

MINUTES OF THE LOCAL AGENCY
FORMATION COMMISSION FOR LOS ANGELES COUNTY

April 27, 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
Don Knabe, Alternate
Greig Smith, Alternate

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

Absent:

James DiGiuseppe
Cindy Miscikowski
Norm Ryan, Alternate

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

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Pledge of Allegiance led by Henri F. Pellissier.

3
The following matter was called up for consideration:

Preliminary Budget for Fiscal Year 2005/2006.

[Commissioner Yaroslavsky in at 9:03 a.m.]

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

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

- Amended the Net Operating Cost of \$1077,569.75 to \$1,092,448.50, which amount is equal to the Fiscal Year 2004/2005 Net Operating Cost.
- Amended the Preliminary Budget to reflect an increase in employee salaries in the amount of \$20,000.00. Said funding to be accomplished by 1) a reduction of \$5,000.00 in the contingency account, and 2) the transfer of the Net Operating Cost savings of \$14,918.75 realized by setting the Net Operating Cost at the same amount as in Fiscal Year 2004/2005.
- Adopted the Preliminary Budget contingent on the aforementioned revisions.
- Directed the Executive Officer to report back to the Commission with a recommendation on the procedure to be used in granting employee salary merit pay increases.

4
The following matter was called up for consideration:

Los Angeles County Waterworks District No. 40, Annexation No. 2005-17

On motion of Commissioner Dear, 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. 2005-17 (40-29), pursuant to State CEQA Guidelines Section 15096, the Commission certified that it has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental impact report, including the mitigation and monitoring program, certified by the City of Palmdale, as lead agency, and has determined that the document adequately addresses the environmental impacts of the proposed project. The Commission made a finding that it has compiled with

Minute Order No. 4 (Cont'd)

the requirements of CEQA with respect to the process for a responsible agency, and adopted by reference the environmental findings previously adopted by the City of Palmdale, in connection with its approval of the proposed project.

- Made a finding that the City of Palmdale, as sole landowner, has given its 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. 2005-22 Making Determinations, Approving and Ordering Annexation No. 2005-17 (40-29) to Los Angeles County Waterworks District No. 40.

5

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No.288

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

- Opened the public hearing and receiving no testimony on the matter, the public hearing was closed.
- Acting in its role as a responsible agency with respect to Annexation No. 288, 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 Lancaster 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 hereby adopts by reference the environmental findings previously adopted by the lead agency, in connection with its approval of the project.
- Approved Resolution No. 2005-23 Making Determinations Approving Annexation No. 288 to County Sanitation District No. 14. Set June 8, 2005 for the protest proceedings.

6

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 14, Annexation No.289

Minute Order No. 6 (Cont'd)

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

- Opened the public hearing and receiving no testimony on the matter, the public hearing was closed.
- Acting in its role as a responsible agency with respect to Annexation No. 289, 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 environmental impact report, including the mitigation and monitoring program, certified by the City of Palmdale and has determined that the document adequately addresses the environmental impacts of the project. The Commission 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 previously adopted 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.
- Approved Resolution No. 2005-24 Making Determinations Approving and Ordering Annexation No. 289 to County Sanitation District No. 14.

7

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 20, Annexation No.70

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

- Opened the public hearing and receiving no testimony on the matter, the public hearing was closed.
- Made a finding that the project is exempt under State CEQA Guidelines Section 15303(a).

Minute Order No. 7 (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. 2005-25 Making Determinations and Ordering Annexation No. 70 to County Sanitation District No. 20.

8

The following matter was called up for consideration:

Los Angeles County Sanitation District No. 20, Annexation No.73

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

- Opened the public hearing and receiving no testimony on the matter, the public hearing was closed.
- Acting in its role as a responsible agency with respect to Annexation No. 73, 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 mitigated negative declaration adopted by the City of Palmdale and has determined that the document adequately addresses the environmental impacts of the project. The Commission 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 previously adopted 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 Resolution no. 2005-26 Making Determinations Approving and Ordering Annexation No. 73 to County Sanitation District No. 20.

9

On motion of Commissioner Smith, unanimously carried (Commissioners DiGiuseppe, Miscikowski, and Yaroslavsky being absent), the informational item CWWD 40 Annexation 2005-15 was received and filed.

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

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

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On motion of Commissioner Yaroslavsky, unanimously carried (Commissioner DiGiuseppe and Miscikowski being absent), the minutes of the meeting held on April 13, 2005 were approved.

13

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

14

On motion of Commissioner Burke. unanimously carried (Commissioner DiGiuseppe and Miscikowski being absent), the report on the withdrawal of application for City of Santa clarita Annexation No. 2002-10 was received and filed.

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No one came forward during the public comment period.

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The next meetings will be May 11, 2005 and May 23 2005.

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On motion of Commissioner Dear, unanimously carried, (Commissioner DiGiuseppe and Miscikowski being absent), the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer