

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 24, 2004

Present:

Henri F. Pellissier, Chairman  
Yvonne Brathwaite Burke  
James DiGiuseppe  
Jerry Gladbach  
Carol Herrera  
Cindy Miscikowski  
Beatrice Proo  
Zev Yaroslávsky

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

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

Absent: None

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:

City of Industry, Annexation No. 99-108 – 5.62 acres located at 15120 and 15058 E. Valley Boulevard.

Mike Kissell, Planning Director for the City of Industry, having been duly sworn, addressed the commission.

[Commission Burke in at 9:05 a.m.]

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

- Made a finding that Annexation No. 99-108 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319; Class 19.
- Approved the requested amendment to the sphere of influence of the City of Industry 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.*** There are no future needs for additional public facilities and services in the area, as the territory is an existing business and there are no plans for development.
  - 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 no proposed changes in the level of services to the subject territory. The County is the current provider of services in the unincorporated area. As a contract city, most essential services, such as police protection and fire prevention and emergency medical services, provided under contract with Los Angeles County, will be extended to the subject territory as well. Water and wastewater services will not change, as the property is already within the San Gabriel Valley MWD and County Sanitation District No. 15, which

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service the City of Industry. The San Gabriel Valley Mosquito and Vector Control District will provide services to the territory at the same level that is currently being provided by the Greater Los Angeles Mosquito and Vector Control District.

**d. *The existence of any social or economic communities of interest in the area.*** The area around the site is part of the City of Industry Redevelopment Area; however, the subject property will not be incorporated into the redevelopment area or project.

- Adopted the attached Resolution No. 2004-05 Making Determinations and Approving annexation of the subject territory to the City of Industry and the San Gabriel Valley Mosquito and Vector Control District; detachment of the same said territory from the Greater Los Angeles County Vector Control District; County Lighting Maintenance District No.1687 and County Road District No.1, and amending the sphere of influence of the City of Industry to include said territory.
- Made a finding that the county and all subject agencies agree to the proposed tax transfer.
- Pursuant to Government Code Section 57002, set April 14, 2004, at 9:00 a.m., as the date for Commission protest proceedings.

[Commissioner Yaroslavsky in at 9:08 a.m.]

4

The following matter was called up for consideration:

City of Industry, Annexation No. 00-109 – 0.285 acres located in the general vicinity of 16201 E. Temple Avenue.

On motion of Commissioner Herrera, unanimously carried, the Commission took the following actions:

- Made a finding that Annexation No. 00-109 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319; Class19
- Approved the requested amendment to the sphere of influence of the City of Industry and made the following determinations, in accordance with Government Code Section 56425:

Minute Order No. 4 (Cont'd)

- 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.*** There is no need for public facilities and services in the area, as the territory only consists of an improved street right-of-way.
  - c. *The present capacity of public facilities and adequacy of public facilities and adequacy of public services that the agency is authorized to provide.*** Public facilities and services are currently provided to the site by the County of Los Angeles. As a contract city, most essential services, such as police protection, fire prevention and emergency medical services, provided under contract with Los Angeles County, will be extended to the subject territory, with the exception of street maintenance services, which will be assumed by the City. Water and wastewater services will not change, as the property is already within the San Gabriel Valley MWD and County Sanitation District No. 15.
  - d. *The existence of any social or economic communities of interest in the area.*** The amendment will place the property under one single jurisdiction.
- Adopted the attached Resolution No. 2004-04 Making Determinations and Approving annexation of the subject territory to the City of Industry and detachment of the same said territory from County Lighting Maintenance District No. 1687 and County Road District No.1, and amending the sphere of influence of the City of Industry to include said territory.
  - Made a finding that the county and all subject agencies agree to the proposed tax transfer.
  - Pursuant to Government Code Section 57002, set April 14, 2004, at 9:00 a.m., as the date for Commission protest proceedings.

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Chairman Pellissier presented retiring County Counsel, Lloyd W. Pellman with a plaque thanking Mr. Pellman for 20 years of outstanding and dedicated service as legal advisor to the Local Agency Formation Commission for Los Angeles County.

6

On motion of Commissioner Proo, unanimously carried, the minutes of the meeting held on March 10, 2004 were approved.

7

The Executive Officer gave a progress report on the Municipal Service Reviews (MSR) and Spheres of Influence Update. The Executive Officer confirmed that all arrangements have been made for the public meeting to be held on the Island of Catalina on April 1, 2004 at 6:00 p.m. In addition he reported that few comments have been received on the draft report that was mailed to pertinent local agencies. He further indicated that the draft MSRs for those special districts that provide what has been determined as non-essential services will be distributed to the Commission within the next two weeks.

The Executive Officer proposed that due to the large geographical area of Los Angeles County and the special districts contained therein, that one even public meeting be held for all eight different special districts. In addition, both the Las Virgenes and northern Los Angeles County (Palmdale and Lancaster) MSRs are approximate one third complete. He further stated that 12 cities have yet to respond to Request For Information Parts I & II and 28 cities have not responded to Part III.

8

The Executive Officer gave a summary of the status of the special district election for the vacant Regular Seat on the Commission.

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

11

The next meetings will be April 14, 2004 and April 28, 2004.

12

On motion of Commissioner Yaroslavsky, unanimously carried, the meeting adjourned at 9:26 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer