

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 9, 2004

Present:

Henri F. Pellissier, Chairman  
Yvonne Brathwaite Burke  
Donald L. Dear  
James DiGiuseppe  
Jerry Gladbach  
Cindy Miscikowski  
Beatrice Proo,  
Zev Yaroslavsky

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

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

Absent:

Carol Herrera

1

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

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

3

The following matter was called up for consideration:

Hearing on Annexation No. 2002-03 to the City of West Covina.

On motion Commissioner Yaroslavsky, unanimously carried (Commissioners Burke and Herrera being absent), the Commission took the following actions:

- Made a finding that Annexation No. 2002-03 is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15319; Class 19 (annexations of existing facilities and lots for exempt facilities).
- Approved the requested amendment to the City of West Covina sphere of influence.
- Made a finding that the county and all subject agencies agreed to the proposed tax transfer.
- Adopted the attached Resolution No. 2004-07 Making Determinations Approving Annexation No. 2003-04 to the City of West Covina and detachment of the same said territory from the Consolidated Fire Protection District of Los Angeles County and Los Angeles County Road District No. 5.
- Made a finding that all owners of land and all subject agencies have consented to the waiver of conducting authority proceedings, pursuant to Government Code Section 56663(c) and waived the conducting authority proceedings in its entirety.

4

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Burke and Herrera being absent), the minutes of the meeting held on May 26, 2004 were approved

5

The Deputy Executive Officer gave an update on the status of the Municipal Service Reviews. He reported that the Water Commission Advisory Group met on Monday, June 7, 2004 to review the first draft of the Water Service report submitted by Dudek & Associates. He indicated that the meeting was extremely productive. The Executive officer further reported that both the High Desert and Las Virgenes Regional first draft Municipal Service Reviews are scheduled for release on June 23, 2004

[Commissioner Burke in at 9:10 a.m.]

6

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner Herrera being absent), the Operating Account Check Register and Money Market Account Register for the month of May were approved.

7

The Executive Officer presented the pending proposal status report and noted some corrections and additions to the report.

8

The Executive Officer announced that the 2004 CALAFCO conference will be held on September 8-10, 2004 and all those commissioners interested in attending should fill out the registration forms and return them (via mail) to the office.

9

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

10

The next meetings will be June 23, 2004 and July 14, 2004.

11

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

12

On motion of Commissioner DiGiuseppe, unanimously carried, (Commissioner Herrera being absent), the meeting adjourned at 9:18 a.m.

Respectfully submitted,

Larry J. Calemine  
Executive Officer