



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

**LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES**

Wednesday, May 1, 2002

Present: Henri Pellissier, Chairman
Yvonne Brathwaite-Burke
Larry Connelly
James DiGiuseppe
Carol Herrera
Cindy Miscikowski
Beatrice Proo, Vice Chairman
William Wentworth
Zev Yaroslavsky

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

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

Absent: Hal Bernson, Alternate
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

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The meeting was called to order at 9:00 a.m. The Pledge of Allegiance was led by Chairman Henri F. 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]

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Hearing on the Special Reorganization of the San Fernando Valley:

The following individuals addressed the Commission:

Walter Prince
Charles Brink

Alan Clayton of the California Latino Redistricting Coalition addressed the commission with concerns that the council district maps, as currently drawn, are in violation of the Voting Rights Act.

Xavier Flores of the Mexican American Political Association
Jim McQuiston

Jeff Brain, President of Valley VOTE, stated that he agrees with Legal Counsel on the issue of concurrent elections. He further stated that Valley VOTE endorses Mr. Clayton's assertions concerning Council Districts 4 and 6. In addition, he stated that Valley VOTE supports the January 2003 effective date.

Commissioner Close requested clarification from Legal Counsel whether Counsel has reviewed the council district maps and determined that they are in compliance with Federal and all other applicable laws. Mr. Krattli stated that his office is continuing its review of the maps that were prepared by LAFCO's consultant and based on the comments submitted by Mr. Clayton, legal staff will continue to review this matter.

Minute Order No. 2 (Continued)

[Commissioner Yaroslavsky in at 10:17 a.m.]

Commissioner Yaroslavsky requested that the LAFCO consultant replicate Page 13 of the report dated April 23, 2002, as it relates to Mr. Clayton's map and compare it to the map submit to LAFCO.

The Executive Officer informed the Commission that there has been a revision to the Schedule of Hearings.

[Commissioner Miscikowski out at 10:27 a.m.]

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Hearing on Special Reorganization of the Harbor Area:

The following individuals addressed the Commission:

William Silverthorn
Charles Brink
Frank Fasullo

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Hearing on Special Reorganization of the Hollywood Area.

The following individuals addressed the Commission:

Gene La Pietra, Applicant, Hollywood VOTE

Chairman Pellissier requested clarification from Mr. La Pietra as to whether Hollywood VOTE desires to have the boundary line drawn to the east of the Hollywood Sign. Mr. La Pietra clarified assertions made at a previously Commission meeting regarding a reversionary clause imposed by the Griffith Family and that the property in question was not part of the Griffith grant. He further stated that it would make sense that the new city would be able to maintain the park a lot better than the City of Los Angeles has been able to maintain it. In addition, Mr. La Pietra stated that the new city would be able to increase the programs at the park.

Ferris Wehbe, Applicant, Hollywood VOTE

The Executive Office inquired whether the City of Los Angeles would submit alternative language for the terms and conditions. Tim McCoster responded, from the audience, that the City of Los Angeles had submitted a response in April.

Minute Order No. 4 (Continued)

Tim McCoster, representing the City of Los Angeles, clarified that the comments to the terms and conditions previously submitted by the City of Los Angeles are completed. He further stated that the City would, however, submit complete comments, factual and otherwise, on the Executive Officer's report by May 22, 2002. The Executive Officer requested the City to submit its comments prior to May 22, 2002. Mr. McCoster stated that the comments will be submitted as soon as they are available.

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New Business:

Commissioner DiGiuseppe questioned should the Harbor remain a part of the City of Los Angeles whether the Commission should consider, if the Harbor Special Reorganization goes to the ballot, including the port area in the sphere of influence boundary for the new Harbor City. The Executive responded that during the one-year time period in which the commission must create a sphere of influence boundary for the new city, the commission could consider including the port area within the sphere of influence boundary.

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On motion of Commissioner Connelly, unanimously carried, the meeting was adjourned at 10:55 a.m.

The next meeting of the Commission is May 8, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer