

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 23, 2005

Present:

Yvonne B. Burke
Donald L. Dear
Jerry Gladbach
Carol Herrera
Beatrice Proo
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Cristina Cruz-Madrid, Alternate
Greig Smith, Alternate
Norm Ryan, Alternate

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

Absent:

Henri F. Pellissier, Chairman
James DiGiuseppe
Cindy Miscikowski
Donald Knabe, Alternate

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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 Santa Clarita Annexation No. 2003-03 (Whitney Canyon)

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

- Opened the public hearing to receive any testimony and/or written protests regarding City of Santa Clarita Annexation No. 2003-03.
- Instructed the Executive Officer, pursuant to Government Code Section 57075, to determine the value of those protests filed and not withdrawn and report back to the Commission with the results.
- There being no further testimony or written protests, closed the public hearing.
- Based upon the results of the protest hearing, adopted Resolution No. 2005-01P Ordering the annexation of the subject territory to the City of Santa Clarita and detachment of the same said territory from the Los Angeles County Road District No. 5.

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

4

The informational item Los Angeles County Waterworks Districts Pre-Hearing for County Waterworks District No. 40 - Annexation Nos. 2005-03, 2005-09, 2005-10, 2005-11 and 2005-13 were received and filed.

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

5

The Executive Officer reported on the status of the Municipal Service Reviews. To date the Commission has adopted 75 SOI and MSR updates (26 cities and 48 special districts) LSA and Associates delivered the screen check draft on February 11, 2005 (ahead of schedule). The document will be released for public review on March 11, 2005, with a public workshop scheduled for April 25, 2005. The South Bay MSR and South Bay Water Service MSR draft reports are scheduled for final action by the commission by the end of May or the beginning of June. Burr Consulting has a tentative completion date of July for the East San Gabriel MSR area.

Minute Order No. 5 (Cont'd)

The Santa Clara Comprehensive Water Study is progressing smoothly. Responses to LAFCO's RFP for a detailed comprehensive water study of the Santa Clara MSR region were due February 14, 2005. Three proposals were received. A meeting with the water service providers was scheduled for February 22, 2005.

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On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Pellissier being absent), the minutes of the meeting held on February 9, 2005, were approved.

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On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Pellissier being absent), the January 2005 Operating Account Check Register was approved.

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The Executive Officer presented the pending proposal status report.

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No one came forward during the public comment period.

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The next meetings will be March 9, 2005 and March 23, 2005.

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On motion of Commissioner Gladbach, unanimously carried, (Commissioners DiGiuseppe, Miscikowski, and Pellissier, being absent), the meeting adjourned at 9:17 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer