

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 11, 2004

Present:

Henri F. Pellissier, Chairman
Yvonne Brathwaite-Burke
James DiGiuseppe
Jerry Gladbach
Carol Herrera
Cindy Miscikowski
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Robert W. Goldsworthy, Alternate
Donald Knabe, Alternate
Cristina Cruz-Madrid, Alternate

Larry J. Calemene, Executive Officer
John Krattli, Legal Counsel

Absent:
Beatrice Proo

1

The meeting was called to order at 9:00 a.m.

2

Pledge of Allegiance led by Henri F. Pellissier, Chairman.

3

The following matter was called up for consideration:

West Hollywood Reorganization No. 97-1, detachment from the City of West Hollywood, annexation to the City of Los Angeles.

On motion of Commissioner Herrera, unanimously carried (Commissioner Proo being absent), the Commission took the following actions:

- Acting in its role as a responsible agency with respect to Reorganization No. 97-1, pursuant to State CEQA Guidelines Section 15096, a finding was made that LAFCO has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the negative declaration adopted by the City of West Hollywood, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. A finding was also made that LAFCO has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopted by reference, the negative declaration previously prepared by the lead agency, in connection with its approval of the project.
- Approved the requested amendment to the sphere of influence of the City of West Hollywood, the City of Los Angeles and the Los Angeles County Consolidated Fire Protection District, and made the following determinations, in accordance with Government Code Section 56425:
 - a. ***The present and planned land uses in the area, including agricultural and open-space lands.*** The proposal will not have an impact on agricultural or open-space lands.
 - b. ***The present and probable need for public facilities and services in the area.*** The subject territory is currently undeveloped and uninhabited. There are no future plans for development. Services to the subject territory will be provided at the current or greater level by the City of Los Angeles as is set forth in (c) below.

Minute Order No. 3 (Cont'd)

- c. ***The present capacity of public facilities and adequacy of public facilities and adequacy of public services that the agency is authorized to provide.*** There are adequate public facilities and services available to service the site.

Animal Control Services - will be assumed by the City of Los Angeles.

Fire Services - will be assumed by the City of Los Angeles.

Police Services - will be assumed by the City of Los Angeles.

Sewer Services – the City of West Hollywood has requested that the West Hollywood Sewer Assessment continue to be applied to the territory because its sewer system serves the subject area.

Utilities - will be assumed by the City of Los Angeles Department of Water and Power

- d. ***The existence of any social or economic communities of interest in the area.*** The amendments will place both of the property owner's parcels under one jurisdiction.
- Adopted the attached Resolution No. 2004-03RD Making Determinations Approving the West Hollywood Reorganization No. 97-1 (annexation to the City of Los Angeles and detachment of the same said territory from the City of West Hollywood and the Los Angeles County Consolidated Fire Protection District).
 - Instructed the Executive Officer, pursuant to Government Code section 57075, to determine the value of written protests filed and not withdrawn and report back to the Commission with the results.

Chairman Pellissier closed the public hearing and opened the protest hearing. The Executive reported that no written protests were filed regarding the West Hollywood Reorganization No. 97-1.

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Proo being absent), the protest hearing was closed and the attached Resolution No. 2004-01P Ordering West Hollywood Reorganization No. 97-1 subject to the terms and conditions contained in the resolution making determinations was adopted.

4

The following matter was called up :

Azusa Municipal Service Review and Sphere of Influence Update.

Opportunity was given for anyone present to be heard. No one came forward.

On motion of Commission Madrid, unanimously carried (Commissioner Proo being absent), the hearing was closed and the attached Municipal Service Review and corresponding Sphere of Influence Update for the City of Azusa was approved.

5

On motion of Commissioner Herrera, unanimously carried (Commissioner Proo being absent), the minutes of the meeting held on January 28, 2004 was approved.

6

The Executive Officer gave a progress report on the Municipal Service Reviews (MSR) and Spheres of Influence Update.

7

The Executive Officer presented the pending proposal status report.

8

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioner Proo being absent), the Commission approved the operating account check register for the month of January 2004.

9

No one came forward during the period allowed for public comment.

10

The next meetings will be February 25, 2004 and March 10, 2004.

11

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

12

On motion of Commissioner Gladbach, unanimously carried (Commissioner Proo being absent), the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Larry J. Calemine

Executive Officer