

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 10, 2004

Present:

Henri F. Pellissier, Chairman  
Yvonne Brathwaite-Burke  
Jerry Gladbach  
Zev Yaroslavsky

Kenneth I. Chappell, Alternate  
Robert W. Goldsworthy, Alternate  
Cristina Cruz-Madrid, Alternate

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

Absent:

James DiGiuseppe  
Carol Herrera  
Cindy Miscikowski  
Beatrice Proo  
Richard Close, Alternate  
Donald Knabe, Alternate

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

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

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Legal Counsel, John Krattli reported that the principal parties involved in upcoming litigation entitled "Las Lomas Land Co. v. City of Santa Clarita, et al., LASC Case No. BS 082 219" have not been able to reach a consensus as of this morning therefore, it will not be necessary to break for Closed Session.

4

The following matter was called up for consideration:

Approval of impartial ballot analysis for City of Palmdale Annexation No. 2000-01A.

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, Herrera, Miscikowski and Proo being absent), the Commission approved the attached impartial ballot analysis for City of Palmdale Annexation No. 2000-01-A.

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On motion of Commissioner Gladbach, unanimously carried (Commissioners DiGiuseppe, Herrera, Miscikowski and Proo being absent), the minutes of the meeting held on February 25, 2004 were approved.

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The Executive Officer gave a progress report on the Municipal Service Reviews (MSR) and Spheres of Influence Update. The Executive Officer indicated a status report from the water consultant was included with the agenda. He further stated that first draft of the Catalina Island MSR has been sent and the 30-day response period would close at the end of March. The Executive Officer also indicated that a public meeting would be held on the Island of Catalina on April 1, 2004 at 6:00 p.m., however, transportation is such that any attending staff and commissioners would have to stay over as the last shuttle leaves for the mainland at 6:30 p.m.

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The Executive Officer presented the pending proposal status report and noted that no new proposals have been filed with LAFCO.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, Herrera, Miscikowski and Proo being absent), the operating account check register was approved.

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

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The next meetings will be March 24, 2004 and April 14, 2004.

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Commissioner Madrid reported that at the last League of Cities meeting the main topic of discussion was cost savings through contracting fire protection from alternate sources. The Executive Officer indicated that at the last CALAFCO meeting the same issue was a major topic of discussion.

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, Herrera, Miscikowski and Proo being absent), the meeting adjourned at 9:15 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer