



LOCAL AGENCY FORMATION COMMISSION
FOR LOS ANGELES COUNTY

LOCAL AGENCY FORMATION COMMISSION
REGULAR MEETING MINUTES

Wednesday, May 29, 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

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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.

Members of the public requesting to speak before the commission were sworn in by the Executive Officer. 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:

Mr. Terry Hughes came forward and stated for the record that he had made a contribution to Commissioner Yaroslavsky within the last 12 months.

2

The following matter was called up:

Consideration of Request(s), if any, for Reconsideration of Resolution Making Determinations for Approval of the San Fernando Valley Special Reorganization.

The Executive Officer introduced the attached "Guidelines for Requesting Reconsideration of the LAFCO Resolution Making Determinations," as prepared by Legal Counsel, and further highlighted the major points of the document.

After discussion and on motion of Commissioner Wentworth, unanimously carried, the commission accepted and approved the guidelines.

3

The following matter was called up:

Recommendation of Executive Officer to conduct additional studies for the Harbor Area Special Reorganization

The Executive Officer recapped his report and recommendations. The Chairman then entertained comments from commission members.

The following comments from the commission, the following individuals addressed the commission:

The Honorable Janice Hahn, Councilwoman, City of Los Angeles
Andrew Rafkin, Applicant, Harbor Study Foundation
Hector Cepeda, Jim Cross, John Wilson, Carl Boyer, Joeann Valle,
Jeff Crane, Stephen Robbins, Jim McQuiston and Charles Brink
Pat Nave, Asst. City Attorney, Los Angeles City Harbor Department
Andrew Mardesich, Applicant Harbor Study Foundation

After a lengthy discussion, and on motion of Commissioner Burke, unanimously carried, the commission took the following actions:

- a. Postponed consideration of any resolution relating to the Harbor Area Special Reorganization.
- b. Instructed the Executive Officer to report back at his earliest convenience as to the budgetary cost to undertake an analysis of the Harbor reorganization area, including preparing of a new CFA based on fiscal year 2001/2002 financial data and appropriate environmental documentation which take into consideration the applicant's April 26 proposal, and any other reasonable changes in the boundary recommended by staff, and all subsequent boundary proposals submitted by the city of Los Angeles; and the timeline in which to do it.

4

The following matter was called up:

Presentation of the Executive Officer's Final Report and Consideration of Proposed Terms and Conditions for Hollywood Area Special Reorganization.

The Executive Officer summarized and highlighted major points in the Final Report. (Refer to the official transcript for a detailed accounting of the proceedings).

The following individuals addressed the commission:

The Honorable Tom LaBonge, Councilman, City of Los Angeles;
Graham Ritchie; C. Edward Dilkes; Mitchell Green; Kerry Hunnewell;
Gerald Chernick; Rosemary De Monte; Missy Kelly, William Delvac
(Forest Lawn), Gina Ruiz-Goldman, John LaPietra, Ferris Wehbe,
David Tait, Jim McQuiston, Lucille Saunders, Fran Reichenbach, Terry
Hughes and Gene LaPietra.

Minute Order No. 4 (Continued)

After discussion, Commissioner Yaroslavsky requested that the Executive Officer be directed to report back within one week with an alternative proposal delineating the impacts of adjusting the boundary east of Western Avenue, Franklin and Los Feliz (Area 9).

Commissioner Miscikowski also requested that the Executive Officer report back with an alternative proposal that would keep Griffith Park whole (Area 1).

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No one spoke during the period allowed for public comment.

6

The meeting was adjourned at 1:49 p.m.

The next meeting of the Commission is June 5, 2002.

Respectfully submitted,



LARRY J. CALEMINE
Executive Officer