

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

March 23, 2005

Present:

Henri F. Pellissier, Chairman
Yvonne B. Burke
Donald L. Dear
Jerry Gladbach
Carol Herrera
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Donald Knabe, Alternate
Greig Smith, Alternate
Norm Ryan, Alternate

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

Absent:

James DiGiuseppe
Cindy Miscikowski

1
The meeting was called to order at 9:00 a.m.

2
Pledge of Allegiance led by Henri F. Pellissier.

3
The following matter was called up for consideration:

Los Angeles County Sanitation No. 5 - Annexation No. 54.

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

- Opened the public hearing to receive testimony and there being no testimony closed the public hearing.
- Made a finding that the project is 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 protest proceedings.
- Amended the Sphere of Influence for County Sanitation District No. 5.
- Adopted Resolution No. 2005-17 Making Determinations and Ordering Annexation No. 54 to County Sanitation District No. 5.

4
The following matter was called up for consideration:

Los Angeles County Sanitation No. 14 - Annexation No.286.

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

- Open the public hearing to receive testimony and there being no testimony closed the public hearing.
- Made a finding that the project is categorically exempt under State CEQA Guidelines Section 15332.

Minute Order No. 4 (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 protest proceedings.
- Adopted Resolution No. 2005-18 Making Determinations and Ordering Annexation No. 286 to County Sanitation District No. 14.

5

The following matter was called up for consideration:

Los Angeles County Sanitation No. 14 - Annexation No. 287.

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

- Open the public hearing to receive testimony and there being no testimony closed the public hearing.
- Made a finding that the project is categorically exempt under State CEQA Guidelines Section 15332.
- 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 protest proceedings.
- Adopted Resolution No. 2005-19 Making Determinations and Ordering Annexation No. 287 to County Sanitation District No. 14.

6

The following matter was called up for consideration:

Los Angeles County Sanitation No. 15 - Annexation No. 279.

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

- Open the public hearing to receive testimony and there being no testimony closed the public hearing.
- Made a finding that the project is exempt under State CEQA Guidelines Section 15319(a)

Minute Order No. 6 (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 protest proceedings.
- Adopted Resolution No. 2005-20 Making Determinations and Ordering Annexation No. 279 to County Sanitation District No. 15.

7

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the informational item CWWD 40 Annexations 2005-04 and 2005-06 were received and filed.

8

The following matter was called up for consideration:

Proposed changes to the Rules of the Local Agency Formation Commission.
Elect Chair Pro Tem.

On motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the item was continued to the April 13, 2005 commission hearing.

9

The following matter was called up for consideration:

Approve contract with Stetson Engineering, Inc., to prepare the Water Study for the Santa Clarita Region.

On Motion of Commissioner Herrera, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the contract with Stetson Engineers was approved.

10

The following matter was called up for consideration:

Approve Memorandum of Understanding with Waterworks District #36 regarding Water Study.

On Motion of Commissioner Gladbach, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the Memorandum of Understanding with County Waterworks District #36 was approved.

[Commissioner Yaroslavsky in at 9:15]

11

On motion of Commissioner Dear, unanimously carried (Commissioners DiGiuseppe, and Miscikowski being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

12

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners DiGiuseppe, and Miscikowski being absent), the Legislative Update was received and filed.

13

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

14

On motion of Commissioner Close, unanimously carried (Commissioners DiGiuseppe, and Miscikowski being absent), the pending proposal status report was received and filed.

13

No one came forward during the public comment period.

14

The next meetings will be April 13, 2005 and April 27, 2005.

15

On motion of Commissioner Yaroslavsky, unanimously carried, (Commissioners DiGiuseppe, and Miscikowski being absent), the meeting adjourned at 9:21 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer