



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES

Wednesday, March 27, 2002

Present: Henri Pellissier, Chairman
James DiGiuseppe
Beatrice Proo, Vice Chairman
Carol Herrera
Cindy Miscikowski
William Wentworth
Zev Yaroslavsky

Hal Bernson, Alternate
Kenneth I. Chappell, Alternate
Richard Close, Alternate
Jerry E. Gladbach, Alternate
Cristina Cruz-Madrid, Alternate

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

Absent: Yvonne Brathwaite-Burke
Larry Connelly
Donald Knabe, Alternate

HENRI F. PELLISSIER
CHAIRMAN
YVONNE BRATHWAITE-BURKE
LARRY CONNELLY
JAMES DIGIUSEPPE
CAROL HERRERA
CINDY MISCIKOWSKI
BEATRICE PROO
WILLIAM WENTWORTH
ZEV YAROSLAVSKY
ALTERNATE MEMBERS
HAL BERNSON
KENNETH I. CHAPPELL
RICHARD H. CLOSE
CRISTINA CRUZ-MADRID
DON KNABE
JERRY GLADBACH
STAFF
LARRY J. CALEMINE
EXECUTIVE OFFICER
SANDOR L. WINGER
DEPUTY EXECUTIVE OFFICER
JUNE D. SAVALA
EXECUTIVE ASSISTANT

1

The meeting was called to order at 9:00 a.m., and the Pledge of allegiance was led by Chairman Henri Pellissier.

The Executive Officer requested that anyone present who has made a contribution of more than \$250 to any member of the Commission during the preceding 12 months to come forward and state for the record the Commissioner to whom such contribution was made and the item of their involvement. [No one came forward]

2

On motion of Commissioner Wentworth, unanimously carried (Commissioners Burke, Connelly and Yaroslavsky being absent), the protest proceeding for the detachment of the City of Bell Gardens from the Belvedere Garbage Disposal District was continued to the meeting of April 24, 2002, for the purpose of the meeting the 21-day noticing requirement.

3

On motion of Commissioner Wentworth, unanimously carried ((Commissioners Burke, Connelly and Yaroslavsky being absent), the Commission took the following actions relating to Annexation No. 1999-03 to the City of Palmdale:

- a. Acting in its role as a responsible agency with respect to Annexation No. 1999-03, pursuant to State CEQA Guidelines Section 15096, the Commission certified that it had independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the environmental documents certified by the City of Palmdale, as lead agency, namely EIR 91-3 and the City of Palmdale Ordinance No. 1183, approving Development Agreement 2001-01 between the City of Palmdale and Los Angeles World Airports to facilitate Annexation No. 1999-03, and has determined that the documents adequately address the environmental impacts of the proposed project. The Commission further certified that it has complied with the requirements of CEQA with respect to the process for a responsible agency, and thereby adopted by reference the environmental findings and statement of overriding considerations, where applicable, previously adopted by the City of Palmdale in connection with its certification of said report for the proposed project.
- b. Made a findings that the affected agencies have consented, in writing, to the waiver of conducting authority proceedings, in accordance with joint resolution No. CC 2002-016 and pursuant to Government Code Section 56663(c).

Minute Order No. 3 (Continued)

- c. Adopted the attached resolution making determinations and ordering annexation of the subject territory to the City of Palmdale, the Consolidated Fire Protection District of Los Angeles County and the Antelope Valley Mosquito and Vector Control District and detachment of said territory from Los Angeles County Road District No. 5 and the Los Angeles County Library.

4

The following special reorganization update was provided:

- a. A report on the revised schedule of public hearings
- b. A report on Terms, Conditions and Findings
- c. A report on the scheduled Revenue Neutrality meetings.

5

The Deputy Executive Officer summarized the Hacienda Heights Incorporation update staff report.

Barbara Fish, Co-Applicant, Hacienda Heights Cityhood Organization, addressed the Commission with concerns regarding the preliminary Comprehensive Fiscal Analysis (PCFA), and the use of the revenue neutrality figure of \$2.4 million dollars as a basis for infeasibility. Ms. Fish pointed out that LAFCO's consultant failed to recognize certain revenue attributable to the area. Ms. Fish further stated that the Hacienda Heights Cityhood Organization is willing to put up the necessary funds to complete the Final CFA.

The Executive Officer clarified certain issues, namely that the Government Code provides that the applicant is responsible for providing a financial feasible study and LAFCO is responsible for preparing a Comprehensive Fiscal Analysis. Mr. Calemine further reported that the current data will need to be updated to the 2001-02 fiscal year.

Gary Thompson (Mayor pro tem, City of Rancho Santa Margarita), addressed the commission on behalf of the Hacienda Heights Cityhood Organization on the issue of revenue neutrality. Mr. Thompson concluded that he came up with a projected revenue neutrality figure of 1.2 million verses LAFCO's figure of 2.4 million.

Minute Order No. 5 (Continued)

On motion of Commissioner Yaroslavsky, unanimously carried (Commissioners Burke and Connelly being absent), the Hacienda Heights Incorporation Update was continued to the meeting of April 10, 2002, to allow the Executive Officer the opportunity to meet with Mr. Miller and obtain an estimate of costs and to discuss what financial arrangements can be made with the Hacienda Heights Cityhood Organization.

6

The Executive Officer updated the Commission on the CALAFCO Legislative Report.

7

On motion of Commissioner Wentworth, unanimously carried, the Minutes of the meeting held February 27, 2002 were approved with the following corrections:

- a. Corrected the agenda date to read February 27, 2002 verses February 13, 2002.
- b. Recorded Commissioners Pellissier, Proo and Connelly as being absent.
- c. Recorded Commissioner Gladbach as making the motion on the approval of the February 13, 2002 Minutes.

8

Public comment.


Jim McQuiston expressed that the current method of disseminating sub-committee agendas does not allow sufficient time for the public to review and provide intelligence input at the scheduled meetings. Mr. McQuiston also raised the point that the special reorganization could potentially become a financial burden on Los Angeles County. Legal Counsel responded that the County would not become responsible during any interim period for the provision of services that were previously provided by the City of Los Angeles.

9

On motion of Commissioner Proo, unanimously carried, the Regular Meeting was adjourned at 1016 a.m.

Next meeting: April 10, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer

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Attachments