acclamation for a four-year term ending January 1, 2013.

APPOINTMENT OF A MEMBER TO THE LOCAL AGENCY FORMATION COMMISSION FOR A 4-YEAR TERM OF OFFICE ENDING MAY 2, 2013

Councilmember Marsha McLean of Santa Clarita nominated Mayor Pro Tem Margaret Finlay of Duarte for the seat of the Local Agency Formation Commission. There being no further nominations, nominations were closed.

Mayor Pro Tem Margaret Finlay was re-appointed to the Local Agency Formation Commission by acclamation for a four-year term ending May 2, 2013.
ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE CITY SELECTION COMMITTEE FOR A TWO-YEAR TERM ENDING DECEMBER 26, 2010

Councilmember Dennis Washburn of Calabasas was nominated for re-appointment to the position of Chairman of the City Selection Committee. There being no further nominations, nominations were closed.

Councilmember Dennis Washburn was re-appointed by acclamation to the position of Chairman of the City Selection Committee for a two-year term ending December 26, 2010.

Mayor Bill Bogaard nominated Mayor Louie A. Lujan of La Puente for Vice Chairman of the City Selection Committee. There being no further nominations, nominations were closed.

Mayor Louie A. Lujan was appointed by acclamation to the position of Vice Chairman of the City Selection Committee for a two-year term ending December 26, 2010.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chairman Washburn adjourned the meeting at 8:27 p.m.