

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

June 23, 2004

Present:

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

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Robert W. Goldsworthy, Alternate
Donald Knabe, Alternate
Greig Smith, Alternate

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

Absent:

Cindy Miscikowski
Beatrice Proo,
Cristina Cruz-Madrid, Alternate

1

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

2

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

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

[Commissioner Yaroslavsky in at 9:07 a.m.]

3

The following matter was called up for consideration:

Hearing on Miscellaneous Government Services Sphere of Influence (SOI)
Update and Municipal Service Review.

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

- Adopted the attached Municipal Service Review report for each of the Miscellaneous Government Services and the determinations contained in the report, as required by Government Code section 56430.
- Made a finding that the approval of the Sphere of Influence Update is not subject to the California Environmental Quality Act because, as set forth in State CEQA Guidelines section 15061, it can be seen with certainty that there is no possibility of the Sphere of Influence having a significant effect on the environment.
- Approved the updated Miscellaneous Government Services Spheres of Influence, as recommended in the Municipal Service Review reports, and made the determinations as contained in the Miscellaneous Government Services report, in accordance with Government Code Section 56425.

4

The following matter was called up for consideration:

Request from the Consolidated Fire Protection District of Los Angeles County for exemption under Government Code section 56133(e), for a n Agreement for Services between the District and the City of La Habra in Orange County.

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

Minute Order No. 4 (cont'd)

- Made a finding that the Consolidation Fire Protection District's (CFPD) Request for Exemption under Government Code section 561233(e) is not subject to the California Environmental Quality Act because, as set forth in State CEQA Guidelines section 15061 (b)(3), it can be seen with certainty that there is no possibility that the provision of fire protection and related services to the City of La Habra will have a significant effect on the environment.
- Made a finding that the proposed contract between the District and the City of La Habra is a contract solely between two public agencies where the public service to be provided is an alternative to, or substitute for, public services already being provided by the City of La Habra.
- Made a finding that the level of fire protection and related services to be provided by the District to the City of La Habra is, at a minimum, consistent with the level of service currently provided by the City of La Habra Fire Department.
- Made a finding that the Agreement for Services between the Consolidated Fire Protection District and the City of La Habra is exempt from Commission review and approval, pursuant to Government Code section 56133(e).

5

The Executive Officer summarized the election results regarding the matter of Palmdale Annexation 2000-01A as follows: a total of 81 votes cast; 6 in favor and 75 in opposition.

On motion of Commissioner DiGiuseppe, unanimously carried (Commissioners Miscikowski and Proo being absent), the commission adopted the attached Certificate of Termination, terminating Palmdale Annexation 2000-01A.

6

On motion of Commissioner Burke, unanimously carried (Commissioner Herrera abstaining and Commissioners Miscikowski and Proo being absent), the minutes of the meeting held on June 9, 2004 were approved.

7

The Executive Officer gave an update on the status of the Municipal Service Reviews. He summarized the meeting between LAFCO staff and Dudek Associates to discuss the first draft and the subsequent LAFCO critique of said report. He further reported his attendance at a meeting regarding the Castaic Lake Water Agency. Commissioner Gladbach commended the Executive Officer for providing clear and concise information regarding the responsibilities of LAFCO and how to facilitate solutions to the issues facing the Santa Clarita Valley.

8

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

8

The Executive Officer indicated that the CALAFCO Executive Board will be holding elections for new board members and any commissioners interested should contact the LAFCO office.

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

10

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

11

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

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On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioners Miscikowski and Proo being absent), the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer