

MINUTES OF THE LOCAL AGENCY  
FORMATION COMMISSION FOR LOS ANGELES COUNTY

October 27, 2004

Present:

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

James DiGiuseppe  
Cindy Miscikowski  
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.

3

The following County Sanitation District annexations were called up for consideration:

Los Angeles County Sanitation District No. 22, Annexation No. 366.  
Los Angeles County Sanitation District No. 22, Annexation No. 375.  
Los Angeles County Sanitation District No. 26, Annexation No. 333.  
Los Angeles County Sanitation District No. 26, Annexation No. 334  
Los Angeles County Sanitation District No. 26, Annexation No. 338.  
Los Angeles County Sanitation District No. 32, Annexation No. 269.

Chairman Pellissier opened the hearing for public testimony. Seeing no one the public hearing was closed. Legal counsel requested that Item No. 4 in Resolution 2004-29 be deleted.

3a

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

- Acting in its role as a responsible agency with respect to Annexation No. 366, and under State CEQA Guidelines Section 15096, the Commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration adopted by the City of Azusa, as lead agency, and has determined that the document adequately addresses the environmental impacts of the project. The Commission also 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 negative declaration, previously prepared by the lead agency, in connection with its approval of the project.
- Adopted the attached Resolution No. 2004-29 Making Determinations Approving Annexation No. 366 to County Sanitation District No. 22.
- Pursuant to Government Code Section 57002 set December 8, 2004 as the date for commission protest proceedings.

3b

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

Minute Order No. 3b Cont'd

- Made a finding that this project is categorically exempt under State CEQA Guidelines Section 15303(a).
- Made a finding that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the requirement for protest proceedings in its entirety.
- Adopted the attached Resolution No. 2004-30 Making Determinations and Ordering Annexation No. 375 to County Sanitation District No. 22.

3c

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

- Acting in its role as a responsible agency with respect to Annexation No. 333, and under State CEQA Guidelines Section 15096, the Commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration adopted by the Los Angeles County Department of Regional Planning and has determined that the document adequately addresses the environmental impacts of the project. The Commission also 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 negative declaration previously prepared by the lead agency, in connection with its approval of the project.
- Made a finding that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the requirement for protest proceedings in its entirety.
- Adopted the attached Resolution No. 2004-31 Making Determinations and Ordering Annexation No. 333 to County Sanitation District No. 26.

3d

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

- Made a finding that this project is categorically exempt under State CEQA Guidelines Section 15319(a).

Minute Order No. 3d Cont'd

- Made a finding that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the requirement for protest proceedings in its entirety.
- Adopted Resolution No. 2004-32 Making Determinations and Ordering Annexation No. 334 to County Sanitation District No. 26.

3e

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

- Made a finding that this project is categorically exempt under State CEQA Guidelines Section 15319(a).
- Made a finding that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the requirement for protest proceedings in its entirety.
- Adopted the attached Resolution No. 2004-33 Making Determinations and Ordering Annexation No. 338 to County Sanitation District No. 26.

3f

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

- Acting in its role as a responsible agency with respect to Annexation No. 269, and under State CEQA Guidelines Section 15096, the Commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the project and the negative declaration adopted by the Castaic Union School District and has determined that the document adequately addresses the environmental impacts of the project. The Commission also 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 negative declaration previously prepared by the lead agency, in connection with its approval of the project.
- Made a finding that all owners of land have given their written consent to the change of organization, and all affected agencies have consented in writing to the waiver of protest proceedings, and pursuant to Government Code Section 56663, waived the requirement for protest proceedings in its entirety.

Minute Order No. 3f Cont'd

- Adopt the attached Resolution 2004-34 Making Determinations Approving and Ordering Annexation No. 269 to County Sanitation District No. 32.

[Commissioners Burke and Yaroslavsky in at 9:06 a.m.]

4

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

District No. 40

- Annexation No. 2004-17 (Hunsaker & Associates Irvine, Inc.)

5

The following matter was called up for consideration:

Approval of Document Imaging Upgrade.

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

[Commissioner Proo in at 9:08 a.m.]

- Approved purchase of software and support for document imaging at a cost of \$15,965.
- Approved AMI conversion all existing Filemagic data to the Laserfiche system at an estimated cost of \$6,800 to convert the Filemagic data. The actual cost is predicated on an exact count of the images currently stored in Filemagic.

6

On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, and Miscikowski being absent), the attached revised minutes of the meeting held on October 13, 2004 were approved.

7

The Deputy Executive Officer gave an update on the status of the Municipal Service Reviews (MSR).

9

The Deputy Executive Officer presented the pending proposal status report.

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No one came forward for public comment.

11

The next meetings will be November 10, 2004 and December 8, 2004.

11

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

12

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

Respectfully submitted,

Sandor L. Winger  
Deputy Executive Officer