



LOCAL AGENCY FORMATION COMMISSION  
FOR LOS ANGELES COUNTY

LOCAL AGENCY FORMATION COMMISSION  
REGULAR MEETING MINUTES

Wednesday, May 22, 2002

**Present:** Henri Pellissier, Chairman  
Yvonne Brathwaite-Burke  
James DiGiuseppe  
Jerry E. Gladbach  
Carol Herrera  
Cindy Miscikowski  
Beatrice Proo, Vice Chairman  
William Wentworth  
Zev Yaroslavsky  
Hal Bernson, Alternate  
Kenneth I. Chappell, Alternate  
Richard Close, Alternate  
Donald Knabe, Alternate  
Robert W. Goldsworthy  
Cristina Cruz-Madrid, Alternate

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

**Absent:** None

HENRI F. PELLISSIER  
CHAIRMAN

YVONNE BRATHWAITE-BURKE  
JAMES DIGIUSEPPE  
JERRY GLADBACH  
CAROL HERRERA  
CINDY MISCIKOWSKI  
BEATRICE PROO  
WILLIAM WENTWORTH  
ZEV YAROSLAVSKY

ALTERNATE MEMBERS  
HAL BERNSON  
KENNETH I. CHAPPELL  
RICHARD H. CLOSE  
CRISTINA CRUZ-MADRID  
ROBERT W. GOLDSWORTHY  
DON KNABE

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 1:00 p.m. The Pledge of Allegiance was led by Chairman Henri F. Pellissier.

Persons who had made a contribution of more than \$250 to any member of the Commission during the preceding 12 months were asked 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

An interested party addressed the Commission regarding the proposed Budget for Fiscal Year 2002-03.

On motion of Commissioner Yaroslavsky, unanimously carried, the attached Fiscal Year 2002-03 Budget was approved.

3

The Commission took actions as indicated below and further enumerated in the attached official transcript of the meeting:

- a. Consideration of Final Environmental Impact Report and Resolution Making Determinations for the San Fernando Valley Special Reorganization:

Patrick Quinlan of PDQ Demographics, summarized his analysis of Clayton II plan.

The Commission heard from Alan Clayton, California Latino Redistricting Coalition.

**The Chairman delayed approval of this issue until the end of the proceedings.**

Felicia Bradfield of LSA & Associates presented the Final EIR.

The Executive Officer presented an overview of the Supplemental Report.

The following individuals addressed the commission: Paula Bolin; Jeff Brain; Bob Scott; Glen Bailey, Encino Park Improvement Committee; The Honorable James Hahn, Mayor, City of Los Angeles; Ron Deaton; Fred Merkin; Janet Speigel; David Flemming; Charles Brink; Joe Shay; David Hernandez; Jeffrey Daar; John LaPietra; Rev. Zedar Broadus; MaryAnn Guyer; Janet LaPietra, Carlos Alvarado;

Minute Order No. 3a (Continued)

Jim McQuiston; Walter Prince; Alan Acosta; Don Schultz; Bill Powers; Sigrid Hawkes; Michael Sire; Carlos Fereyra; June Ailin; John Isen; Gene La Pietra, Johnny Walker; Ken Buzzel of United Firefighters of Los Angeles City; and Andy Mardesich, Harbor Study Foundaion.

At the conclusion of the public testimony the hearing was closed.

After accepting commentary and suggestions from commission members the Chairman called for a recess to allow staff to craft suggested modifications to the resolution.

The commission took a recess at 5:40 p.m. The meeting was called back to order at 6:18 p.m.

Thomas Faughnan, Senior County Counsel, introduced the recommended modifications/technical changes to the resolution. (A detailed accounting of the discussion can be found on pages 209 – 249 of the official transcript of the meeting).

After the discussion, Commissioner Burke moved that all of the technical changes that were considered, including the technical changes as they relate to the bond indebtedness, be amended into the original supplemental report, with the exception of issues relating to Proposition Q and utilities. **Said motion was unanimously carried.**

Commissioner Yaroslavsky moved that certain technical changes be made to paragraph 20 relating to utility rates. Legal Counsel suggested, for clarity purposes, to strike out the little (i), renumber little two (ii)'s, and single(i). He stated that this will provide that should Condition 20(d) be found unlawful, this is how it will read. He also indicated that a period will be added after "into" and the remaining text will be deleted. **Said motion was unanimously carried.**

The Executive Officer introduced technical changes to the new page 21 relating to the debt liability General Obligation Bond Debt. **The commission unanimously agreed upon the changes.**

Minute Order No. 3a (Continued)

The Executive Officer recommended that an action be taken of the new page 22(d), relating to lease obligation bonds and certificate of participation. **The commission unanimously agreed upon the new page 22(d).**

The Executive Officer recommended that the commission attach separate tables, identified as "Prop F, Fire Bond Program" (dated May 21, 2002, 6:18 p.m.); "Prop F, Animal Bond Project" (dated May 21, 2002, 6:17 p.m.); and "Proposition Q, Project" (dated May 22, 2002, 7:20 p.m.). **Said recommendation was unanimously agreed upon.**

At the suggestion of legal counsel, Commissioner Yaroslavsky moved that the commission modify paragraph 8, entitled "Indemnification" to add a provision that says that if a lawsuit is brought challenging an action of the commission in adopting the resolution making determinations or any other action the commission takes with respect to the special reorganization, the commission will defend such a lawsuit, and the applicant and city will indemnify the commission. **Said recommendation was unanimously agreed upon.**

Finally, the Executive Officer presented for adoption the Resolution Making Determinations for approval of the San Fernando Valley Special Reorganization, including the creation of council districts and certification of the Final Environmental Impact Report.

The Chairman called for the roll:

Ayes: Commissioners Burke, DiGiuseppe, Herrera, Wentworth, Gladbach, Proo, Yaroslavsky and Pellissier.

Noes: Commissioner Miscikowski.

**Duly carried, the commission adopted a Resolution Making Determinations approving the San Fernando Valley Special Reorganization, including the creation of council districts and certification of the Final EIR.**

3b

Continued discussion of Harbor Area Special Reorganization.

A detail accounting of the commission discussion on the harbor issue can be found on pages 268 – 279 of the official transcript.

**Discussion of the Harbor Area Special Reorganization was continued to the meeting of May 29, 2002.**

3c

Continued discussion of Hollywood Area Special Reorganization.


**Discussion of the Hollywood Area Special Reorganization was continued to the meeting of May 29, 2002.**

4

On motion of Commissioner Gladbach, unanimously carried, the meeting was adjourned at 7:56 p.m.

The next meeting of the Commission is May 29, 2002.

Respectfully submitted,

  
LARRY J. CALEMINE  
Executive Officer