

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

August 11, 2004

Present:

Henri F. Pellissier, Chairman
Yvonne B. 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

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

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Pledge of Allegiance led by Henri F. Pellissier.

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The Executive Officer reported that the Los Angeles County Sanitation District No. 22, Annexation No. 366 – 6.414 acres located on Azusa and San Gabriel Canyon Roads, north of Sierra Madre Avenue, in the City of Azusa will be continued to the meeting of September 22, 2004 to allow for proper notice.

4

The following matter was called up for consideration:

Approve utilization of the Special District Risk Management Authority plan in lieu of the State Compensation Fund for Workers' Compensation coverage.

On motion of Commissioner Dear, unanimously carried, (Commissioners Burke, DiGiuseppe, and Yaroslavsky being absent) the Commission approved the Special District Risk Management Authority insurance plan in lieu of the State Compensation Fund for workers' compensation coverage.

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On motion of Commissioner Gladbach, unanimously carried, (Commissioners Burke, DiGiuseppe, and Yaroslavsky being absent) the Commission approved the Operating Account Check Register for July 2004.

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

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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 continuing to proceed on schedule. Staff has set August 25, 2004 as the date for the Commission to act upon 18 additional local agencies. The Executive Officer further reported that the community workshop held on August 9, 2004 had a disappointing turnout, in that no members of public attended and no additional comments were submitted. In attendance were representatives from the City of Hidden Hills, County Sanitation District No. 27, and the Las Virgenes Municipal Water District. The High Desert workshop will be held on Thursday, August 12, 2004 at 6:00 p.m.

MSRs and SOI updates for the Santa Clara Region and the North West San Gabriel Valley Region are scheduled to be completed by mid-September and should come before the Commission in late October. The Santa Clara Valley will address 1 city

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and 6 water providers and the Northwest San Gabriel Valley will address 19 cities and 12 special districts. The Scope of Work and Request for Proposals for the Wastewater MSR to address the 25 County Sanitation Districts has been delivered to 15 qualified consultant companies and responses are due by August 20, 2004.

The Executive Officer reiterated that five cities have not responded at all and eight cities have responded in part. Staff has continuously followed up with letters and phone calls and recently direct telephone contact has been initiated by the Commissioners. Commissioner Dear reported that after speaking with the Mayor of South Gate, the mayor indicated that the city manager has assigned staff to collect the data requested in the RFIs. Commissioner Burke indicated that she sent another letter to the City of Culver City and instructed her deputy to make contact with the city officials.

[Commissioner Yaroslavsky in at 9:09 a.m.]

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

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The Executive Officer presented the pending proposal status report.

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

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The next meetings will be August 25, 2004 and September 22, 2004. The September 8, 2004 meeting has been cancelled due to a scheduling conflict with the CALAFCO Annual Conference.

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

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On motion of Commissioner Prool, unanimously carried, (Commissioner DiGiuseppe, being absent), the meeting adjourned at 9:14 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer