

LAFCO

Local Agency Formation Commission
for the County of Los Angeles

Commission

Jerry Gladbach
Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Tom LaBonge
Gloria Molina
Henri F. Pellissier
David Spence
Zev Yaroslavsky

Alternates

Lori Brogin
Don Knabe
Paul Krekorian
Gerard McCallum
Judith Mitchell
Joseph Ruzicka

Staff

Paul A. Novak, AICP
Executive Officer

June D. Savala
Deputy
Executive Officer

Amber De La Torre
Doug Dorado
Michael Henderson
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MINUTES OF THE LOCAL AGENCY FORMATION COMMISSION

FOR THE COUNTY OF LOS ANGELES

March 12, 2014

Present:

Jerry Gladbach, Chair

Richard H. Close
Donald L. Dear
Margaret Finlay
Gloria Molina
David Spence
Zev Yaroslavsky

Don Knabe, Alternate
Judith Mitchell, Alternate
Joe Ruzicka, Alternate

Paul A. Novak, AICP; Executive Officer
Helen Parker, Legal Counsel

Absent:

Tom LaBonge
Henri F. Pellissier

Lori Brogin-Falley, Alternate
Paul Krekorian, Alternate
Gerard McCallum, Alternate

1 CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. in Room 381-B of the County Hall of Administration.

2 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Jerry Gladbach.

3 DISCLOSURE OF CAMPAIGN CONTRIBUTION(S)

The Executive Officer (E.O.) read an announcement, asking that persons who made a contribution of more than \$250 to any member of the Commission during the past twelve (12) months to rise and state for the record the Commissioner to whom such contributions were made and the item of their involvement (None).

4 SWEARING-IN OF SPEAKER(S)

The Executive Officer swore in members of the audience who planned to testify (None).

5 INFORMATION ITEM(S) – GOVERNMENT CODE § 56751 & 56857 NOTICE

- a. Reorganization No. 2014-01 to the City of Los Angeles (Reorganization to the City of Los Angeles and Amendment to the City of Los Angeles Sphere of Influence).
- b. Reorganization No. 2014-01 to the City of Los Angeles (Reorganization to the Consolidated Fire Protection District of Los Angeles County and Amendment to the Consolidated Fire Protection District of Los Angeles County Sphere of Influence).

The Commission voted to receive and file both notices.

MOTION:	DEAR
SECOND:	FINLEY
AYES:	CLOSE, DEAR, FINLAY, MOLINA, SPENCE, GLADBACH
ABSTAIN:	NONE
ABSENT:	LaBONGE, PELLISSIER, YAROSLAVSKY
MOTION PASSES:	6/0/0

6 CONSENT ITEM(S) – OTHER

The Commission took the following actions under Consent Items:

- a. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 291 to Los Angeles County Sanitation District No. 15, Resolution No. 2014-08RMD.
- b. Adopted the Resolution Making Determinations Approving and Ordering Annexation No. 1026 to Santa Clarita Valley Sanitation District of Los Angeles County, Resolution No. 2014-09RMD.
- c. Approved Minutes of February 12, 2014.
- d. Approved Operating Account Check Register for the month of February 2014.
- e. Received and filed update on pending applications.

MOTION: FINLEY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, MOLINA, SPENCE, GLADBACH
ABSTAIN: NONE
ABSENT: LaBONGE, PELLISSIER, YAROSLAVSKY
MOTION PASSES: 6/0/0

[Supervisor Knabe arrived at 9:06 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- a. Annexation No. 82 to Los Angeles County Sanitation District No. 20.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Approved Annexation No. 82 to Los Angeles County Sanitation District No. 20, Resolution No. 2014-10RMD.
- Pursuant to Government Code Section 57002, set May 14, 2014 at 9:00 a.m., as the date and time for Commission protest proceedings.

MOTION: FINLAY
SECOND: DEAR
AYES: CLOSE, DEAR, FINLAY, KNABE (ALT. FOR YAROSLAVSKY),
MOLINA, SPENCE, GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: LaBONGE, PELLISSIER, YAROSLAVSKY
MOTION PASSES: 7/0/0

[Supervisor Yaroslavsky arrived at 9:08 a.m.]

7 PUBLIC HEARING(S)

The following item was called up for consideration:

- b. Municipal Service Review (MSR) and Sphere of Influence (SOI) for the City of Gardena.

The public hearing was opened to receive testimony. There being no testimony, the public hearing was closed.

The Commission took the following action:

- Adopted a finding that adoption of the Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the City of Gardena is not subject to the California Environmental Quality Act (CEQA) because it can be seen with certainty that the recommended actions have no possibility of having a significant adverse effect on the environment; in the alternative, that these recommendations are not a project for purposes of CEQA because they are organizational activities of governments with no direct nor indirect effects on the physical environment pursuant to Section 15378 of the State CEQA Guidelines.
- Adopted the March 12, 2014 City of Gardena Municipal Service Review.
- Adopted the recommended determinations required for a Municipal Service Review as contained in both the staff report and the MSR pursuant to Government Code Section 56430.
- Adopted the recommended determinations required for the Update of the Sphere of Influence as contained in both the staff report and the MSR pursuant to Government Code Section 56425.
- Adopted the SOI Update for the City of Gardena, pursuant to Government Code Section 56425, as shown on Exhibit "A" map.
- Adopted Municipal Service Review (MSR) and Sphere of Influence (SOI) for the City of Gardena, Resolution No. 2014-11RMD.

MOTION: DEAR
SECOND: FINLAY
AYES: CLOSE, DEAR, FINLAY, MOLINA, SPENCE, YAROSLAVSKY,
GLADBACH
NOES: NONE
ABSTAIN: NONE
ABSENT: LaBONGE, PELLISSIER
MOTION PASSES: 7/0/0

Commissioner Dear stated that he was elected in 1970 as a councilman with the City of Gardena (City). He was involved with five previous annexations which ultimately "squared" off the City boundaries.

8 PROTEST HEARING(S)

(None.)

9 OTHER ITEMS

(None.)

10 COMMISSIONER'S REPORT

Supervisor Knabe and other Commissioners congratulated Commissioner Ruzicka for finishing the 2014 Los Angeles Marathon.

Commissioner Yaroslavsky requested that the record reflect his support for the items on the Consent Calendar (6).

11 EXECUTIVE OFFICER'S REPORT

The E.O. reminded Commissioners to provide copies of Form 700 by March 21, 2014. LAFCO is required to file copies of Form 700 to the Executive Office no later than April 1st. The E.O. stated for Commissioners who file electronically, print out a copy and provide it to the LAFCO office. If Commissioners filed Form 700 with other agencies, a copy must be provided to LAFCO.

Chair Gladbach stated that if Commissioners provided Form 700 to other agencies, LAFCO requires an original signature submitted with the form.

The E.O. stated, within the Agenda Package, Commissioners were provided a copy of the CALAFCO Quarterly, which provides information about CALAFCO activities.

12 PUBLIC COMMENT

(None).

13 FUTURE MEETINGS

April 9, 2014
May 14, 2014 (Room 374-A)
June 11, 2014
July 9, 2014

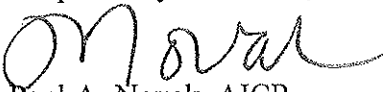
14 FUTURE AGENDA ITEMS

(None).

15 ADJOURNMENT MOTION

On motion of Commissioner Finlay, seconded by Commissioner Spence, the meeting was adjourned at 9:15 a.m.

Respectfully submitted,


Paul A. Novak, AICP
Executive Officer