

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 28, 2004

Present:

Henri F. Pellissier, Chairman
Yvonne Brathwaite Burke
Jerry Gladbach
Carol Herrera
Beatrice Proo
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Cristina Cruz-Madrid, Alternate

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

Absent:

James DiGiuseppe
Cindy Miscikowski
Robert W. Goldsworthy, Alternate
Donald Knabe, Alternate

1

The meeting was called to order at 9:05 a.m.

2

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

3

The following matter was called up for consideration:

Protest Hearing for the City of Industry, Annexation No. 99-108.

[Commission Yaroslavsky in at 9:06 a.m.]

On motion of Commissioner Gladbach, unanimously carried (Commissioners Burke, DiGiuseppe, Goldsworthy, Miscikowski and Proo being absent), the Commission took the following actions:

- a. Determined that there were no protests filed against the proceedings.
- b. Adopted the attached Resolution No. 2004-03P Ordering Annexation No. 99-108 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, and withdrawal from County Lighting Maintenance District No. 1687, Los Angeles County Road District No.1, subject to those terms and conditions approved by the Commission on March 24, 2004 and contained in the Resolution Making Determinations.

4

The following matter was called up for consideration:

Prtest Hearing for the City of Industry, Annexation No. 00-109.

On motion of Commissioner Herrera, unanimously carried (Commissioners Burke, DiGiuseppe, Goldsworthy, Goldsworthy, Miscikowski and Proo being absent), the Commission took the following actions:

- a. Determined that there were no protests filed against the proceedings.
- b. Adopted the attached Resolution No. 2004-04P Ordering Annexation No. 99-109 to the City of Industry, and withdrawal from County Lighting Maintenance District No. 1687, Los Angeles County Road District No.1, subject to those terms and conditions approved by the Commission on March 24, 2004 and contained in the Resolution Making Determinations.

[Commissioner Burke in at 9:14 a.m.]

5

The following matter was called up for consideration:

Approval of Split Dollar Life Insurance Plan for the Executive Officer

On motion of Commissioner Gladbach, unanimously carried (Commissioners DiGiuseppe, Goldsworthy, Miscikowski and Proo being absent), the Commission directed staff to proceed with the application process then return to the commission with a proposed contract.

[Commissioner Proo in at 9:20 a.m.]

6

On motion of Commissioner Proo, unanimously carried (Commissioners DiGiuseppe, Goldsworthy, and Miscikowski being absent), the minutes of the meeting held on April 14, 2004 were approved.

7

The Executive Officer gave a progress report on the Municipal Service Reviews and Spheres of Influence Update. He reported that the process was moving along nicely and the Commission will be presented with the final Santa Catalina Municipal Service Review Report at the May 12, 2004 hearing. He further reported that the public workshop for the 29 special districts will be held on Thursday, May 6, 2004 at 6:00 p.m.

8

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

9

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

10

The next meetings will be May 12, 2004 and May 26, 2004.

11

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

12

On motion of Commissioner Gladbach, unanimously carried, (Commissioners DiGiuseppe, Goldsworthy, and Miscikowski being absent), the meeting adjourned at 9:27 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer