

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

July 14, 2004

Present:

Henri F. Pellissier, Chairman
Yvonne Brathwaite Burke
Donald L. Dear
Jerry Gladbach
Carol Herrera
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:

James DiGiuseppe

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.

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On motion of Commissioner Dear, unanimously carried (Commissioners Burke, DiGiuseppe, Proo, and Yaroslavsky being absent), the minutes of the meeting held on June 23, 2004 were approved.

4

On motion of Commissioner Herrera, unanimously carried (Commissioners Burke, DiGiuseppe, Proo and Yaroslavsky being absent), the Commission approved the Budget Report for the period of July 1, 2003 through June 30, 2004.

[Burke in at 9:09 a.m.]

5

On motion of Commissioner Gladbach, unanimously carried (Commissioners DiGiuseppe, Proo and Yaroslavsky being absent), the Operating Account Check Register and Money Market Account Register for the month of June were approved.

6

The following matter was called up for consideration:

Split Dollar Life Insurance Agreement

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Proo and Yaroslavsky being absent), the attached Split Dollar Life Insurance Agreement for the Executive Officer was approved.

[Yaroslavsky in at 9:12 a.m.]

7

The Executive Officer gave an update on the status of the Municipal Service Reviews (MSR). He indicated that the MSRs and Sphere of Influence (SOI) updates are proceeding on schedule and to date the commission has approved MSRs and SOI updates for 31 local agencies. He further stated that the draft High Desert Area, Las Virgenes Area, and Water Service Providers MSRs for the respective areas will be placed on the August 25th agenda for action. These MSRs include 18 local agencies consisting of 7 cities and 11 special districts.

The draft Water Service Providers report by Dudek and Associates covering the Las Virgenes and High Desert areas and 11 local agencies. The draft report was mailed

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to all relevant local agencies. Community workshops have been scheduled for August 9th and August 12th for the draft MSRs for the Las Virgenes and High Desert Areas. The draft Water Service Providers report for each respective area will also be discussed at the August community workshops to facilitate discussion on all services provided in those regions. The Executive Officer stated that the community workshops will have to be noticed as public hearings and agendaized if more than four commissioners plan to attend. He further stated that the Santa Clarita region and the West San Gabriel region preliminary draft MSRs are scheduled to be completed by mid-September and should be presented to the commission by mid-October. By the end of the year staff will have completed MSRs for approximately half of the local agencies within Los Angeles County.

In addition, the Executive Officer indicated the Request for Proposal for a wastewater consultant will be sent out next week.

[Proo in at 9:14 a.m.]

8

The Executive Officer presented the pending proposal status report.

9

The Executive Officer indicated that the CALAFCO Executive Board meeting will be held on July 23rd in Ventura. Any commissioners interested in attending should contact the LAFCO office.

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

11

The next meetings will be July 28, 2004 and August 11, 2004.

12

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

13

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

Respectfully submitted,

Larry J. Calemine
Executive Officer