

**REVISED**

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 13, 2004

Present:

Henri F. Pellissier, Chairman  
Yvonne B. Burke  
Donald L. Dear  
Carol Herrera  
Cindy Miscikowski  
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  
Jerry Gladbach  
Beatrice Proo

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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 following matter was called up for consideration:

City of West Covina, Annexation No. 2004-03, located at the northwest corner of Nogales High School campus, 401 Nogales Street, La Puente.

Chairman Pellissier opened the hearing for public testimony. Seeing no one the public hearing was closed.

On motion of Commissioner Herrera, unanimously carried, (Commissioner Close abstaining and Commissioners DiGiuseppe, Gladbach, and Proo being absent) the Commission took the following actions:

- Acting in its role as a responsible agency with respect to Annexation No. 2000-01A, pursuant to State of California Environmental Quality Act (CEQA) Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental documents adopted by the City of West Covina as lead agency, namely City of West Covina Resolution No. 2004-41, approving and adopting a Negative Declaration for the project. LAFCO made a finding that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and adopted by reference the environmental findings and negative declaration, previously adopted by the City of West Covina, in connection with its approval of the proposed project.
- Approved the requested amendment to the City of West Covina sphere of influence.
- Made a finding that the county and all subject agencies have agreed to the proposed tax transfer.
- Adopted the attached Resolution No. 2004-27 Making Determinations and Approving annexation of the subject territory to the City of West Covina and detachment of the same said territory from Los Angeles County Consolidated Fire Protection District, 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.

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

4

The following matter was called up for consideration:

City of Palmdale, Annexation No. 2004-02, located between Division Street and 5<sup>th</sup> Street East north of Avenue R and south of Avenue Q-10.

Chairman Pellissier opened the hearing for public testimony. Seeing no one the public hearing was closed.

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

- Acting in its role as a responsible agency with respect to Annexation No. 2004-02, pursuant to State of California Environmental Quality Act (CEQA) Guidelines Section 15096, LAFCO certified that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental documents certified by the City of Palmdale as lead agency, namely City of Palmdale Resolution No. 93-10, approving and adopting Palmdale's General Plan Final Environmental Impact Report (SCH No. 87120908), which includes the annexation area. LAFCO made a finding that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and hereby adopts by reference the environmental findings and Final Environmental Impact Report, previously adopted by the City of Palmdale, in connection with its approval of the proposed project.
- Made of finding that the county and all subject agencies have agreed to the proposed tax transfer.
- Adopted the attached Resolution No. 2004-28 Making Determinations and Approving annexation of the subject territory to the City of Palmdale and detachment of the same said territory from Los Angeles County Road District No. 5.
- Made a finding that all the 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.

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Pursuant to Government Code Section 56857 the following County Waterworks District annexations were called up for informational purposes only:

District No. 36

- Reorganization No. 2004-12 (LB/L-SunCal Northlake LLC)

District No. 40

- Annexation No. 2004-08 (J.P. Eliopulos Enterprises)

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- Annexation No. 2004-09 (KB Home Greater Los Angeles Inc.)
- Annexation No. 2004-10 (Pacific Communities Builder Inc.)
- Annexation No. 2004-11 (Del Sur Ranch, LLC)
- Annexation No. 2004-14 (Royal Investors Group)
- Annexation No. 2004-15 (Royal Investors Group)
- Annexation No. 2004-16 (Royal Investor Group)

Ms. Lynn Plambeck, President, Newhall County Water District, Mr. Ed Dunn, former member of the Board of Directors, Newhall County Water District and Castaic Lake Water Agency, Mr. Monty Poloon, Greg Even, County of Los Angeles Department of Public Works, and Mr. Sam Veltri addressed the commission regarding the above informational items.

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On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Gladbach, and Proo being absent), the minutes of the meeting held on September 22, 2004 were approved.

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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 a slightly delayed schedule. He further indicated that the Draft West San Gabriel Valley (WSGV) MSR has been sent to all local agencies beginning the 30-day comment period. A public workshop will be scheduled in the West San Gabriel Valley for additional comments. Commission action is tentatively scheduled for the meeting of December 9, 2004. For the Santa Clara region the preliminary draft will be issued by the end of October. This will allow the commission to act on the final report at the December 9, 2004 meeting. The Wastewater/County Sanitation MSR/SOI update is proceeding. The Executive Officer indicated that the two low bidders will have their revised bids submitted by October 15, 2004. He further indicated that things were progressing rapidly and to date the two consulting contractors have been working very well with County Sanitation District's staff.

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The Executive Officer presented the pending proposal status report and indicated that the number of new proposals has increased markedly.

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No one came forward for public comment.

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The next meetings will be October 27, 2004 and November 10, 2004.

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

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On motion of Commissioner Burke, unanimously carried, (Commissioners DiGiuseppe, Gladbach and Proo being absent), the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Sandor L. Winger  
Deputy Executive Officer