

REVISED

MINUTES OF THE LOCAL AGENCY

FORMATION COMMISSION FOR LOS ANGELES COUNTY

February 22, 2006

Present:

Henri F. Pellissier
Yvonne B. Burke
Donald L. Dear
James DiGiuseppe
Margaret Finlay
Jerry Gladbach
Carol Herrera
Greig Smith
Zev Yaroslavsky

Kenneth I. Chappell, Alternate
Richard Close, Alternate
Don Knabe, Alternate
Judith Mitchell, Alternate
Norm Ryan, Alternate

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

Absent:

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

2
Pledge of Allegiance led by Henri F. Pellissier.

[Commissioner Yaroslavsky in at 9:04 a.m.]

3
The following matter was called up for consideration at which time Commissioner Dear recused himself from this item:

Sphere of Influence Updates for Cities of: Compton - Carson – Long Beach.

The Executive Officer gave a brief summary of the matter and requested the Deputy Executive Officer to present relevant data regarding the probable and/or possible outcome of any annexations that may occur after the Sphere of Influence Update. At this time, due to the large number of people wishing to speak on Agenda Item 3a, Commissioner Burke suggested the Commission move on to Agenda Item 3b in order to accommodate Mr. Johnnie Johnson, the Board President of the Sativa County Water District as he was the only speaker for this item. Agenda item 3.a.1 was tabled and the following item was called up for consideration:

Municipal Service Review (MSR) and Sphere Of Influence (SOI) (Amended Report) Water Service Provider – Gateway Region Sativa Los Angeles County Water District.

On motion of Commissioner Burkes, unanimously carried, the Commission took the following actions:

- Opened the public hearing to receive testimony, and there being no further testimony, closed the public hearing.
- Adopted the Municipal Service Review report of water service for the Gateway region, Sativa Los Angeles County Water District, amended to include the requirement that the District's SOI remain unchanged and contiguous with its existing District boundary and adopt the determinations contained in the report, as required by Government Code Section 56430.
- Adopted the attached Resolution Making Determinations and Approving Updates to the Sphere of Influence for the Sativa Los Angeles County Water District in the Gateway Region.

4
Agenda item 3.a.1 was recalled for consideration and the Commission took the following actions:

Minute Order No. 4 (Cont'd)

- Opened the public hearing to receive testimony. A total of 29 speakers gave testimony, and there being no further testimony, closed the public hearing.

Commissioner Burke made a motion to adopt staff recommendations for Area 1 to approve a joint sphere of influence with the cities of Compton, Los Angeles, and Carson. Furthermore, Commissioner Burke made a motion to accept an alternative recommendation that the unincorporated area bounded on the north by the City of Compton municipal boundary and on the south by Del Amo Blvd., on the west by Wilmington Ave. and on the east by the City of Long Beach municipal boundary be place in a joint sphere of influence with cities of Carson, Compton and Long Beach.

At this time Commissioner Ryan proposed a substitute motion to accept the original recommendations outlined in the Burr Consulting report. The vote was cast as follows:

<u>Ayes</u>	<u>Noes</u>	
Ryan	Burke	Smith
	DiGiuseppe	Yaroslavsky
	Finlay	Pellissier
	Gladbach	
	Herrera	

Commissioner Yaroslavsky made a motion to accept Commissioner Burke's original motion in its entirety with the further direction that staff prepare revised resolutions and submit them to the Commission at a future meeting. The vote was cast as follows.

<u>Ayes</u>		<u>Noes</u>
Burke	Smith	Ryan
DiGiuseppe	Yaroslavsky	
Finlay	Pellissier	
Gladbach		
Herrera		

The motion carried.

5

Agenda item 4.a was called up for consideration:

Protest Hearing re City of Santa Clarita Annexation No. 2002-08 (California Canyons)

The Commission took the following actions:

Minute Order No. 5 (Cont'd)

- Opened the public hearing and received testimony, there being no further testimony or written protests, closed the public hearing.
- No protests having been filed, on motion of Commissioner Herrera, unanimously carried, the Commission adopted a resolution 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, County Lighting District 1687, and County Lighting District LLA-1.

6

Agenda item 4.b was called up for consideration:

Protest Hearing re City of Santa Clarita Annexation No. 2002-09A (Stonecrest)

The Commission took the following actions:

- Opened the public hearing and received testimony, there being no further testimony or written protests, closed the public hearing.
- On motion of Commissioner DiGiuseppe, unanimously carried, instructed the Executive Officer, pursuant to Government Code Section 57075.5, to determine the value of the protests filed and not withdrawn and to report back to the Commission with the results and the necessary resolutions

7

Agenda item 4.c was called up for consideration:

Protest Hearing re City of Santa Clarita Annexation No. 2005-07 (Northpark)

The Commission took the following actions:

- Opened the public hearing and received testimony, there being no further testimony or written protests, closed the public hearing.
- No protests having been filed, on motion of Commissioner Dear, unanimously carried, the Commission adopted a resolution ordering the annexation of the subject territory to the City of Santa Clarita.

[Commissioner Burke out at 11:50 p.m.]

8

On motion of Commissioner Gladbach, unanimously carried (Commissioner Burke being absent), the minutes of the meeting held on February 8, 2006 were approved.

9

On motion of Commissioner Gladbach, unanimously carried (Commissioner Burke being absent), the Municipal Service Reviews and Spheres of Influence Update was received and filed.

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

11

No one came forward during the public comment period.

12

The next meetings will be March 22, 2006 and April 12, 2006.

13

The Chairman announced that he had appointed an advisory committee to consider and report on specific recommendations for transition planning and the 06/07 budget. The members of the committee are Henri Pellissier, Carol Herrera, Jerry Gladbach, and Yvonne Burke. Any recommendations are to be submitted by the ad hoc, limited term committee in time for the Commission's consideration of the 06/07 budget, at which time the committee's business shall be concluded. There was no new business to be placed on any future agenda.

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On motion of Commissioner Smith, unanimously carried (Commissioners Burke being absent), the meeting adjourned at 12:11 a.m.

Respectfully submitted,

Larry J. Calemine
Executive Officer